

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

December 17, 2018

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

ADMINISTRATIVE REPORTS:

The Fiscal Officer provided copies of the minutes from the December 3, 2018, meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

John Hassen made a motion to approve the December 3, 2018 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 (11234 - 11261) presented for approval.

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

PUBLIC COMMENTS:

No Public Comments

FIRE:

Cheif Tate presented an application to the Trustees from Joseph Santiago to join the volunteer fire department.

Andrew Bick made a motion to approve the hiring of Joseph Santiago pending the passing of a background check, drug screen, physical, with a one year probationary period. Steve Bettinger seconded the motion. Roll call: : Bettinger- yes, Bick –yes, Hassen- yes. Motion approved.

Richfield Township Firefighter Association have approved 3 annual payments of \$5000.00 per year starting in January, 2019 to help offset the cost of the power cots recently installed on the first responders.

Chief Tate attended the Gleaners Banquet; they donated \$500.00 to the Fire Department.

Chief Tate informed the Trustees during the previous Lucas County Chiefs meeting; the Lucas County Commissioners had discussion on a true countywide fire district for Lucas County.

Trustee Andrew Bick made a motion @ 7:15 pm to go into Executive Session for personnel issues within the fire department. Steve Bettinger seconded the motion. Roll call: Bettinger- yes, Bick –yes, Hassen- yes. Motion approved.

Trustee Andrew Bick made a motion @ 7:25 pm to return to regular session. John Hassen seconded the motion. Roll Call: Bettinger- yes, Bick –yes, Hassen- yes. Motion approved.

Discussion held on the annual election of Board Members to the Volunteer Fire Fighters Dependents Fund 2019. The Trustees agreed to the following renewal of members:

Stephen Bettinger (Chairman)
Andrew Bick
Jerry Lumbrezer
Wallace Ford
Carl Gillen
Linda Decker (Secretary)

ZONING:

Zoning Inspector Smith provided zoning updates.

Andrew Bick made a motion to re-appoint Cliff Williams, Frank Curtis to a 4-year term on the zoning board and Dale Pelz, Jim Fritsch to a 4-year term on the BZA both commencing 1/1/2019. John Hassen seconded the motion. Roll call: Bick –yes, Bettinger –yes, Hassen-yes. Motion approved.

TEMPORARY APPROPRIATIONS:

121718-01 Andrew Bick moved the adoption of the following Resolution: BE IT RESOLVED by the Board of Trustees for Richfield Township, Lucas County, Ohio, that to provide for the current expenses and other expenditures of said Board or Trustees, during the period from January 1st until no later than March 31st, 2019 the attached listing of sums be and same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said period as follows: Steve Bettinger seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Andrew Bick yes
Mr. Steve Bettinger yes
Mr. John Hassen yes

Resolution adopted. (See attachments).

ROADS:

Lucas County Engineers office has requested a list of roads that will need crack seal by 12/31/18.

OLD BUSINESS

No business.

NEW BUSINESS:

Trustee Bick and Trustee Hassen attended the Lucas County Township Association meeting. Updates were provided as follows.

- Annual LCTA Dinner meeting to be held on January 24th at Bradywine.
- Funding is in place to build an interchange between Dorr St. And I-475 with a projected start date in 2020.
- New in 2019 with a Lucas County Building permit, you will also need a Drainage permit. This will go into effect May of 2019.

Andrew Bick made a motion to go into Executive Session @ 8:00 pm to discuss the Fire Chief's pay. Steve Bettinger seconded the motion. Roll Call: Bettinger- yes, Bick –yes, Hassen- yes. Motion approved.

Andrew Bick made a motion @ 8:05 pm to return to regular session. Steve Bettinger seconded the motion: Roll call: Bettinger- yes, Bick –yes, Hassen- yes. Motion approved.

Andrew Bick made a motion to increase the Fire Chief’s pay by \$500.00 per year. Steve Bettinger seconded the motion. Roll Call: Bettinger- yes, Bick –yes, Hassen- 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 is available 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 John Hassen made a motion to adjourn at 8:10 pm, which was seconded by John Hassen: Roll call: Hassen -yes, Bettinger-yes, Bick-yes. Motion approved.

Richfield Township Fiscal Officer

