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

April 5, 2021

The regular meeting of the Richfield Township Trustees was called to order by Andrew Bick at 7:00 p.m. virtually. All present were asked to rise for the Pledge of Allegiance.

ROLL CALL: Chairman: Andrew Bick – present

Co-Chairman: Steve Bettinger – present

John Hassen – present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the March 15, 2021 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Steve Bettinger made a motion to approve the March 15, 2021, minutes with the following corrections: under Roads Richfield Center Road request is for a larger turning radius from westbound Central avenue traffic turning north onto Richfield Center rd., no flashing LED stop sign at Richfield Center and Central Avenue. John Hassen seconded the motion. Roll call: Bettinger-yes, Bick-yes, Hassen-yes. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (12265- 12285) were presented for approval:

Steve Bettinger 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 HEARING FOR BID OPENING ON 1947 JEEP FIRE APPARATUS

Chief Clonch received nine sealed bids and will open the bids in the order they were received.

Clark Automotive \$17,200.00 Kyle Vasco \$35,213.92

Andy Bick	\$12,799.00
Ford Farms	\$25,000.00
Andy Bick	\$15,803.00
Orlando Nunyez	\$11,000.00
K&S Vasco	\$36,213.92
Frank Skobieranda	\$15,595.00
James Hildebrand	\$23,789.89

Further discussion held on the bids for the 1947 Jeep Fire apparatus, Trustee Bick not eligible to vote due to having two bids for the vehicle.

Steve Bettinger made a motion to award the bid of \$36,213.92 to the Vasco Family. John Hassen seconded the motion. Roll call: Bettinger-yes, Hassen-yes, Bick-abstain. Motion passed.

PUBLIC COMMENTS:

No public comments.

FIRE:

Chief Clonch would like to thank the community and all online who took part in the bid and sale of the 1947 Jeep fire apparatus. All funds from the sale will go toward purchasing new fire apparatus.

Hydraulic combination battery operated tool has come in and placed in service; allows our newest fire apparatus to go on all calls including mutual aid. This will be our safest apparatus on all calls.

Received application from Grant Meier for the volunteer fire department. Mr. Meier is currently a full time police officer in Toledo.

Andrew Bick made a motion to hire Grant Meier as a volunteer fire fighter/ems contingent upon passing background check, drug screen, physical with a one year probationary period. John Hassen seconded the motion. Roll call: Hassen-yes, Bick-yes, Bettinger-yes. Motion passed.

ZONING:

No zoning report.

OLD BUSINESS:

Discussion on status of renting townhall. Trustess were in agreement to open up for rental after July1, 2021 to follow the Governors guidelines currently in place. Seating capacity for each floor is 50 in which we will follow.

NEW BUSINESS:

Discussion on the Buckeye cable franchise fee renewal. See attached resolution 040521-01 for Buckeye cable franchise fee of 4%.

Sheriff Navarre will attend the next scheduled meeting on April 19th.

Pick-up truck needs repaired due to a dent that occurred in Secor park at Wolfinger Cemetery. Estimate received from Ken's Auto sales for \$792.80.

John Hassen made a motion to hire Ken's Auto sales for the truck repair for \$792.80. Steve Bettinger seconded the motion. Roll call: Hassen-yes, Bick-yes, Bettinger-yes. Motion passed.

Trustee Bick attended TMACOG meeting in March. Provided information on HB 43 which would extend virtual meetings beyond the July 1st deadline. The bill would give government entities an option to hold public meetings in-person or virtual; TMACOG writing a letter of support for this bill.

Redoing intersection at Monroe/US 23 to improve transportation in 2022.

Bridge from Canada project is a 7 Billion dollar project in which Canada is funding.

Working on a long range plan for a highway for direct route from NW Ohio to Columbus. NW ohio is the only community that does not have a direct route to Columbus.

ROADS:

Trustee Bettinger provided information on Washburn Rd chip seal project; a bid was received from Unillance for \$38,845.00, a bid was also received from Strawser Construction for the Micro-surfacing of Washburn Rd. for \$60,925.00.

Steve Bettinger mad a motion to accept bid from Unillance for the Washburn Rd. chip seal for \$38,845.00 and Strawser Construction micro-surfacing for Washburn Rd. for \$60,925.00. John Hassen seconded the motion. Roll call: Bettinger-yes, Hassen-yes, Bick-yes. Motion passed.

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.

which was seconded by Andrew Bick: Hassen-yes, proved.	3
Richfield Township Fiscal Officer	

There being no further business Steve Bettinger made a motion to adjourn at 8:05 p.m.,