

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

Held 7:00 PM

1-13-16

The Greenfield Township Trustees met in regular session at the firehouse. John Reef 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 12-23-15 meeting Dave stated he preferred the minutes that had the necessary content that were not word for word, Lonnie felt the more content the better informed the residents would be. Dave moved to approve the briefer minutes as presented by Peg Arnett, John seconded, John and Dave voted yes, Lonnie voted no.

ELECTION OF OFFICERS

John moved to elect Dave Cotner as Chairman, Lonnie seconded, all voted yes. Dave nominated Lonnie Vice Chairman, John seconded, all voted yes.

FROM THE FLOOR

Tammy Drobina, Mayor of the Village of Carroll was in attendance as candidate for County Commissioner. Tammy was here tonight to listen and let the township know that issues concerning the township are of a concern to her and if she is elected, please let her know of your concerns and if there is any way she can help, she will.

John Arnett was in attendance to ask the trustees to appoint Larry Joos as Greenfield Township Water and Sewer Board member to replace the vacancy left by Don Fulks. John moved to appoint Larry Joos, Dave seconded, all voted yes.

Tom Shuman of 1165 Mt Zion Road was in attendance in regards to the vehicles mud running in the Mt. Zion Road/Rockmill Dam area every time it rains. Mr. Shuman asked if the trustees would ask the Sheriff to patrol the area to help stop this. Mr. Shuman asked if #2 rocks could be put along the berm to deter the vehicles from being in the area. Road Superintendent Tom Shafer stated that the #2 rocks would disappear if the vehicles ran through the area. Guard rail is not an option for the area due to county recommendations. Tom Shafer stated that the County Engineer is planning on replacing the bridge and may be able to make some changes to the area. Tom Shafer will contact the Engineers Office to discuss the possibilities. Mr. Shuman suggested that the Wild Life Officer could set up a project in the area. John stated that Hunters Run has applied for Federal Grant to redo the overflow to lower the water level, but there is no timeline on their response.

ZONING BUSINESS

Kevin distributed Zoning Permit reports for review.

Kevin stated there was an issue with an email sent out on Rockmill Brewery. There is not supposed to be any discussion be it email or verbal without representation from the Rockmill Brewery. Lonnie asked if the Zoning Commission approved the Rockmill Brewery application. The Zoning Commission has not, due to time restraints. Kevin stated that the Fairfield County Regional

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Planning Commission had to have the plans for the PUD to be able to approve them within the timeline. The Zoning Commission will review the Rockmill Brewery application at the January 19, 2016 meeting.

Lonnie stated he attended a Liberty Township meeting and reviewed the Zoning Commission Book that was used by them; their Zoning Book was provided by Regional Planning. Lonnie said that they review their book every couple years. Lonnie stated that Liberty Township Zoning Inspector and Zoning Secretary must attend all of the Zoning Commission and Zoning Board of Appeals meetings, and must attend the trustees meetings once a month. Lonnie feels it is necessary for Kevin to attend the Zoning commission meetings to answer any questions. Dave feels that Kevin should attend the Zoning Commission meetings also. Dave feels the communication is necessary. John stated that the Zoning Commission should be appointed tonight. John felt the Zoning Commission was not willing to meet with trustees to try and resolve the problems. Mr. Beiter and Mr. Paulus felt there was no reason to have a meeting with the trustees prior to the commission appointments due to the appointments ending 12-31-15. Jack Barr currently a Zoning Commission alternate felt the same way. Donna Kosch stated that there has been a total lack of communication and no one person is to blame. Mr. Beiter and other Zoning Commission members feel the timeline for applications needs to be reviewed. Donna stated that she received a letter from Scott Hall in regards to the PUD for the Rockmill Brewery and asked if Rockmill Brewery paid their PUD fee back in April. Kevin stated that they originally paid \$360.00 earlier in 2014 it was approved by Regional Planning and turned down by the Zoning Commission due to the applicant not being the owner. Kevin did not require a second application fee for Rockmill Brewery, Kevin felt a second fee would be a trustees decision, there was no fees refunded to Rockmill Brewery. Dave stated he has reviewed a flow chart showing the timeline for a zoning application. Dave asked Kevin if he would agree to attend the zoning meetings and report at the beginning of the meeting. The Zoning Commission prefers to have Kevin attend the Zoning Meetings, but Kevin feels there is no benefit. John stated that the training in September needs to be referenced and reviewed. Dave will attend the Zoning Commission meeting to see if he can help resolve some of these communication issues. This discussion was tabled and will be revisited at the next meeting. Zoning Commission appointments were discussed. After discussion, Donna Kosch resigned her position as a Zoning Commission and as Zoning Commission Transcriber and Zoning Board of Appeals Transcriber due to the possibility of it being a conflict of interest. Mr. Paulus asked that Lou Ellen Reef not be a member of the Zoning Commission due to the possibility of a conflict of interest. Dave agreed that this could be a conflict of interest. Zoning Board Commission Appointments: Dave Cotner made a motion to appoint Bob Paulus to a 5 year term ending 12-31-2020, Lonnie seconded, all voted yes. Lonnie moved to appoint Jim Beiter to a 4 year term ending 12-31-2019, Dave seconded, all voted yes. Dave made a motion to appoint Jack Barr to a 3 year term ending 12-31-2018, Lonnie seconded all voted yes. Lonnie made a motion to appoint Jeff Kraner to a 2 year term ending 12-31-17, Dave seconded, all voted yes. Lonnie made a motion to appoint Kim Wickham to a 1 year term ending 12-31-2016, Dave seconded, all voted yes. Lonnie will contact Lou Ellen Reef and Kim Wickham

