

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

July 15, 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 July 1, 2019, meeting, current Cash Summary Report, June Bank Reconciliation and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Andrew Bick made a motion to approve the minutes from the July 1, 2019, meeting. John Hassen seconded the motion. Roll Call: Hassen-yes, Bick-yes, Bettinger-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (1515- 115) 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:

Berkey Village Council member provided information on the consolidated 911 proposal from the county, Matt Heyrman, director of public safety for Lucas County attended the Village Council June meeting. The county is proposing to merge each separate 911 center in the county into one new independent agency that serves everyone. Projected cost for the township is \$13,738 for police & fire dispatch. Currently the township is paying \$5200.00 per year for fire dispatch only; now the County is proposing to charge each jurisdiction for police dispatching based on the percentage of dispatching calls.

The Trustees will invite Matt Heyrman, director of public safety from Lucas County to a meeting in August to discuss further.

FIRE:

The Richfield siren has been temporarily repaired & reprogrammed.

Received the donated fire truck from Union Township in Clermont County.

ZONING:

Inspector Ron Smith gave an update on zoning issues.

OLD BUSINESS:

No old business

NEW BUSINESS:

No new business.

ROADS:

Resolution #071519-01 See attached resolution for a Kilburn Rd. easement for the Kilburn Rd. paved berm project.

Financial assistance has been approved for the Kilburn Rd. project in the amount of \$456,280.00. The estimated date of the project is 4/1/20.

Discussion was held on future road projects for the OPWC grant. The Trustees were in agreement to apply for funds for the Washburn Rd. project. The Lucas County Engineers office will be notified.

The stop sign on Richfield Center Rd. & Brint Rd. was run over last week, Kraig Gotfried maintenance employee contacted Lucas County to repair.

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

Richfield Township Fiscal Officer

