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

May 6, 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: absent

#### **ADMINISTRATIVE REPORTS:**

The clerk provided copies of the minutes from the April 15, 2019 meeting, current Cash Summary Report, and Pending Warrants Report.

## **READING AND APPROVAL OF MINUTES:**

No motion was made to approve the minutes due to only 2 Trustees present, one Trustee was absent the previous meeting.

#### PRESENTATION OF THE BILLS:

The attached listings of warrants (11441-11449) 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-absent, Bettinger-yes. Motion approved.

## **PUBLIC COMMENTS:**

No public comments.

#### FIRE:

Turned in fuel usage for April 2019

Chief Tate advised Trustees that our cost portion of our recent grant for new portable radios would be around \$14,500 (about \$6000 less than originally estimated). He will look into selling our old radios to offset some of these costs even further.

Chief Tate reported that some old fire equipment was recently sold on Govdeals.com totaling \$2352.00

There was discussion regarding the township replacing the weather siren at Richfield, Chief Tate presented a bid for \$25,310.64 including installation from Federal Signal

There was discussion about posting for the new position of Deputy Fire Chief.

Steve Bettinger made a motion to post a job notice for a Deputy Fire Chief. John Hassen seconded the motion. Roll call: Bettinger-yes, Hassen-yes. Motion approved.

Discussed station parking lot issues, repairs needed.

Discussed new LED replacement lights for station engine room

## **ZONING:**

Zoning Inspector Ron Smith provided updates on issues and violations in the Township.

## **OLD BUSINESS:**

Discussion on the parking lot lights was tabled.

#### **ROADS:**

Correction from the meeting on April 15, 2019 the road projects for this summer are Allen Rd (micro seal) and Lathrop Rd. Washburn Rd. will be completed in 2020.

## **NEW BUSINESS:**

Trustee Bettinger reported Ott's Implement gave a price for the old mower replacement.

See attached Resolution 050619-01: Amendment to the Richfield Township Zoning Resolution Regarding Solar Energy Systems.

#### **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 7:45 p.m.,
which was seconded by Steve Bettinger: Roll call: Bettinger-yes, Hassen - yes. Motion
approved.

Richfield Township Fiscal Officer	