

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

December 16, 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 December 2, 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 December 2, 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 (11705 - 11724) 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:**

No public comment

**FIRE:**

Chief Tate attended Gleaners Banquet on 12/5/19 and received a donation. He also received a lifetime service award and lifetime membership in Gleaners.

Chief Tate ask to go into executive session for personel issues.

Trustee Bettinger made a motion to go into executive session at 7:05 p.m to discuss personel issues. Andrew Bick seconded the motion. Roll call: Hassen-yes, Bick-yes, Bettinger-yes. Motion approved.

Trustee Bettinger made a motion to return to the regular meeting at 7:15 p.m. Andrew Bick seconded the motion. Roll call: Hassen-yes, Bick-yes, Bettinger-yes. Motion approved.

Andrew Bick made a motion to renew the current board members of the Volunteers Fire Fighters Dependent fund to year 2020. Current Board members are as follows: Stephen Bettinger (Chairman) Andrew Bick, Jerry Lumbrezer, Wallace Ford, Carl Gillen, and Linda Decker (Secretary). John Hasen seconded the motion. Roll call: Hassen-yes, Bick-yes, Bettinger-yes. Motion approved.

## **ZONING**

Zoning inspector Ron Smith gave an update on zoning issues.

## **ROADS:**

See attached Resolution 121909-01 for Kilburn Road Easements.

Discussion held on Kilburn Rd. Phase 1 (Central Avenue to Sylvania Ave.) bids. The apparent low on the project was the Vernon Nagel, Inc. with a bid of \$994,319.09.

Andrew Bick made a motion to reward the Kilburn Rd. Phase 1 (Central Ave. to Sylvania Ave.) bid to Vernon Nage., Inc. for \$994,319.09. Steve Bettinger seconded the motion. Roll call: Bick-yes, Bettinger-yes, Hassen-no. Motion approved.

## **OLD BUSINESS:**

No old business.

## **NEW BUSINESS:**

See attached resolution 121619-03 Temporary Appropriations.

Discussion held on zoning board member increases for 2020.

John Hassen made a motion to increase the zoning board member pay to \$30.00 per meeting and the zoning board secretary pay to \$60.00 per meeting effective January 1, 2020. Andrew Bick seconded the motion. Roll call: Bick-yes, Bettinger-yes, Hassen-yes. Motion approved.

Steve Bettinger made a motion to accept the resignation of Ron Tate effective 12/31/19 as Fire Chief. John Hassen seconded the motion. Roll call: Hassen-yes, Bettinger-yes, Bick-yes. Motion approved.

Andrew Bick made a motion to appoint Deputy Chief Keith Clonch as Fire Chief effective 1/1/20 with a one-year probationary period. John Hassen seconded the motion. Roll call: Hassen-yes, Bick-yes, Bettinger-yes. Motion approved.

The following information can be viewed on the Richfield Township website at: [www.richfieldtwp.com](http://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 7:40p.m., which was seconded by John Hassen: Roll call: Bettinger-yes, Hassen – yes, Bick-yes. Motion approved.

\_\_\_\_\_  
Richfield Township Fiscal Officer

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

