

## Amboy Township Trustees

**Regular Meeting  
June 27, 2006**

The Amboy Township Trustees met on June 27, 2006 at 8:00 pm with Trustees Jeff Simon, Rick Raab, Tom Herr Jr. and Fiscal Officer Suzanne Holland present.

**Guests:** Dave Simon.

The meeting began with the Pledge of Allegiance.

The minutes of the June 19, 2006 meeting were read. Mr. Raab made a motion to accept the minutes as read, second by Mr. Simon, all voted yes.

**GUEST AGENDA ITEMS:** None

**FIRE:** None.

**CEMETERY:** None

**BUILDING/OFFICE:** The floor drain in the shop is not working properly. Mr. Simon made a motion to have Kelly Hiatt install lighting in the awning over the door, Mr. Herr second, all voted yes. Mr. Simon made a motion to have Taylor Construction put a soffit up on the awning, Mr. Raab second all voted yes.

**REGIONAL PLANNING:** None.

**ROADS:** The rumble strips are done.

**OLD BUSINESS:** Noxious weeds letters will be sent out this week.

**NEW BUSINESS:** None.

**FINANCE:** Mr. Herr made the motion to pay bills, Mr. Simon second, all voted yes. Mr. Herr made a motion to move \$20,000 each to Star Ohio Investments Fund for Gas Fund and General Fund, Mr. Simon second, all voted yes.

**ADJOURN:** Mr. Raab made a motion to adjourn at 9:07 pm, Mr. Herr second, all voted yes.

**Regular Meeting  
July 17, 2006**

The Amboy Township Trustees met on July 17, 2006 at 8:00 pm with Trustees Jeff Simon, Rick Raab, Tom Herr Jr. and Fiscal Officer Suzanne Holland present.

**Guests:** Dave Simon, Dave Sharples, Jason Vasko, Randy Roberts.

The meeting began with the Pledge of Allegiance.

The minutes of the June 27, 2006 meeting were read. Mr. Raab made a motion to accept the minutes as read, second by Mr. Simon, all voted yes.

**GUEST AGENDA ITEMS:** Jason Vasko, the Independent Candidate for County Commissioner, spoke about running for Commissioner.

**FIRE:** County has ordered a new rescue squad. Sept. 2 is Metamora's Fire Dept day at Fair. MARC Radio supplied by County for Fire Dept. 6 responder bags ordered. Aug 26 extraction drill will take place. Mr. Raab is going to check into Jr. Firefighter Program..

**CEMETERY:** Trees are cut. Mr. Herr made a motion to hire R.D.Zande for \$1500 to start prelim layout of new part of cemetery, Mr. Simon second, all voted yes. Mr. Simon motioned to accept Dave Simon's resignation as of 7/1, Mr. Raab second, all voted yes. Mr. Simon motioned to pay Brent Simon for cemetery 53 hrs/mo @ \$11.75, Mr. Herr second, all voted yes.

**BUILDING/OFFICE:** Mr. Raab will check out a flagpole at hall.

**REGIONAL PLANNING:** Meeting cancelled this month instead a Downtown Revitalization Meeting will be held in Metamora on July 25.

**ROADS:** Roadside spraying will start, No Engine Brake signs are back up. Drive-way permit for Kevin Condon at 14320 Co Rd 4-3. Mr. Simon motioned to accept, Mr.

Herr second, all voted yes.

**OLD BUSINESS:** More Noxious weeds letters will be sent out this week. Janelle from Frank Gates recommends the Township paying Jared Vance's lost wages. Mr. Raab motioned to pay Jared Vance, Mr. Herr second, all voted yes.

