

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

Held 7:00 PM

1-27-16

The Greenfield Township Trustees met in regular session at the firehouse. Dave Cotner called the meeting to order and led those present in the Pledge of Allegiance. Dave Cotner, Lonnie Kosch, and John Reef were present. After each Trustee had reviewed the minutes from the previous meeting, John moved to approve the minutes; Lonnie seconded, and all voted yes.

FROM THE FLOOR

Lou Ellen Reef was in attendance to discuss the trustee's thoughts on possible conflict of interest by being on the Zoning Commission while a spouse is a trustee. After discussion with Julie Donnan in Don Brosius office, Lou Ellen wanted to make sure everyone was aware that it was not a conflict and provided the Information Sheet: Advisory Opinion No. 2010-03 Nepotism Restrictions for review. (Lou Ellen contacted Julie Donnan at her own expense) Lou Ellen was disappointed she was not reappointed to the Zoning Commission, does not agree but accepts the decision. Lou Ellen is attending the Ohio Township Association Conference and recommends it highly. Lou Ellen reimbursed the township for the Ohio Township Association Conference fees.

Kim Wickham distributed the proposed Zoning Inspector and Zoning Secretary position descriptions for the trustees review and make any additions or corrections.

Scott Hall asked about his records request and when it would be available. Kevin stated it is available for review. Mr. Hall stated he would stop in to review them.

Tracy Harding was in attendance to discuss her variance and the possibility of a temporary variance being granted to allow for her to keep her Type A Daycare at her new residence. The trustees stated it would have to be heard by the Zoning Board of Appeals to approve or disapprove. Kevin will call Prosecutor Jason Dolin tomorrow morning to see if there may be any options.

ZONING BUSINESS

The trustees will meet with Prosecutor Jason Dolin at 239 W. Main Street, Suite 101, Lancaster, Ohio on February 3, 2016 at 9:00AM to discuss various issues. This will be legal advice, and the meeting will be in executive session.

Dave made a motion for Kevin to contact and advertise in the Eagle Gazette for the Zoning Board of Appeals meeting tomorrow and to advertise the Harding Variance/Cupp Variance Hearing on February 12, 2016 at 7:00PM at the Administrative Office, John seconded, all voted yes.

Lonnie made a motion to advertise the position of Secretary for Zoning Commission. Motion died for lack of second. John moved to table this until information can be gathered, Lonnie seconded, all voted yes. There was discussion about revisions of the zoning book and meeting with Gary Smith to discuss the revisions. Lonnie stated that Regional Planning does revisions of the Zoning Books and the fee can run between \$4000.00 and \$7000.00. John stated he does not want to revise the Zoning

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Book with Regional Planning. Bob Paulus suggested allowing the Zoning Commission to review the Zoning Book and after review meet with Gary Smith. Dave suggested the Zoning Commission contact the alternate to take minutes.

Concerning the Strohmeier Property at 4855 Stringtown Road, Kevin had a complaint about the owner running a business with two employees. The Zoning Commission has approved the use. Bob Paulus reviews the property daily and states there is no work done on the property. This will be addressed at the meeting on February 3, 2016.

The Parker Property on 158 was discussed. There was a building constructed without permit and Kevin put a stop order on the property. The property was combined, but still does not comply with requirements. This will be discussed with the prosecutor at the meeting on February 3, 2016.

The Rockmill Brewery issue was discussed at length and tabled until the meeting on February 3, 2016 at the prosecutor's office to discuss the various issues.

FIRE DEPARTMENT BUSINESS

Chief Morris stated the runs have increased by 5% and run times are just over 6 minutes.

Chief Morris would like to have work session with the trustees to start the process for hiring a new chief. The trustees will have a work session on Monday, February 1, 2016, 2:00PM at the fire station.

ROAD AND CEMETERY DEPARTMENT BUSINESS

Dave Cotner discussed Mt. Zion Road with Eric McCrady at the Fairfield County Engineers Office and there are no bridge repairs scheduled on Mt. Zion until 2018 if then. Dave stated that it appears the damage is right along the edge of the road. Tom stated that property belongs to the Fairfield County Parks and he will contact for repairs.

Tom discussed the cancellation of the United Landmark contract in July. Tom presented the Lykins Propane proposal of \$1.399 and the United Landmark contract for two years of \$1.199 per gallon. John recused himself from this discussion due to a family member being employed by United Landmark. Due to the issue of running out of propane and United Landmark coming in and filling without question, Tom recommended United Landmark. Dave made a motion to go with United Landmark, Lonnie seconded, Dave and Lonnie voted yes.

The Sheriff and South Central Power call out list were updated.

Tom stated truck #5 is up and running and thanked Violet Township and Doc for diagnostics and Bader for help with the repairs.

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Keith Taylor Trucking paid for the grader and picked it up.
Tom discussed upgrading the cemetery mower this spring.

Tom stated that Donnie Crow is currently not able to work due to personal issues. Lonnie told Tom if he needed help to let him know, he is current on his CDL and able to drive if needed.

Tom discussed the possibility of two part-time employees rather than one full time person, due to the savings realized by part time.

FROM THE TRUSTEES

Lonnie asked Kevin about the Zoning Board of Appeals meeting that was scheduled for Monday and the issues of getting a quorum. Lonnie asked Kevin to let the trustees know so they can notify Zoning Board of Appeals members, so they may be able to help generate attendance.

FROM THE FISCAL OFFICER

The Fiscal Officer passed various pieces of correspondence and the Financial Reports.

John moved to approve Resolution 2016 01 27 01F Amend Appropriations, Lonnie seconded, all voted yes.

John moved, Lonnie seconded, and all voted yes to approve financial reports, and all Then & Now Purchase Orders.

Lonnie moved, Dave seconded, and all voted yes to pay the bills and the Payroll Electronic debit associated with warrants 30710 through 30748 listed on the attached Check Register.

Business concluded; meeting adjourned.