

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

October 7, 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 September 16, 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 September 16, 2019 meeting. Andrew Bick seconded the motion. Roll Call: Hassen-yes, Bick-yes, Bettinger-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (11619 - 11631) 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-yes. Motion approved.

PUBLIC COMMENTS:

Dennis Bonifas owner of DB Power Wash in Swanton Ohio has offered his time & services to clean the Gibbs Road Bridge as a community service. Dennis will obtain any permits necessary from Lucas County who owns the bridge. He is in contact with Lucas County Engineer Ron Myers to arrange to have the road closed when work is scheduled.

Ron Myers Lucas County Engineer gave an update on the Kilburn Road Project. Construction to begin summer of 2020 with phase 1 scheduled to be completed November 2020.

Roundabout at Brint and Kilburn Rd. scheduled for 2020.

Roundabout for Sylvania Ave. and Kilburn Rd. tentatively scheduled for 2023.

See attached resolution 100719-01 A RESOLUTION AUTHORIZING **STEPHEN BETTINGER** TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

FIRE:

Fuel usage for September turned in.

An application from Ian Clement and Michael Sarantou to join the volunteer fire department was presented to the Trustees.

Steve Bettinger made a motion to hire Ian Clement and Michael Sarantou to the volunteer fire department contingent upon passing a physical, drug screen and background check with a one-year probationary period. John Hassen seconded the motion. Roll call: Bick-yes, Hassen-yes, Bettinger-yes. Motion approved.

Chief Tate and Deputy Chief Clonch preparing two FEMA grants. One for vehicle and one for turn out gear.

ZONING:

Zoning Inspector Ron Smith provided updates on zoning issues.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Auto Value on Sylvania Ave. is closing, the township uses this supplier for needed parts for vehicles. Trustee Hassen is securing a credit application with NAPA to receive our parts as needed.

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 Bick made a motion to adjourn at 8:10 p.m., which was seconded by John Hassen: Roll call: Bettinger-yes, Hassen – yes, Bick-yes. Motion approved.

Richfield Township Fiscal Officer