**NEW BUSINESS:** Audit letters were filled out by officials.

**FINANCE:** Mr. Herr made the motion to pay bills, Mr. Raab second, all voted yes.

**ADJOURN:** Mr. Herr made a motion to adjourn at 8:45 pm, Mr. Simon second, all voted yes.

## Gleaners Presents Fall & Winter Variety of Topics by Guest Speakers

South Fairfield Arbor has scheduled a series of various speakers on numerous subjects of interest in co-operation with Evergreen Community Library beginning with "Ohio's Natural Wonders" Monday, September 18 at 7:00 pm with speaker Fred Folger.

"Building the New I-280 Bridge" will be on Monday, October 9 at 7:00 pm with speaker Fred Folger. "Christmas Time at Toledo Department Stores" Monday, November 13, at 7:00 pm with Fred Folger. "President Grant" Monday, January 17, at 7:00 pm with guest speaker Gary Holmes. "Northwest Ohio Great Locomotive Chase" Monday, February (TBA), Speaker Don Allison. "Ohio Out of the Ordinary" Monday, March 12 at 7:00 with speak Fred Folger.

All programs are FREE and open to the public at the New Evergreen Community Room. Please call the Evergreen Community Library at 419-644-2771 or 1-800-308-8603 to register for any or all the programs in the series. Just a reminder that all winter programs have an inclement weather date of the following Monday - check with the Library for cancellations.

Our continuing fund-raising efforts for the New Evergreen Community Room will host it's 1st social in the new building at our Saturday, November 4 "Christmas Sereni-Tea Benefit" at 2:00 pm. Reservations are being accepted at the Evergreen Community Library, 253 Maple St., Metamora, Ohio. Payment MUST accompany your registration with checks payable to south Fairfield Arbor. Nancy Stahl of Bryan, Ohio will cater our Tea event, cost is \$15.00 per person. Gift baskets and hand crafted items will be raffled and a 50/50 drawing held. Please remember to bring your own usable tea cup to share its unique history. For a chance to WIN a special prize we encourage everyone to wear your "Favorite Holiday Hat"! Deadline for sign up is October 27. Come share "Tea-lightful" time relaxing with family, friends, neighbors and new acquaintances, sipping tea and savoring delectibles.

Upcoming South Fairfield Arbor activities include: Monthly business meeting Monday, September 11 at 4:30 pm in the New Evergreen Community Room. Guest Speaker Fred Folger " Ohio's Natural Wonders" Monday, September 18 at 7:00 pm at Evergreen Community Room, 253 Maple St., Metamora, Ohio. October 2 business Meeting at 4:30 pm in the New Evergreen Community Room.

Gleaners wish all 4-H'ers "Best of Luck" with their projects at the 2006 Fulton County Fair! We'll see you there.

Enjoy a wonderful Labor Day weekend, Keep it safe & have fun.

## RICHFIELD TOWNSHIP TRUSTEES

**REGULAR MEETING MINUTES**

July 17, 2006

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

**ROLL CALL:**

Trustee

Chairman: Donald Eisel – present

Vice-Chairman: Karen Winn - present

Arthur Nevers - present

Also attending was Greg Bettinger, Dave Decker, Chief Ron Tate

**ADMINISTRATIVE REPORTS:**

The clerk provided copies of the minutes from the July 3, 2006 meeting, current Cash Summary Report, June Bank Reconciliation and Pending Warrants Report.

**READING AND APPROVAL OF MINUTES:**

Arthur Nevers made a motion to approve the July 3, 2006 minutes as presented. Karen Winn seconded the motion. Roll call: Eisel-yes, Nevers-yes, Winn-yes. Motion approved.

**PRESENTATION OF THE BILLS:**

The attached listings of warrants (3131 - 3144) were presented for approval:

Karen Winn made a motion to approve payment of the attached listing of invoices and the corresponding pending warrants. Arthur Nevers seconded the motion. Roll call: Eisel-yes, Winn-yes, Nevers-yes. Motion approved.

**FIRE:**

Chief Tate attended the Lucas County Fire Chiefs meeting on June 28, 2006 in Perysburg.

An EMS grant for \$5500.00 was awarded to the fire department for EMS training and equipment.

