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

April 20, 2020

The regular meeting of the Richfield Township Trustees was called to order by John Hassen at 7:00 p.m. via Zoom Virtual Meeting. All present were asked to rise for the Pledge of Allegiance.

ROLL CALL: Chairman: John Hassen – present

Co-Chairman: Andrew Bick – present

Steve Bettinger: present

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ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the April 6, 2020 meeting, current Cash Summary Report, March Bank Reconciliation sand Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Andrew Bick made a motion to approve the April 6, 2020 minutes as presented. Steve Bettinger seconded the motion. Roll call: Hassen-yes, Bick-yes, Bettinger-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (11872 - 11884) presented for approval.

Steve Bettinger 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:

Fire Department still operating under the stay at home order, the only people permitted at the station is the duty crew working at the time and run volume. All meeting and trainings have been minimized. Trainings are on hold currently and the department continues to practice social distancing even when showing up for calls.

When dispatched on a call responders are wearing a N-95 resperator or a face mask. Currently call volumn is very low therefor there is virtually no EMS billing.

Chief Clonch initiated conversation with the Trustee on the revenue issues with the Fire department. Conversation on a process to cut payroll due to the fact that with the stay at home order currently in effect they have many volunteers available. Conversation on the possibility of reaching out to our state and federal representatives for fiscal support.

Trustee Bick made a motion to cut the second staff person at the fire department effective Tuesday April 21,2020 due to having volunteers that are available and the need to preserve what revenue we have left. John Hassen seconded the motion. Roll call: Hassen-yes, Bick-yes, Bettinger-yes Motion approved.

Chief Clonch will have Jim Crooks go back on 5 days 8 hours shifts for coverage Monday through Friday.

ZONING:

Zoning Inspector Smith wrote two permits, unable to attend meeting. Zoning meeting cancelled for April.

NEW BUISNESS:

Motion made by Steve Bettinger to pay Kraig Gottfried as of April 1, 2020 his current wages while on call due to COVID 19 Pandemic. Seconded by Andrew Bick. Roll call: Hassen-yes, Bick-yes, Bettinger-yes. Motion approved.

Trustees reviewed Hylant Insurance policy to make sure all was up to date.

ROADS:

Steve Bettinger made a motion to have the following road projects completed this year.

- Crack Fill Miller Rd. between the curve (new pavement) and Langenderfer Rd. for \$5100.00. Morlock Asphalt LTD.
- Mill existing asphalt, clean, tack coat Washburn Rd. at Brint Rd. \$3900.00 Morlock Asphalt LTD.
- Mill as needed Miller Rd. curve \$3900.00

- Crack Fill Washburn Road (Richfield Center Rd. to Brint Road at Township Line)
 \$7780.00 Morlock Asphalt LTD.
- Micro Surfacing Murd Rd. from W. Central Rd. to Brint. \$77,234.00. Strawser Construction.
- Chip Seal Murd Rd. from Central Ave. to Brint Rd.Unilliance Inc. \$48,325.00

John Hassen seconded the motion. Roll call: Hassen-yes, Bick-yes, Bettinger-yes. Motion approved

OLD BUSINESS:

No Old Business

PUBLIC NOTICE:

Residents may call Norma Drennan at 419-829-6029 or 419-283-3424 to rent the town hall.

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 7:45 p.m., which was seconded by John Hassen: Roll call: Hassen -yes, Bettinger-yes, Bick-yes. Motion approved.

Richfield Township Fiscal Officer		