

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

September 6, 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 August 15, 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 August 15, 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 (10158 - 10184) 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

**FIRE:**

No fire report

**ZONING:**

Zoning Inspector Smith gave an updated report on zoning issues

**OLD BUSINESS:**

Discussion was held on 3 different options for Miller Rd. OPWC grant prepared by the Lucas County Engineers office. The Trustees agreed to go with option 2 (3" asphalt overlay on the road, construct 2 foot stone berms, and tie down the shoulder to meet the existing grade. The project would require some drainage improvements as well. Total project cost = \$196,000. OPWC Grant = \$48,020, OPWC Loan = \$48,020 (10 yr., 0% interest, paid bi-annually), Township Share = \$87,460 should the grant be awarded.

See attached resolution: 090616-01

Discussion on the possibility of installing a window air conditioner or two in the town hall. They will have an electrician look at the wiring and service before making any decisions.

**NEW BUSINESS:**

Discussion was held on the possibility of a refund when someone rents the townhall as a backup in case of rain as long as no other persons wanted to rent. The Trustees were in agreement not to issue any refunds.

**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](http://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 8:00 p.m., which was seconded by John Hassen: Hassen -yes, Bettinger-yes, Bick-yes. Motion approved.

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Richfield Township Fiscal Officer

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