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to notify them of the changes. Lonnie made motion to advertise for Zoning Board and Zoning Board of appeals alternates. Dave seconded, all voted yes. Zoning Board of Appeals Appointments: Dave made a motion to appoint Dan Carpenter to a 5 year term ending 12-31-2020, Lonnie seconded, all voted yes. Lonnie made a motion to appoint Dave Brown 4 year term, ending 12-31-2019, Dave seconded, all voted yes. Lonnie made a motion to appoint Tim Anderson, to a 3 year term ending 12-31-2018, Dave seconded, all voted yes. Dave made a motion to appoint Joe Bowles, to a 2 year term ending 12-31-2017, Lonnie seconded, all voted yes. Dave made a motion to appoint John Starner, to a 1 year term ending 12-31-2016, Lonnie seconded, all voted yes.

Dave moved to accept Donna’s resignation, John seconded, Dave and John voted yes, Lonnie abstained.

FIRE DEPARTMENT BUSINESS

Chief Morris stated that the new snow plow worked great. The Chief thanked Road Superintendent Tom Shafer from coming through with salt for the parking area several times.

Lonnie moved to accept Chris Minniear and Mike Tipple resignations as volunteers due to schedule constraints. Dave seconded, all voted yes.

Chief Morris stated there will probably be several terminations of volunteers at the next meeting due to the lack of required participation.

ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom Shafer and Jeff Bondurant have been busy out on Mt. Zion dewatering the flooding situation.

Tom checked with the Sheriff on the accident on Rauch Road, but hasn’t heard anything back from him.

Tom has made some minor repairs to the 1 ton truck.

Truck #5 had two dead cylinders and the recommendation was to repair all of them. There were other items that needed to be repaired for a total of \$5000.00.

Lonnie moved to approve Resolution 2015 12 23 01R Road Position Laborer (Seasonal) Job Description. With changes to remove High School Equivalent and add valid driver’s license and 16 years old, John seconded, all voted yes.

Lonnie moved to approve Resolution 2015 12 23 02R Road and Cemetery Laborer Job Description. John seconded, all voted yes.

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Lonnie moved to approve Resolution 2015 12 23 03R Road and Cemetery Superintendent Job Description. Dave seconded, all voted yes.

Lonnie moved to approve Resolution Roads 2015 12 23 04R and Cemetery Laborer (Part-Time) Job Description. Add 1500 hour limitation, with changes to remove High School Equivalent and add valid driver's license and 16 years old, Dave seconded, all voted yes.

FROM THE TRUSTEES

John made a motion to have Dave sign the Recycling Site Host Agreement, Lonnie seconded, all voted yes.

John made a motion to approve the Permanent Appropriation Resolution 2016 01 13 01 Lonnie seconded, all voted yes.

There was one bid received on the road grader. The bid for the road grader from Keith Taylor Trucking was opened in the amount of \$1000.00. John moved to accept the \$1000.00 bid, Dave seconded, all voted yes.

Lonnie asked about appointing the Regional Planning Commission representative. John moved Kevin be the township representative, Dave seconded, all voted yes. Dave made motion that Lonnie be township representative alternate, John seconded, all vote yes.

Lonnie suggested updating the call out list to the sheriff in the following order, Tom, Jeff, Dave, Lonnie, John. Peg will contact the sheriff and update.

Lonnie asked about the security code updates. Tom will update the security call out list in the following order, Tom, Jeff, Lonnie, Dave, John

FROM THE FISCAL OFFICER

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

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

Dave moved, Lonnie seconded, and all voted yes to pay the bills and the Payroll Electronic debit associated with warrants 30674 through 30709 listed on the attached Check Register.

Dave suggested changing to evening meetings. Lonnie made a motion to hold all meetings at 7:00PM on the second and fourth Wednesday at the firehouse, Dave seconded, all voted yes.

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Business concluded; meeting adjourned.