

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

July 20, 2009

The regular meeting of the Richfield Township Trustees was called to order by Donald Eisel at 7:00 p.m. at the Municipal Building, 3951 Washburn Road, Berkey, Ohio. The meeting opened with the Pledge of Allegiance.

ROLL CALL: Trustee
Chairman: Donald Eisel – present
Vice-Chairman: Karen Winn - present
Arthur Nevers - absent

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the July 6, 2009 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Karen Winn made a motion to approve the July 6, 2009 minutes with two corrections strike “not alter the present laws” replace with “not to include boundary fencing” and strike “Ron Tate will notify recipients of the award”. Don Eisel seconded the motion. Roll call: Winn-yes, Eisel – yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (5235 - 5289) were presented for approval:

Don Eisel made a motion to approve payment of the attached listing of invoices and the corresponding pending warrants. Karen Winn seconded the motion. Roll call: Eisel-yes, Winn-yes. Motion approved.

RUBBISH SERVICE BID OPENING:

Contractor Name: A.R.S. Refuse Service Inc.
 200 Taylor Parkway, Archbold, OH 43502

Option A

Monthly collection			\$12,855.77	per year
Semi-monthly collection			\$14,692.31	per year
Two on-site receptacles			\$0.00	per year
TOTAL COST PER YEAR			\$27,548.08	
Unlimited rubbish collection			\$100.00	per ton

Option B

Semi-monthly collection			\$44,076.92	per year
Two on-site receptacles			\$0.00	per year
TOTAL COST PER YEAR			\$44,076.92	
Unlimited rubbish collection			\$100.00	per ton

Option C

Weekly collection			\$92,340.00	per year
Two on-site receptacles			\$0.00	per year
TOTAL COST PER YEAR			\$92,340.00	
Unlimited rubbish collection			\$100.00	per ton

Option D

Preferred Provider Service

			3 container limit		Unlimited containers	
0-99	households	\$3.59	per week	\$5.38	per week	
100-199	households	\$3.59	per week	\$5.38	per week	

200-299	households	\$3.59	per week	\$5.38	per week
300-399	households	\$3.59	per week	\$5.38	per week
400+	households	\$3.59	per week	\$5.38	per week

Contractor Name:

Allied Waste Services

6749 S. Dixie Hwy., Erie, MI 48133

Option

A

Monthly collection			\$13,790.00	per year
Semi-monthly collection			\$15,760.00	per year
Two on-site receptacles			\$0.00	per year
TOTAL COST PER YEAR			\$29,550.00	
Unlimited rubbish collection			\$95.00	per ton

Option

B

Semi-monthly collection			\$35,100.00	per year
Two on-site receptacles			\$0.00	per year
TOTAL COST PER YEAR			\$35,100.00	
Unlimited rubbish collection			\$95.00	per ton

Option

C

Weekly collection			\$66,040.00	per year
Two on-site receptacles			\$0.00	per year
TOTAL COST PER YEAR			\$66,040.00	
Unlimited rubbish collection			\$95.00	per ton

Option

D

Preferred Provider Service

		3 container limit		Unlimited containers	
0-99	households	no bid	per week	no bid	per week
100-199	households	\$7.60	per week	\$8.87	per week
200-299	households	\$5.98	per week	\$6.99	per week
300-399	households	\$4.55	per week	\$5.32	per week
400+	households	\$3.40	per week	\$5.10	per week

Contractor Name:

Stevens Disposal & Recycling, Inc.

16929 Ida West, Petersburg, MI 49270

Option

A

Monthly collection			\$12,075.00	per year
Semi-monthly collection			\$13,800.00	per year
Two on-site receptacles			\$960.00	per year
TOTAL COST PER YEAR			\$26,835.00	
Unlimited rubbish collection			\$175.00	per ton

Option

B

Semi-monthly collection			\$41,400.00	per year
Two on-site receptacles			\$960.00	per year
TOTAL COST PER YEAR			\$42,360.00	
Unlimited rubbish collection			\$175.00	per ton

