



3038 Boston Mills Road, Brecksville, Ohio 44141

RICHFIELD TOWNSHIP BOARD OF TRUSTEES

Special Meeting April 11, 2018

The Board of Trustees met for a Special Meeting, which was a rescheduled regular meeting. The meeting was called to order at 5:30 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
Mindy Remec, Township Administrator
Laurie Pinney, Zoning Inspector and Fiscal Officer
8 additional residents/attendees

Approval of Minutes:

March 7, 2019 Regular 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 March 7, 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, gave information on changes in personnel, the new 911 system, and training for personnel in dispatch and jail training.

Fire:

Chief McLean was unable to attend due to attendance at the Fire Instructors Conference and emailed a written report .

Zoning:

Ms. Pinney gave trustees information on dates of upcoming meetings and a concept planning meeting for a Columbia Road extension in the Light Industrial-Office (LI-O) district. She provided follow-up information on a zoning violation in the LI-O and a progress made for requested assistance on an ORC 971 Partition Fence maintenance repair/replacement issue.

Fiscal:

Ms. Pinney provided information to trustees on the proposed gas tax increase and the impact on revenue this could have for the township. She also provided a comparison on the amount of revenue the township receives from property taxes and outside resources.

Parks and Recreation:

Mr. Luther reported that Chris Eastwood is back to work for the spring season and that reservations for park use has decreased.

Roads:

Mr. Luther reported that service department has been ditching. He reported that there is washout damage on Oviatt Road that will need repaired near the Richfield Joint Recreation District's park, the Richfield Heritage Preserve. He will work with the road foreman for multiple quotes.

Mr. Luther asked Ms. Remec to update the trustees on salt usage. Ms. Remec reported that the township purchased 635 tons this season will have a carryover of approximately 387 tons. Road Foreman Jerry Schall has recommended the township purchase enough to have a minimum of 800 tons on hand for next year. Trustees discussed and agreed to enter the ODOT salt bid to purchase 450 tons for the next season.

MOTION by: Mr. Luther and seconded by Ms. Jankura to approve Resolution 02-2019 Authorizing Participation in the ODOT Salt Contracts Awarded in 2019 and authorizing Administrator Mindy Remec to enter the bid for 450 tons.

FURTHER DISCUSSION: None

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

Administration:

Ms. Remec reported that the township will participate with Richfield Village on a document shredding and electronics recycling event on April 27, from 9 a.m. to noon behind the Village Hall. The Township will have its first week brush chipping for all township residents the week of May 6, 2019.

Old Business: None

New Business:

The ODOT Salt Bid resolution was discussed during the Roads Department report.

Announcements: None

Citizens Forum:

Mr. Ed Pepera, 2617 Columbia Road; and Mr. John Paulett, 3063 Revere Road, made comments regarding zoning in the LI-O.

Mr. Rich Fleming, 2780 Columbia Road, commented on correctly identifying the Richfield Heritage Preserve property in the trustee meeting minutes.

Agenda Requests and Items for Follow-Up: None

Township Corner Article:

Mr. Luther will write the article for May.

Adjournment:

MOTION by: Ms. Jankura and seconded by Mr. Luther to adjourn the meeting at 6:08 p.m.

FURTHER DISCUSSION: NONE

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

Trustee

Secretary