Chief Tate informed the Trustees the discrepancies in the payroll reports for the volunteer firemen compared to the annual fire report were due to problems with the old software program. A new software program has been installed and the reports are accurate with the new program. The Chief presented print outs for the Trustees to review.

Mr. Bettinger questioned why the volunteers get paid for association activities; the Trustees explained the previous Trustees had agreed upon paying the fireman for all departmental activities. Chief Tate explained the profits made from Association Activities goes toward purchases for the department.

Chief Tate informed the Trustees Lucas County may still have used Life Squads (1997 International/Navistar Medium Duty Truck) available at no cost. The Fire Department would like to convert this vehicle into a multi-use equipment response/support/command unit that would be equipped with a mobile cascade breathing air system and outfitted to carry additional SCBA (self-contained breathing apparatus) and support resources such as rehabilitation supplies and equipment, technical manuals/pre-plans and other miscellaneous specialized equipment.

If granted the vehicle, the Township would repaint it red with white accent markings to match the current fleet of emergency response vehicles.

Karen Winn made a motion to allow Chief Tate to write a letter of interest to Lucas County for the 1997 International/Navistar

Medium Duty Truck. Donald Eisel seconded the motion. Roll call: Eisel-yes, Winn-yes, Nevers-yes. Motion approved.

There was discussion on mutual aid and ensuring a timely response to working structure fires within our district. Chief Tate has been in contact with Sylvania Twp. Fire Chief Maurer.

**NEW BUSINESS:**

The Lucas County Commissioners will attend the October 2<sup>nd</sup>, 2006 Trustee Meeting for discussion on EMS coverage and the 911 response system.

Trustee Eisel will attend the TMACOG meeting on July 24<sup>th</sup>, 2006.

Trustee Nevers reported Sheila Nash (Lucas County Health Department) would like to rent the Town Hall for a Training Session with various Counties on Soil Testing scheduled October 12<sup>th</sup> and 13<sup>th</sup>, 2006. The Trustees were in favor of permitting the Training Session on Soil Testing to be held at the Township Hall.

The Clerk reported the Lucas County Board of Elections sent a representative out to inspect the meeting room at the Richfield Township Fire Station for an adequate voting facility. The Board of Elections will notify the Township if the request to move the voting location is approved.

Noxious weed letters will be sent out to property owners in violation of the noxious weed ordinance.

**ROADS:**

Trustee Winn reported the Townships request to take ownership of Langenderfer Road has been sent by the Lucas County Engineers Office to the Lucas County Commissioners to be placed on their agenda for approval.

**OLD BUSINESS:**

There was further discussion on the options of selling or leasing the old fire station in Berkey. Trustee Nevers reported an estimate of \$6500.00 was received to bring the septic system into compliance. Mr. Nevers spoke with Sheila Nash (Lucas County Health Department) and reported a new septic system would most likely consist of a 1000 gallon septic tank, possibly a lift station and 600 lineal feet of leach field with an 18" trench width.

A special meeting will be held on July 19<sup>th</sup>, 2006, 7:00 p.m. with the Village of Berkey Council Members at the Village Office to discuss the options of selling or leasing the old Berkey fire station. The Special Meeting notices have been placed in the Swanton Key and at the Maintenance Building.

**ZONING:**

The July 10<sup>th</sup>, 2006 zoning minutes were read.

A public hearing will be held on August 14<sup>th</sup>, 2006 at 7:00 P.M. at the Richfield Township Town Hall for a Special Use Application for a Landscaping and Lawn Care business on 3530 Kilburn Road. The Clerk will place notices in the Swanton Key, Neighbors Section of the Toledo Blade and at the Maintenance Building. Letters to abutting property owners will be sent informing them of the public hearing.

There being no further business Karen Winn made a motion to adjourn at 9:10 p.m., which was seconded by Arthur Nevers. Roll call: Eisel-yes, Winn-yes, Nevers-yes. Motion approved.