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

August 19, 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 August 5, 2019, meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Andrew Bick made a motion to approve the minutes from the August 5, 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 (11574-11590) 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:

Matt Heyrman – Director of Lucas County Public Safety provided a briefing on the Feasibility of Merged and Consolidated 911 Services.

Based on current assumptions of average incidents Richfield Township's share is \$13,738.14, Berkey Village share would be \$11,904.08.

FIRE:

Received grant for public Natural Resources, grant money will need to be used for purchases related to brush fires.

ZONING:

Zoning Inspector Ron Smith provided updates on zoning issues.

ROADS:

No roads report.

OLD BUSINESS:

No old business

NEW BUSINESS:

Grant submitted for Cemetery to replace the old fence.

Trustees will obtain bids for tree trimming in Wolfinger Cemetery and along Miller Rd adjacent to Secor Park

Trustee Hassen contacted Ohio Gas to check the status of the gas line project in the Township; there are no updates at this time.

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: Bettinger-yes, Hassen – yes, Bick-yes. Motion approved.

Richfield Township Fiscal Officer	