

RECORD OF PROCEEDINGS

Minutes of **Greenfield Township Trustees** *Meeting*

February 12, 2020

Held 7:00 PM

The Greenfield Township Trustees met in regular session at the firehouse. Trustee Kosch called the meeting to order and led those present in the Pledge of Allegiance. Dave Cotner, Lonnie Kosch and Kent Searle were present.

After each trustee reviewed the minutes from the meeting held on January 22, 2020, Trustee Kosch asked if there were any changes to the minutes. Trustee Searle made a motion to approve the minutes as written; Trustee Cotner seconded the motion.

ROLL CALL: Cotner: Yes Kosch: Yes Searle: Yes. Motion Passed 3-0

FROM THE FISCAL OFFICER

Fiscal Officer Wyne distributed financial reports.

Trustee Cotner made a motion to pay the bills associated with warrants 33374 through 33405 and; Electronic Debits 5-2020 through 15-2020 which are listed on the attached payment report; seconded by Trustee Kosch.

ROLL CALL: Cotner: yes, Kosch: yes, Searle: yes. Motion Passed 3-0

Trustee Searle made a motion to approve the Purchases Orders and/or Then and Now Purchase Orders; Trustee Cotner seconded.

ROLL CALL: Cotner: Yes Kosch: Yes Searle: Yes. Motion Passed 3-0

Fiscal Officer Wyne asked if Zoning Inspector Kevin Yeamans is to receive \$50.00 for attending the OTA conference on February 5. Kevin advised her that he was told by the prior administration (John, George and Larry) that he would get paid at the rate of the part time CDL driver per each hour of attendance. Trustee Kosch made a motion to pay for mileage and parking but not payment for attending, seconded by Trustee Cotner.

ROLL CALL: Cotner: Yes Kosch: Yes Searle: Yes. Motion Passed 3-0

Fiscal Officer Wyne stated that she and each of the board members she and each of the trustees received the payroll timesheets from last night hearing/meeting that the Zoning Commission conducted. She stated she received a payroll timesheet for the Public Hearing that was held on 2-11-20 in which all individuals that signed in would be paid \$65.00 each plus the individual that scribed would get an additional \$25.00. Then she received a signed payroll timesheet for a meeting that was also held on 2-11-20 to schedule a public hearing for another issue in which each is requesting \$50.00 and the individual that scribed gets an additional \$25.00. She advised that last night's meeting/hearing amounted \$855.00 plus the township's share of social security for the members, PERS for Kevin and medicare for each. She stated she feel this is a waste of taxpayers' money to hold a meeting to schedule another hearing/meeting. According to Kevin the hearing started at 6:00 p.m. and he was out the door about 6:30/6:35. She stated that Kevin advised that in the past when Lonnie Kosch was on the Zoning Board that members would not get paid to attend a hearing and meeting the same night, they would only receive the payment for

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the hearing. Motion made by Trustee Cotner to pay \$65.00 for the hearing and \$25.00 for transcribing the minutes. Motion died for lack of second. Trustee Kosch made a motion to pay \$65.00 for the hearing and \$50.00 for the transcription of the hearing and meeting minutes, seconded by Trustee Searle.

ROLL CALL: Cotner: No Kosch: Yes Searle: Yes. Motion Passed 2-1

Fiscal Officer Wyne stated that the new Zoning Code book was printed on March 14, 2019 which costed the township \$312.77. That figure is only the cost of printing the book; it does not include meetings, hearings and legal ads associated with the book. She stated she didn't recall the trustees approving the commission to review and make changes when the book just got distributed in March of 2019. She also advised that on February 5, 2019 during the meeting with the Prosecutor's Office, it was stated that the zoning commission should not be holding regular monthly meeting, that either the trustees or zoning inspector should request the commission to look into zoning changes. However, the minutes from March 19, show a commission member asking each member to review the book. Trustee Searle advised that the zoning code book was approved in August of 2018 but didn't get printed until much later and he stated that the zoning commission has the authority to make changes in the book. Trustee Cotner stated that there were too many copies of the zoning book floating around and that is the reason for the delay in printing. Fiscal Officer stated she feels that printing the books was a waste of public funds for it to be reviewed and changed so soon after printing.

Trustees signed cemetery deed for Joseph M. Jester, Carroll Cemetery Lot 162, Sec. C, Grave 1.

FLOOR

Nothing

ZONING BUSINESS

Kevin not in attendance

FIRE DEPARTMENT BUSINESS

Lee Hayes was sworn in as full-time firefighter/paramedic by Trustee Searle.

Cory Spires said he has been approved for surgery by the BWC.

Medic 2 was in for an antifreeze leak and they also found other maintenance issues which were all fixed for a total of a little more than \$3,800.00.

Medic 1 is getting the engine repaired and we should have it back by Friday.

The station generator is back up and running.

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Chief Smith asked the trustees to accept Larry Musser's resignation as a part-time employee in good standing due to time constraints. Trustee Cotner made a motion to accept the resignation of Larry Musser; seconded by Trustee Searle effective February 12, 2020.

ROLL CALL: Cotner: Yes Kosch: Yes Searle: Yes. Motion Passed 3-0

Chief Smith said that there was a nice article in the Towne Crier pertaining to the CPR and stop the bleed training at Bloom Carroll high school.

ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom had the ODOT mileage certificate for the trustees to sign so that he can get it turned into the county. Fiscal Officer Wyne asked for a copy.

Tom said he ordered 200 tons of the 375 tons of sat that was order for this year.

Tom stated he took the old medic down to Central Ohio Fabricators. Tom ordered the air pump and it was \$100.00 cheaper than expected.

There was a funeral today and we also have another indigent burial.

Trustee Cotner asked about Burchey Road and Tom stated he would look into it.

FROM THE TRUSTEES

Trustee Cotner stated he attended the DAC meeting and said they are holding an open house tomorrow or on February 19th to answer any questions.

Trustee Cotner stated he went to the OTA winter conference and we should look into these springing tiffs.

Trustee Cotner asked Trustee Kosch if he had looked at the paperwork he put in his box that needs signed. Trustee Kosch said he hadn't but will look at it.

Motion to adjourn was made by Trustee Cotner; seconded by Trustee Searle. All voted yes and meeting adjourned at 7:36 p.m.