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

April 1, 2019

The regular meeting of the Richfield Township Trustees was called to order by Steve Bettinger at 7:00 pm. 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 March 20, 2019 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

John Hassen made a motion to approve the March 20, 2019 minutes as presented. Andrew Bick seconded the motion. Roll call: Bettinger- abstain, Bick –yes, Hassen- yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (11400- 11414) 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: Hassen-yes, Bick-yes, Bettinger-yes. Motion approved.

PUBLIC COMMENTS:

No public comments

FIRE:

Fuel usage for March turned in.

Chief Tate attended Lucas County Fire Chiefs meeting on 3/27/19 at Perrysburg Township.

Discussion concerning the siren at the Maintenance Building, the siren is old and needs to be replaced due to difficulty of getting parts for repairs.

Chief Tate will contact EMA for Grant's that may be available.

Union Township voted to donate their 1992 Pierce Engine to Richfield Township Fire Department; approximate delivery date in one month.

2018 Annual Fire Report reviewed with the Trustee's.

ZONING:

Zoning Inspector Ron Smith updated issues and violations in the Township.

OLD BUSINESS:

Reviewed Ohio Plan Insurance proposal.

NEW BUSINESS:

Steve Bettinger made a motion to go into Executive session for Fire Department personal reasons at 7:45pm. Andrew Bick seconded the motion. Roll call: Hassen-yes, Bick-yes, Bettinger-yes. Motion approved.

John Hassen made a motion to return to the regular meeting at 8:00pm. Andrew Bick seconded the motion. Roll call: Hassen-yes, Bick-yes, Bettinger-yes. Motion approved.

PUBLIC NOTICE:

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 John Hassen made a motion to adjourn at 8:20 p.m., which was seconded by Andrew Bick: Roll call: Hassen -yes, Bettinger-yes, Bick-yes. Motion approved.

Richfield Township Fiscal Officer