

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

August 1, 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 July 18, 2016 meeting, current Cash Summary Report, July bank reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

John Hassen made a motion to approve the July 18, 2016 minutes as presented, Steve Bettinger seconded the motion. Roll call: Bettinger- yes, Bick –yes, Hassen-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (10124 - 10137) were presented for approval:

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

PUBLIC COMMENTS:

No public comments

FIRE:

Chief Tate turned in fuel usage for July.

Discussion was held on the need for a new air compressor in the engine room.

Chief Tate will obtain pricing to replace the old compressor.

ZONING:

Zoning Inspector Smith gave an updated report on zoning issues.

Discussion was held on need to follow up on the removal of the junk vehicles from the three properties that have been notified to remove them.

John Hassen made a motion to proceed and have the vehicles removed. Steve Bettinger seconded the motion. Roll call: Hassen – yes, Bick – yes, Bettinger – yes. Motion approved.

OLD BUSINESS:

Noxious weed updates were provided.

NEW BUSINESS:

TMACOG Caucus meeting on August 4, 2016.

John Hassen made a motion to purchase a dump box for the new pickup at a price of \$3687.00. Andrew Bick seconded the motion. Roll call: Hassen – yes, Bick – yes, Bettinger – yes. Motion approved.

A box has been purchased to place extra copies of the latest meeting minutes. Doug will mount on front of the maintenance building.

Andrew Bick made a motion to give the old pickup truck to the fire department. The dump box will be removed and sold with the proceeds going back into the Township Road fund. Steve Bettinger seconded the motion. Roll call: Bettinger- yes, Bick –yes, Hassen-yes. Motion approved.

Andrew Bick made a motion for a formal request to apply to Lucas County for an OPWC grant for repairs to Miller Rd. Steve Bettinger seconded the motion. . Roll call: Hassen – yes, Bick – yes, Bettinger – yes. Motion approved.

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 Steve Bettinger made a motion to adjourn at 8:25 p.m., which was seconded by Andrew Bick: Hassen -absent, Bettinger-yes, Bick-yes. Motion approved.

Richfield Township Fiscal Officer

