

BOARD OF RICHFIELD TOWNSHIP TRUSTEES

REGULAR MEETING MINUTES

February 1st, 2010

The regular meeting of the Richfield Township Trustees was called to order by Arthur Nevers at 7:00 p.m. at the Municipal Building, 3951 Washburn Road, Berkey, Ohio.

ROLL CALL: Trustee
 Chairman: Arthur Nevers – present
 Vice-Chairman: John Hassen- present
 Donald Eisel - present

ADMINISTRATIVE REPORTS:

The clerk provided copies of the minutes from the January 19th, 2009 meeting, current Cash Summary Report, and Pending Warrants Report.

READING AND APPROVAL OF MINUTES:

Donald Eisel made a motion to approve the January 19th, 2010 minutes as presented. Arthur Nevers seconded the motion. Roll call: Eisel – yes, Nevers-yes, Hassen -abstained. Motion approved.

PRESENTATION OF THE BILLS:

The attached listings of warrants (5664-5694) were presented for approval: Donald Eisel made a motion to approve payment of the attached listing of invoices and the corresponding pending warrants. John Hassen seconded the motion. Roll call: Eisel-yes, Nevers-yes, Hassen-yes. Motion approved.

ZONING:

Zoning Inspector Smith reported all zoning violation letters have been sent by certified mail. Zoning Inspector Smith reported he will do a site visit to the property at 10909 Central Avenue.

FIRE:

Chief Tate presented three checks for EMS services. Chief Tate turned in January 2010 fuel charges.

NEW BUSINESS:

Trustee Hassen reported he has received calls regarding the rubbish pickup dates for weekly service. **The rubbish pickup for all services is scheduled on Monday's; this includes the monthly service provided by the township and the weekly service paid by township residents. Residents may call Archbold Refuse Service at 1-800-823-6715 for questions.** A flyer is posted on the township website with further information www.richfieldtownshiplucascounty.com.

Trustee Hassen attended a meeting with State Representative Barbara Sears on January 28th. Mr. Hassen spoke with Ms. Sears regarding possible funding or grants for utilities in the township; referring to the installation of natural gas lines. Ms. Sears will have her office research available grants.

Mr. Hassen received a call from the Lucas County Engineers office regarding up-grading signs in the township. The township's portion for the signs and installation would be 20%. The Trustees were in agreement to have the County Engineers install new signs in the township.

Trustee Nevers attended the TMACOG meeting; Trustee Nevers is a Trustee on the board which meets quarterly. Mr. Nevers reported discussion was held on regional planning and working together with all government entities to reduce cost.

Mr. Farley turned in \$25.00 in town hall rental fees for the month of January.

Discussion was held on purchasing a new copy machine for the township. Estimates will be obtained and presented at the next scheduled meeting.

ROADS:

Trustee Nevers reported he spoke with the property owner at 2701 Miller Road regarding the right of way to fill in the ditch; the property owners are not in agreement at this time to fill in the ditch on their property. Further discussion was held on filling in the ditch in the area where all the work is within the existing right of way.

Arthur Nevers made a motion to fill in the ditch on Miller Road in the existing right of way. Donald Eisel seconded the motion. Roll call: Nevers-yes, Hassen-yes, Eisel-yes. Motion approved.

Trustee Nevers will contact the Lucas County Engineers to proceed with the project.

Trustee Eisel reported Mr. Ronau is doing a good job cleaning out the log jams in the ten mile creek.

OLD BUSINESS:

Trustee Nevers presented samples of flooring for the township maintenance meeting room. Trustee Hassen stated he spoke with a representative at Lowe's and was told there are grants available for flooring; Mr. Hassen will research further.

Discussion was held on the Townships contribution for the proposed bike trail on Kilburn Road.

