

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

July 5, 2016

The regular meeting of the Richfield Township Trustees was called to order by Steve Bettinger 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: Chairman: Steve Bettinger – present
Co-Chairman: John Hassen – present
Andrew Bick – present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the June 20, 2016 meeting, current Cash Summary Report, June bank reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

John Hassen made a motion to approve the June 20, 2016 minutes as presented, Andrew Bick seconded the motion. Roll call: Bettinger- yes, Bick –yes, Hassen-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (10080 - 10109) were presented for approval:

Andrew Bick made a motion to approve payment of the attached listing of invoices and the corresponding pending warrants. John Hassen seconded the motion. Roll call: Hassen-yes, Bick-yes, Bettinger-yes. Motion approved.

PUBLIC COMMENTS:

No public comments

BID OPENING EMULSIFIED SEAL COAT PROJECT:

Three bids were submitted for the seal coat project on Murd Rd. from Sylvania Ave. to Brint Rd. (1.02 miles) and Lathrop Rd. from township line to Michigan state line (.99 mile) as follows:

1. D. G. Slurry Seal \$36,475.80
2. Roadway Services \$60,474.60
3. Buck Brothers \$64,408.00

Andrew Bick made a motion to hire Slurry Seal for the seal coat project on Murd and Lathrop Rd. for \$36,475.80 along with the Wolfinger Cemetery crack seal & slurry for \$5078.25. Steve Bettinger seconded the motion. Roll call: Bettinger-yes, Hassen-yes, Bick-yes. Motion approved.

FIRE:

Chief Tate attended the Lucas County Fire chief's meeting on June 29, 2016 at Perrysburg Township Fire Dept.

Fuel usage for June was turned in.

ZONING:

Zoning Inspector Smith gave an updated report on zoning issues.

Noxious weed letters will be sent to three additional residents.

OLD BUSINESS:

Trustee Bick provided an update on the Griffin property.
The owner has demolished the structure.

NEW BUSINESS:

Discussion was held on the possibility of installing window air conditioner in the lower level of Town Hall. Estimates will be obtained.

PUBLIC NOTICE:

Residents may call Norma Drennan at 419-829-6029 or 419-283-3424 to rent the town hall.

The following information can be viewed on the Richfield Township website at:
www.richfieldtwp.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, 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 Andrew Bick made a motion to adjourn at 8:20p.m., which was seconded by Steve Bettinger: Hassen -yes, Bettinger-yes, Bick-yes. Motion approved.

Richfield Township Fiscal Officer
