



3038 Boston Mills Road, Brecksville, Ohio 44141

## **RICHFIELD TOWNSHIP BOARD OF TRUSTEES**

**Regular Meeting  
February 7, 2018**

The Board of Trustees met for a Regular Meeting. The meeting was called to order at 6:30 p.m.

### **Roll Call:**

Janet Jankura, Trustee Chairperson  
Jeff Shupe, Trustee Vice Chairperson  
Robert Luther, Trustee

### **Also in Attendance:**

Keith Morgan, Chief, Village of Richfield Police Department  
Phil McLean, Richfield Fire Chief  
Mindy Remec, Township Administrator  
Laurie Pinney, Zoning Inspector  
Mark Totten, Zoning Commission Chairperson  
10 additional residents/attendees

### **Approval of Minutes:**

**January 3, 2019 Regular Meeting  
January 24, 2019 Special Meeting**

Dispensing with the reading of the minutes, Ms. Jankura requested comments from Trustees Luther and Shupe, who had no corrections or changes.

**MOTION by:** Ms. Jankura and seconded by Mr. Luther to approve the January 3, 2019 Meeting Minutes as presented.

**FURTHER DISCUSSION: NONE**

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

**MOTION by:** Ms. Jankura and seconded by Mr. Luther to approve the January 24, 2019 Meeting Minutes as presented.

**FURTHER DISCUSSION: NONE**

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

### **Department Head Reports:**

#### **Police:**

Police Chief Keith Morgan provided a written report and announced Mike Swanson was promoted to Assistant Chief.

#### **Fire:**

Chief McLean gave a written report. He informed trustees on calls for service in January as well as changes in personnel and trainings.

**Fiscal:** No Report

**Zoning:**

Ms. Pinney gave trustees information on permits issued and dates of upcoming meetings. She reported having attended the Ohio Township Association (OTA) Winter Conference and provided information on updates in township zoning.

Mr. Shupe commented on also having attended the OTA conference and contacts made that may be beneficial to the township when looking at the JEDD agreement.

**Parks and Recreation:**

Ms. Remec updated attendees on the plans for the snowbird festival to be held February 10, 1-4 p.m. at the Richfield Heritage Preserve.

**Roads:**

Mr. Luther reported that roads have been kept clear and the township is in good shape with salt.

**Administration:**

Ms. Remec reported that the township received the official certificate of the November 2018 election results to be entered in the record. Ms. Remec also attended the OTA conference and she will be looking at procedures and policies to make sure the township is current.

The township received the annual mileage certification, which has not changed from last year. This is used for the State Motor Vehicle Fuel Taxes that are returned to the township. She requested trustee acceptance and approval.

**MOTION by:** Ms. Jankura and seconded by Mr. Luther approve the 2018 annual highway system mileage certification of 15.705 township road miles as presented.

**FURTHER DISCUSSION:** None

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

**Old Business:** None

**New Business:** None

**Citizens Forum:**

Resident Mr. Jim Vocaire asked to have the ditches cleaned out on Hecker Road.

Resident Ed Pepera addressed trustees with comments about zoning in the LI-O district. Mr. Shupe, Ms. Jankura, and Mr. Luther responded to the comments.

Resident Mr. Rich Fleming asked for general fund balance information which Ms. Pinney provided. Ms. Pinney also informed attendees that the cash summary by fund report can be found on the township website.

Resident and former zoning commission member Mr. John Paulett addressed trustees on zoning in the LI-O.

Mr. Shupe responded that trustees have learned a lot through the last amendment process and have heard the people through the referendum vote. Mr. Shupe commented that he would like to renegotiate the JEDD agreement only to get a better deal for the township in the share of income taxes.

**Agenda Requests and Items for Follow-Up:** None

**Township Corner Article:**

Mr. Shupe will write the article for March.

**Adjournment:**

**MOTION by:** Ms. Jankura and seconded by Mr. Luther to adjourn the meeting at 7:28 p.m.

**FURTHER DISCUSSION: NONE**

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

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Trustee

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Secretary