



3038 Boston Mills Road, Brecksville, Ohio 44141

RICHFIELD TOWNSHIP BOARD OF TRUSTEES

Regular Meeting February 1, 2018

The Board of Trustees met for their Regular Meeting, which was called to order at 6:30 p.m. on February 1, 2018.

Roll Call:

Jeff Shupe, Trustee Vice Chairperson
Robert Luther, Trustee

Trustee Janet Jankura was unable to attend the meeting.

Also in Attendance:

Keith Morgan, Chief, Village of Richfield Police Department
Mindy Remec, Township Administrator
Amy Page, Zoning Inspector
5 additional residents/attendees

Approval of Minutes:

January 4, 2018 Regular Meeting
January 11, 2018 Special Meeting
January 29, 2018 Special Meeting

Dispensing with the reading of the minutes, Mr. Shupe requested comments from Trustee Luther, who had no corrections or changes.

MOTION by: Mr. Luther and seconded by Mr. Shupe to approve the January 4, 2018 Meeting Minutes as presented.

FURTHER DISCUSSION: NONE

MOTION PASSED: Luther (yea), Shupe (yea)

MOTION by: Mr. Luther and seconded by Mr. Shupe to approve the January 11, 2018 Meeting Minutes as presented.

FURTHER DISCUSSION: NONE

MOTION PASSED: Luther (yea), Shupe (yea)

MOTION by: Mr. Luther and seconded by Mr. Shupe to approve the January 29, 2018 Meeting Minutes as presented.

FURTHER DISCUSSION: NONE

MOTION PASSED: Luther (yea), Shupe (yea)

Department Head Reports:**Police:**

Chief Morgan provided a written report. He informed trustees on calls for service in January and that the department hired two new part-time officers, Joel Meister and Timothy McAleese. Chief Morgan announced that Safety Town will be held June 18 to June 22.

Fire:

Chief McLean was unable to attend the meeting but provided a written report. Chief Morgan reported on his behalf the numbers of calls for service in January and informed trustees on trainings, equipment purchases and personnel matters.

Zoning:

Ms. Page reported on zoning certificates issued in January and dates for upcoming zoning meetings.

Fiscal: No Report

Parks and Recreation:

Mr. Luther said that the heat was turned off at the Rising Valley Park building to save on heating costs.

Roads:

Mr. Luther reported that we have plenty of salt for the rest of the season. Ms. Remec reported that the service department has used less than half of the available salt.

Administration:

Ms. Remec reported that the township has received the annual mileage certification and requested a motion for its acceptance. The mileage figure is used for the State Motor Vehicle Fuel Taxes that are returned to the township.

MOTION by: Mr. Luther and seconded by Mr. Shupe to accept and approve the 2017 annual highway system mileage certification of 15.705 township road miles as presented.

FURTHER DISCUSSION: NONE

MOTION PASSED UNANIMOUSLY: Luther (yea), Shupe (yea)

Ms. Remec reported that the township again qualified to join the group rating program for Workers Compensation through the Ohio Township Association. She requested a motion to approve CareWorks Comp as the third-party administrator of the program to allow the township an estimated savings of \$2,958 in premium expenses.

MOTION by: Mr. Shupe and seconded by Mr. Luther to approve the payment of the annual premium of \$730 to CareWorks Comp from the general fund as the third-party administrator for worker's compensation.

FURTHER DISCUSSION: none

MOTION PASSED UNANIMOUSLY: Luther (yea), Shupe (yea)

Ms. Remec said that Boston Township contacted Service Department Foreman Mr. Jerry Schall. Boston Township has elected to participate in the county's paving program this year to repaint

the lines on Major Road which is shared by Richfield Township. They have asked if trustees would be interested in having our portion of the road repainted as well and to reimburse Boston Township for the cost of our portion, which is estimated at \$340.00. Trustees concurred to approve this expense.

Old Business: None

New Business:

Mr. Shupe introduced the discussion of Resolution 06-2018, the Fire Levy Resolution to Proceed and read the language that will appear on the May 8, 2018 ballot for the proposed levy.

MOTION by: Mr. Shupe and seconded by Mr. Luther to approve Resolution 06-2018 A Fire Levy Resolution to Proceed

FURTHER DISCUSSION: None

MOTION PASSED: Luther (yea), Shupe (yea)

Ms. Shupe introduced Resolution 07-2018 the Waste Hauling Levy Resolution to Proceed and read the language that will appear on the May 8, 2018 ballot for the proposed levy.

MOTION by: Mr. Shupe and seconded by Mr. Luther to Resolution 07-2018 the Waste Hauling Levy Resolution to Proceed.

FURTHER DISCUSSION: None

MOTION PASSED: Luther (yea), Shupe (yea)

Announcements:

Mr. Shupe announced that the state of the township presentation to the Richfield Chamber of Commerce will be February 7, 2018 and that the Revere Baseball Softball Association has started registration for this year.

Citizens Forum:

Mr. Prusak, 5129 Black Road, asked about trash collection if the levy fails to pass. Mr. Shupe asked Ms. Remec to respond. Ms. Remec said that trash collection would continue for this year but that the general fund would not be able to sustain the contract next year without additional funding.

Mr. Shupe stated that this is one of the reasons for the trustees to seek changes to the Light Industrial/Office zoning code. He stated that the goal is to attract businesses to the JEDD, which would help to generate revenue into the general fund and alleviate the tax burden in levies to township residents.

Agenda Requests and Items for Follow-Up: None

Township Corner Article:

Mr. Luther will write the article for February.

Adjournment:

MOTION by: Mr. Luther and seconded by Mr. Shupe to adjourn the meeting at 6:55 p.m.

FURTHER DISCUSSION: NONE

MOTION PASSED: Luther (yea), Shupe (yea)

Trustee

Secretary