

**RICHFIELD TOWNSHIP
LUCAS COUNTY, OHIO
BOARD OF RICHFIELD TOWNSHIP TRUSTEES
REGULAR MEETING MINUTES**

July 18th, 2011

The regular meeting of the Richfield Township Trustees was called to order by John Hassen at 7:00 p.m. at the Maintenance Building, 3951 Washburn Rd., Berkey, Ohio. All present were asked to rise for the Pledge of Allegiance.

ROLL CALL: Trustee

Chairman - John Hassen- present
Co-Chairman Donald Eisel – present
Arthur Nevers – present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the July 5th, 2011 meeting, current Cash Summary Report, June Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Arthur Nevers made a motion to approve the July 5th minutes as presented. Donald Eisel seconded the motion. Roll call: Hassen –yes, Eisel-yes, Nevers-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (6797-6824) were presented for approval:

Donald Eisel made a motion to approve payment of the attached listing of invoices and the corresponding pending warrants. Arthur Nevers seconded the motion. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

PUBLIC COMMENTS:

Jim Shaw (Lucas County Sanitary Engineer) presented information on bringing water out to the township. Mr. Shaw explained the following requirements need to be met before getting water:

1. Formation of a JEDD (Joint Economic Development District)
2. Technical feasibility.
3. Funding, how to fund open land.

Township residents on Sylvania-Metamora Rd. currently will have 30 years to repay the cost of the water with 4% interest.

Mr. Shaw recommended the Trustees contact other townships to review their JEDD agreements.

FIRE:

Discussion was held on selling the old tanker.

A construction update was given on the interior work of the fire station.

ZONING:

The June 28th Board of Zoning Appeals minutes and the July 11th Zoning Board minutes were read.

Zoning Inspector Smith will pick up the Swanton Key and distribute to businesses in the Village of Berkey every Monday for residents.

Zoning violation letters were sent to the following property owners:

1. 11515 W. Central Ave. regarding the sign
2. 2825 N. Berkey Southern Rd. (expired tags on vehicle)
3. 3350 Fulton Lucas Rd. (permit expired to demolish old house)
4. 9980 Central Ave. (noxious weeds on property)

Mr. Smith reported Lucas County Health Department will be inspecting the property at 3304 Washburn Rd.

The Zoning Board is concerned the property owner at 10919 W. Central is operating a used part or used car sales company.

NEW BUSINESS:

Arthur Nevers made a motion approve the burial rights transfer from Bessie Wolfinger to Juanita Buyaki on Section B, Lot 56 grave 6. John Hassen seconded the motion. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

CD rates from various banks were presented to the Trustees.

A receipt fund report was presented to the Trustees.

Discussion was held on the LP gas rates; Trustee Hassen will contact various gas companies for 2011 rates.

PUBLIC NOTICE:

The following information can be viewed on the Richfield Township website at:
www.richfieldtownshiplucascounty.com.

1. Trustee minutes
2. Zoning minutes
3. Zoning including: fees, applications, complaint forms, and the zoning book.
4. Meeting dates and times
5. Contact information for Trustees, Zoning Board and Board of Zoning Appeals.
6. Wolfinger Cemetery information including cemetery fees and rules & regulations.
7. Fire and Rescue
8. Town hall rental rules and fees
9. Roads and Maintenance
10. Rubbish Contractor information for garbage pickup
11. Community Links.

There being no further business Arthur Nevers made a motion to adjourn at 8:40 p.m., which was seconded by John Hassen. Roll call: Hassen-yes, Eisel-yes, Nevers-yes. Motion approved.

Richfield Township Fiscal Officer

