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

July 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 June 17, 2019 meeting, current Cash Summary Report, and Pending Warrants Report.

# **READING AND APPROVAL OF MINUTES:**

John Hassen made a motion to approve the minutes from the June 17, 2019 meeting. Steve Bettinger seconded the motion. Roll Call: Hassen-yes, Bick-yes, Bettinger-yes. Motion approved.

### PRESENTATION OF THE BILLS:

The attached listings of warrants (11496-11514) presented for approval:

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

# **PUBLIC COMMENTS:**

Question on airplane runway and is it permissible in Richfield Township, Zoning Inspector Ron Smith will take to the next zoning board meeting.

### FIRE:

Fuel usage for June Turned in.

Chief Tate hosted the Lucas County Fire Chiefs meeting at Richfield Township Fire department on June 26, 2019.

Chief Tate presented an application from Chase Linnenkugel to join the volunteer fire department.

Steve Bettinger made a motion to hire Chase Linnenkugel to the Richfield Township Fire Department contingent upon passing a drug screen, physical and background check with a one-year probationary period. Andrew Bick seconded the motion. Roll call: Bettinger-yes, Bick-yes, Hassen-yes. Motion approved.

Weather siren at Richfield Township maintenance building stopped working. Currently in the process of repairing. Trustees & Chief Tate will continue to look for available funding for a new siren.

Discussion held on the Lucas County 911 proposal to consolidate each separate 911 center in the county into one new, independent agency that serves everyone. Advantage of consolidating would be safer and more efficient for residents, allow police and fire crews to respond faster to emergencies, and save money in operations costs.

# **ZONING:**

Inspector Ron Smith gave an update on zoning issues.

#### **ROADS:**

Easement on the Kilburn road project. See attached Resolution: 061719-01.

Gibbs Road Bridge continues to be a problem, Kraig Gottfried (road maintenance employee) picked up 15 old tires that were dumped in the creek at Gibbs Rd Bridge.

Discussion on high water signs. Sylvania Metamora road flooded, there were no high water signs so barricades were used. Lucas County Road Dept. was contacted for high water signs.

# **OLD BUSINESS:**

No old business

#### **NEW BUSINESS:**

See attached Resolution 070119-01 (Appointing Andy Glenn to rrepresent township Trustees of Lucas County for 911 committee).

Trustees were notified of OPWC application for road projects, application due September 5, 2019.

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 8:10 p.m., which was seconded by Andrew Bick: Roll call: Bettinger-yes, Hassen – yes, Bick-yes. Motion approved.

Richfield Township Fiscal Officer		
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