Option

C

Weekly collection			\$56,940.00	per year
Two on-site receptacles			\$960.00	per year
TOTAL COST PER YEAR			\$57,900.00	

Unlimited rubbish collection			\$175.00	per ton
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Option
D

Preferred Provider Service

		3 container limit		Unlimited containers	
0-99	households	\$5.00	per week	\$6.50	per week
100-199	households	\$4.95	per week	\$6.45	per week
200-299	households	\$4.90	per week	\$6.40	per week
300-399	households	\$4.85	per week	\$6.35	per week
400+	households	\$4.80	per week	\$6.30	per week

PUBLIC COMMENTS:

Virgil Mears, 4247 Kilburn Rd., would like to have the ditch cleaned that abuts his property. He inquired about the responsible parties and the procedures.

Since the ditch is on private property, the Trustees suggested contacting neighboring property owners and sharing costs.

Another option available is the petition process. The petition procedure is explained in the Ohio Revised Code, Sections 6131.01-6131.64. (the law is available online by searching “Ohio Revised Code” or entering <http://codes.ohio.gov>) A property owner may file a petition with the Clerk of the Board of County Commissioners of Lucas County. The County Engineer prepares the plans and property owners are assessed for their share of the costs.

There was discussion about improving drainage downstream from Mr. Mears property to improve the overall effectiveness of the drainage. DJ Mears from the Soil & Water Conservation District attended the meeting and has an interest in overseeing the project. He volunteered to assist Mr. Mears through the process.

ZONING:

Mr. Hassen reported that he has contacted the property owner on Murd Road about noxious weeds. The Township Trustees can not contract the mowing because the terrain is too rough. It was suggested that the property owner spray for noxious weeds.

Mr. Hassen followed up on the Richfield Center Road noxious weed complaint. The owner has mowed the property.

FIRE:

Chief Tate attended a special meeting of the Lucas County Fire Chiefs on July 7th.

Chief Tate granted Gene Friess a six month leave of absence effective July 14, 2009.

A \$4,500.00 check was received from an EMS grant.

Ohio Gas would charge the Township an amount equivalent to the cost of ten households for fire station natural gas.

There was discussion in regard to the upcoming July 23, 2009 Lucas County Township meeting which will be addressing proposed changes to the Lucas County dispatch services.

Helm and Associates, Inc. submitted a proposal for replacing the domestic hot water recirculating pump.

Option #1 Direct Replacement Bell and Gossit Motor and labor	\$942.00
Option #2 Baldor Replacement Motor and labor	\$424.00
Option #3 Smaller Bell and Gossit Encapsulated recirculating pump and labor	\$308.00

A pump/motor may be purchased direct for approximately \$248.00.

Trustee Eisel made a motion to repair the hot water recirculating pump/motor at the fire station at a cost not to exceed \$500.00. Trustee Winn seconded the motion. Roll call: Eisel-yes, Winn-yes. Motion approved.

NEW BUSINESS:

The July 13, 2009 Zoning Commission meeting minutes were read.

Trustee Winn attended the July 9th special meeting of the Lucas County Township Assoc. addressing the proposed changes for Sheriff patrol and dispatch services. She reviewed the meeting content and handouts. Sample police contracts and a Lucas County per capita cost averages handout were distributed.

Doug Allen would like to erect a 121 ft. wind turbine. There was discussion about zoning requirements for fall clearance and distance from property lines.

The FEMA PPE-Turnout Gear 2008 Grant bids were received and the fire department committee recommendations were received and reviewed at the July 6th Township Trustees meeting.

Trustee Winn made a motion to award the Personal Protective Equipment bid to Fire Safety Services for fire turnout gear, boots, gloves, helmets, lights and hoods for a total cost of \$66,064.35 and to United Fire Apparatus for “supergloves” for a total cost of \$2,805.00. Trustee Eisel seconded the motion. Roll call: Winn-yes, Eisel-yes. Motion approved.

There being no further business Karen Winn made a motion to adjourn at 8:50 p.m., which was seconded by Donald Eisel. Roll call: Winn-yes, Eisel – yes. Motion approved.

Richfield Township Clerk-absent

