

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

December 3, 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 WashburnRd. 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 November 19, 2018, meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Steve Bettinger made a motion to approve the November 19, 2018 minutes as presented. John Hassen seconded the motion. Roll call: Bettinger- yes, Bick –yes, Hassen- yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (11221 - 11233) presented for approval.

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

PUBLIC COMMENTS:

No Public Comments

FIRE:

Fuel usage for November turned in.

Regional radio grant update.

Chief Tate attended the Lucas County Fire Chief's meeting in NorthWood on 11/28/18.

Chief Tate presented to the Trustees the Advanced EMS & Paramedic School Contract for their review and approval. After review the Trustees were in agreement to approve the contract.

Andrew Bick made a motion to purchase (5) LED lights for \$1495.00 from Scotty B's LED's to replace the existing High Pressure Sodium night lights in the Engine room. Steve Bettinger seconded the motion. Roll call: Bick-yes, Hassen-yes, Bettinger-yes. Motion approved.

Santa will be at te Fire station 12/18

ZONING:

No update.

ROADS:

Stop sign missing northbound intersection of Brint Rd. and Kilburn Rd. A temporary sign was installed; Lucas County Engineers office will be contacted to place a new sign at this intersection.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Township Board of Trustee meetings for 2019 will be held the first and third Monday at 7:00 pm. If the meeting falls on a holiday it will be held the following Tuesday at 7:00 p.m.

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.richfieldtp.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 8:05 pm, which was seconded by John Hassen: Roll call: Hassen -yes, Bettinger-yes, Bick-yes. Motion approved.

Richfield Township Fiscal Officer
