

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

July 21, 2008

The regular meeting of the Richfield Township Trustees was called to order by Arthur Nevers at 7:00 p.m. at the Municipal Building, 3951 Washburn Road, Berkey, Ohio.

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

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the July 7, 2008 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 7, 2008 minutes as presented. Donald Eisel seconded the motion. Roll call: Nevers-yes, Eisel-yes, Winn-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (4550 – 4569) 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: Nevers-yes, Eisel-yes, Winn-yes. Motion approved.

ZONING:

Zoning Inspector Hassen reported the property owner at 2611 Raab Rd. continues to have flooding problems; further reporting the July 3rd rain storm caused flooding in the property owner's crawl space up to the rafters. The Lucas County Engineers has recommended the French drains located at 2585 Raab Rd. be capped off. Mr. Hassen further reported when the pond was dug at 2585 Raab Rd. it caved in so the contractor diverted the water to flow between the two properties.

There was discussion on Wind Turbines and Adult Oriented Uses. Copies of resolutions from Waterville, Harding and Monclova Townships were distributed to the Zoning Board for review and comparison.

Mr. Hassen provided a list of new homes in the township since 2004 to Chief Tate.

Cliff Williams has contacted the Township and is interested in joining the Richfield Township Zoning Board; one alternate position remains open.

Donald Eisel made a motion to appoint Cliff Williams as an alternate to the Richfield Township Zoning Board. Arthur Nevers seconded the motion. Roll call: Nevers-yes, Eisel-yes, Winn-yes. Motion approved.

Trustee Eisel reported John Lumbrezer has expressed interest in joining the Board of Zoning Appeals. Trustee Nevers will contact Mr. Lumbrezer and report at the next scheduled meeting.

The July 14, 2008 zoning minutes were read.

There was discussion on the property located at 4111 N. Berkey Southern Rd.; the barn does not appear to be used for Agriculture. Zoning Inspector Hassen will look into further.

ROADS:

Trustee Winn reported the Lucas County Engineer's office will donate large road closed signs to the Township. The signs will be kept at the maintenance building.

The Fiscal Officer reported she has contacted OPWC as the approval for the request to proceed for the Allen Road project has not been received. Ms. Johnston will notify the Trustees when the approval arrives and schedule a public meeting to award the bid project.

NEW BUSINESS:

Trustee Winn reported she is working on the personnel manual and will present a rough draft to the Prosecutor's office.

There was discussion on the loitering and vandalism on Gibbs Road. Trustee Eisel spoke with the County and they suggested placing a pole with a light near the bridge. The approximate cost of the light is \$2000.00 to \$3000.00. There was further discussion on having the County place the light at the corner of Gibbs and Sylvania-Metamora Rd. at no cost. Trustee Eisel will research further.

Greg Bettinger reported he has contacted the Lucas County Commissioners and the Mosquito Control as there has been inadequate spraying of mosquitos in the township.

FIRE:

Gas usage June 2008 was 25.5 gallons.

A grant was received from the State EMS Board in the amount of \$4500.00 for the purchase of training and equipment.

The Association has purchased and installed the Turnout Gear Washer; in addition they have also purchased a pop machine.

Chief Tate attended the Lucas County Fire Chief's meeting on June 25, 2008 at the Northwood Fire Department.

The Chief reported he has scheduled a "MVA extrication technician class". The cost of the instructor for the class is approximately \$800.00.

Karen Winn made a motion to host the training MVA extrication technician class and to pay the instructor fee up to \$800.00. Arthur Nevers seconded the motion. Roll call: Nevers-yes, Eisel-yes, Winn-yes. Motion approved.

There being no further business Arthur Nevers made a motion to adjourn at 8:20 p.m., which was seconded by Karen Winn. Roll call: Nevers-yes, Eisel-yes. Motion approved.

Richfield Township Clerk

