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

March 20, 2019

The regular meeting of the Richfield Township Trustees was called to order by John Hassen 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 – absent

Co-Chairman: John Hassen – present

Andrew Bick: present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the March 5, 2019 meeting, current Cash Summary Report, February Bank Requisition, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Andrew Bick made a motion to approve the March 5, 2019 minutes as presented. John Hassen seconded the motion. Roll call: Bettinger- absent, Bick –yes, Hassen- yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (11378-11399) 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-absent. Motion approved.

PUBLIC COMMENTS:

Residents shared concerns regarding the LaValley property on Sylvania Metamora Rd. Questions were raised on results of the follow up from the last township meeting.

An email received from Lucas County Planning Commission Bill Harbert stated: The Lucas County Health Dept. inspected the site on 3/18/19 and found an unpermitted well and "holding tank" that was being pumped out periodically for a two-bedroom apartment located on the second floor of the horse barn. The property owner has been told by the

Health Department to not use the apartment until permitted well and septic issues can be worked out. This Barn was built with an Ag Exempt status, a dwelling is not protected by Ag exempt status. Section 4.1 indicates that single family dwellings are the only type of dwelling permitted in the A/R zoning district. Pursuant to 2.1 of the Richfield Township zoning resolution, Single-family dwelling are a detached building containing one dwelling unit designed for one family.

Mr. Harbert addressed all questions. The Health Department and Building Inspector will send out violation letters.

FIRE:

2018 Annual Report completed, copies were given to the Trustees for their review.

EMS Lieutenant Keith Clonch has contacts in Union Township Fire Dept., they are replacing their fire trucks. They have contacted Keith to see if the township would be interested in receiving a donated 1992 Pierce pumper. The Trustees were in agreement to accept the donation, Chief Tate will notify Kieth Clonch so that he can contact Union Township.

ZONING:

Zoning inspector Smith gave an update on zoning issues.

Violation Letter sent by certified mail to LaValley property owners.

OLD BUSINESS:

Trustee Hassen spoke with Chad from Ohio Gas; their Engineers are developing a plan to bring natural gas to the entire Township, however they have no date.

NEW BUSINESS:

Trustees reviewed renewal proposal from Hylant Insurance. Chief Tate reviewed the list of Fire vehicles and items, it was decided to inquire if the power cots and loading systems installed in our two medic units need to be added to itimized list

No Objection to Liquor permit renewals.

Joint Cooperation Agreement for 2019 Crack Seal Program presented to the Trustees. See attached resolution:032019-01

Andrew Bick attended the Lucas County Township Assoc. Meeting, items discussed: Regional water plan, 911 Consolidation.

PUBLIC NOTICE:

Residents may call Norma Drennan at 419-829-6029 or 419-283-3424 to rent the town hall.

PERMANENT APPROPRIATIONS:

032019-02 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 April 1st until no later than December 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: John Hassen seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Andrew Bick yes

Mr. Steve Bettinger absent

Mr. John Hassen yes

Resolution adopted. (See attachments).

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 8:00 p.m.,
which was seconded by Andrew Bick: Roll call: Hassen -yes, Bettinger-absent, Bick-yes.
Motion approved.

Richfield Township Fiscal Officer	