



3038 Boston Mills Road, Brecksville, Ohio 44141

RICHFIELD TOWNSHIP BOARD OF TRUSTEES

Regular Meeting and Public Hearing June 7, 2018

The Board of Trustees met for their Regular Meeting with Public Hearing. The Public Hearing for the proposed zoning text amendment for the Light Industrial/Office District was called to order at 6:30 p.m. on June 7, 2018.

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, Chief, Village of Richfield Fire Department
Mindy Remec, Township Administrator
Laurie Pinney, Zoning Inspector
23 additional residents/attendees

Ms. Jankura thanked those in attendance for their participation in the process as well as the zoning commission members and Zoning Inspector Laurie Pinney.

Trustees heard comments from Mr. Don Faulhaber, 5145 Hecker Dr.; Mr. Jim Vocair, 5144 Hecker Dr.; Mr. Jim Koewler, JEDD Board Chairperson; Mr. Glyn Grand, 2837 Columbia Rd.; Mr. Rich Fleming, 2780 Columbia Rd.; Mr. Ed Pepara, 2617 Columbia Rd.; Mr. John Paulett, Zoning Commission member; and Ms. Rebecca Vocair, 5144 Hecker Dr.

Ms. Jankura recessed the Public Hearing to hear department head reports for Police and Fire.

Department Head Reports:

Police

Chief Morgan provided a written report. He informed trustees on calls for service in May and reported on commendations for personnel involved in the visit of the President.

Fire:

Chief McLean provided a written report. He informed trustees on calls for service in May. He gave an update on the Insurance Service Office (ISO) audit as well as personnel trainings.

Ms. Jankura thanked the chiefs for their reports and reconvened the Public Hearing.

Trustees compared and discussed the current zoning for the Light Industrial/Office district to recommendations from the Joint Economic Development Board, the Board of Trustees proposed amendment, and recommendations from the Zoning Commission.

Trustees concurred to continue the Public Hearing to a special meeting to be held on June 28, 2018 at 6:30 p.m.

Approval of Minutes:

May 3, 2018 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: Mr. Luther and seconded by Mr. Shupe to approve the May 3, 2018 Meeting Minutes as presented.

FURTHER DISCUSSION: NONE

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

Zoning: No Report

Fiscal: No Report

Parks and Recreation: No Report

Roads:

Mr. Luther reported that construction on road projects will begin at the end of June.

Administration:

Ms. Remec requested approval of an invoice received from Summit County for fuel.

MOTION by: Ms. Jankura and seconded by Mr. Luther to approve payment of \$4,449.68 to Summit County for fuel from the gasoline tax fund

FURTHER DISCUSSION: none

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

Ms. Remec requested approval for the fiscal officer to transfer funds for the Health Reimbursement Account (HRA).

MOTION by: Ms. Jankura and seconded by Mr. Luther to authorize the fiscal officer to transfer \$9,000 from the general fund and \$3,000 from the roads fund for a total of \$12,000 to augment the HRA account.

FURTHER DISCUSSION: none

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

Ms. Remec received letter from the Bath-Richfield Kiwanis chairperson for Community Day, Ruth Jocek, requesting a donation for the 2018 Richfield Community Day for trustees' consideration.

Mr. Shupe said that trustees have asked residents for additional levy money for trash services and it would be making a bad statement to donate funds after asking residents for additional levies.

Ms. Jankura said that township residents participate in community day events and thought a contribution of \$1,000 would be warranted. Mr. Luther supported the contribution.

MOTION by: Mr. Luther and seconded by Ms. Jankura to approve the expenditure in an amount not to exceed \$1,000.00 to the Bath-Richfield Kiwanis to serve as a donation for 2018 Community Day expenses per ORC 505.707.

FURTHER DISCUSSION: none

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

Ms. Remec received notice from Summit County Executive Ms. Shapiro that Friday, June 15 has been declared Elder Abuse Awareness Day by Summit County Council in an effort to bring awareness of the problem of elder abuse and the resources available for the protection of seniors.

Ms. Remec attended the Richfield Chamber of Commerce luncheon where Bob Becker gave an update on the progress in the Richfield Heritage Preserve. The Chamber of Commerce is looking for participants and volunteers for the July 29 Sweet Corn Challenge.

Ms. Remec reported that Jennifer Newyear, whose art is currently on display at the township office, has two entries displayed in the Plein Air Competition in Peninsula through June 30.

Old Business: None

New Business:

Ms. Remec provided information and options received for the medical insurance plan renewal.

MOTION by: Ms. Jankura and seconded by Mr. Luther to accept the Medical Mutual renewal for the current health insurance plan with Burnham and Flowers as the administrators of the plan.

FURTHER DISCUSSION: none

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

Announcements:

Mr. Fleming announced that the Richfield Historical Society is hosting the Home and Garden Tour at the Fry Farm on Saturday, June 9.

Ms. Jankura thanked residents for their support on the recently passed levies.

Citizens Forum:

Mr. Fleming requested information on the Light Industrial/Office zoning amendment and asked trustees to listen to residents comments.

Agenda Requests and Items for Follow-Up:

Trustees announced the continuance of the Public Hearing to June 28, 2018 at 6:30 p.m. Ms. Pinney requested to add the alternative tax budget to the June 28 agenda. The July 5, 2018 regular meeting is canceled.

Township Corner Article:

Ms. Jankura will write the article for July.

Adjournment:

MOTION by: Ms. Jankura and seconded by Mr. Luther to adjourn the meeting at 9:48 p.m.

FURTHER DISCUSSION: NONE

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