CHURCH DIRECTORY

Ai Union Church
 4188 County Rd L west of C. Rd 4
 Pastor George H. Shaver
 Pastor's Phone (419) 825-8041

Berkey Congregational Christian Church
 Rev. Rebecca Sunday
 Sunday School 9:00 am
 Worship Srvice 10:15 am
 12036 Sylvania-Metamora Road
 Berkey, Ohio (419) 829-2102

Faith Evangelical Lutheran Church ELCA
 Rev. Glen Stadler-Pastor
 124 W. Main St. Metamora, Ohio
 (419) 644-9150
www.faithlutheranchurch.blogspot.com
 Sunday School 9:30 am
 Sunday Worship 10:30 am

Farley United Methodist Church
 Corner of Sylvania Ave and Route 295
 Berkey, Ohio 43504
 (419) 829-2960
 Pastor Rev. Jamie Gill
 Worship Service 9:00 am

First Universalist Church
 145 E. Morenci St. Lyons, Ohio 43533
 Rev. Lynn Kerr
 (419) 923-3502
 Sunday School 9:45 am
 Morning Service 10:30 am

Lyons Christian Church
 E. Morenci St., Lyons, Ohio 43533
 Pastor Paul Bomeli
lyonscc@embarqmail.com
 Church phone (419) 923-2161
 Morning Worship 10:30 am
 Sunday School 9:30 am

Harvester Fellowship
 Rt 295 Between Old State Line & Angola
 Pastor Randy Liggett
 (419) 779-0968
 Worship Service Sunday 10:30 am
 Wed. Bible Study & Prayer 7:00 pm
 Non-Denominational

Lytton-Zion United Church of Christ
 12910 County Rd. 5 & N
 Delta, Ohio 43515
 Pastor Mary L. Burroughs
 Church Phone (419) 826-1521
 Worship Service 9:25 am
 Sunday School 10:15 am
 Office Hrs/ Wed/ & Thurs. 9-12

Metamora United Methodist Church
 Meeting at Evergreen Elementary School
 14844 County Rd. 6 at Rd S
 Rev. Terry J. Powell
 10:00 am Morning Worship
 Sunday School at 9am
 Pastor Ph: 419-878-8563
Churchatevergreen.org

Holy Trinity Catholic Parish
 2649 St. Route 20, Swanton Ohio 43558
 Rastor Rev. Ron Schock
 Office Secretary
 Jan Bartos
 (419) 644-4014 Fax: (419)913-0459
 Email: HolyTriParish@roadrunner.com
 Website: www.parishesonline.com
 (id:20005)
 Mass Saturday, 5:00 pm
 Sunday 7:30 am, 9:30 am, 11:30 am

Zion United Brethren In Christ
 4830 E. Weston Rd. Ogen Cednter, MI
 Rev. Aden Porter - Senior Pastor
 Seth Makula - Youth Pastor
 Sunday School 9:30
 Worship 10:30
 Wed. Bible Study & Prayer 7:00 pm
 Phone: (517) 443-5969

East Chesterfield Christian Church
 (Disciples of Christ)
 14242 RS
 Lyons, Ohio 43533
 Rev. Floyd Vincent
 (419) 337-5683
 Morning Service 9:00 am

EXECUTIVE SESSION:

Arthur Nevers made a motion to go into executive session at 7:35 p.m. to discuss discipline of an employee. Donald Eisel seconded the motion. Roll call: Nevers-yes, Hassen-yes, Eisel-yes. Motion approved.

Arthur Nevers made a motion to resume the regular scheduled meeting at 7:50p.m. Donald Eisel seconded the motion. Roll call: Nevers-yes, Hassen-yes, Eisel-yes. Motion approved.

The regular meeting was resumed at 7:50 p.m.

Arthur Nevers made a motion to dismiss employee Scott Smith. There was no second on the motion. Trustee Hassen and Trustee Eisel abstained from the vote.

Arthur Nevers made a motion to discipline Scott Smith with the following disciplinary action: two weeks without pay effective 2/1/10 through 2/15/10. Donald Eisel seconded the motion. Roll call: Nevers-yes, Eisel-yes, Hassen –abstained. Motion approved.

There being no further business Arthur Nevers made a motion to adjourn at 8:00 p.m., which was seconded by John Hassen. Roll call: Eisel – yes, Nevers-yes, Hassen-yes. Motion approved.



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