

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

February 28, 2018

Held 7:00 PM

The Greenfield Township Trustees met in regular session at the firehouse. Lonnie 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 had reviewed the minutes from the previous meeting on February 14, Trustee Cotner made the motion to approve the meeting minutes from February 14. Trustee Searle seconded the motion.

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

FROM THE FISCAL OFFICER

The Fiscal Officer passed various pieces of correspondence and the financial reports.

Trustee Cotner made a motion to approve financial reports; Trustee Kosch seconded the motion. *ROLL CALL: Cotner: yes, Kosch: yes, Searle: yes. Motion Passed 3-0*

Trustee Searle made a motion to pay the bills associated with warrants 32214 through 32241 and the payroll electronic debits associated 6-2018 –1 1-2018 listed on the attached check register and the Then Now Purchase Orders; Trustee Kosch seconded the motion to approve.

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

Trustee Cotner moved to approve Resolution 02 28 01 Permanent Appropriations; BE IT RESOLVED by the Board of Trustees of Greenfield Township, Fairfield County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 2018, the attached sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as on the attached sheets; Trustee Searle seconded the motion.

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

Trustee Searle moved to approve Resolution 02 28 02 Reserve Account for the Road Department; BE IT RESOLVED by the Board of Trustees of Greenfield Township, Fairfield County, Ohio, to authorize the Fiscal Officer to move \$10,000.00 from the Road Account (2031) to the Road Department Reserve Account. Trustee Cotner seconded.

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

Trustee Kosch moved to approve Resolution 02 28 03 Reserve Account for the Fire Department; BE IT RESOLVED by the Board of Trustees of Greenfield Township, Fairfield County, Ohio, to authorize the Trustees, Fiscal Officer to move \$10,000.00 from the Fire Department Account (2191) to the Fire Department Reserve Account. Trustee Cotner seconded.

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

Fiscal Officer Wyne stated she needed to go into executive session to discuss a personnel issue.

Trustee Cotner moved to go into executive session at 7:04 to discuss the personnel issue with Trustee Kosch seconding the motion. *ROLL CALL: Cotner: yes, Kosch: yes, Searle: yes. Motion Passed 3-0*

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At 7:14 Trustee Kosch moved to come out of executive session with Trustee Searle seconding. ROLL CALL: Cotner: yes, Kosch: yes, Searle: yes. Motion Passed 3-0

Trustee Searle stated that a firefighter received an extra payroll payment in January and made a motion for the firefighter to repay the amount in full on the next payroll with Trustee Kosch seconding the motion. *ROLL CALL: Cotner: yes, Kosch: yes, Searle: yes. Motion Passed 3-0*

FROM THE FLOOR

Chilton Bowers (Danison Monument) stated 5 foundations at Carroll and 4 at Greenfield have not been poured for which they have been paid for. Mr. Bowers stated it has been practice to pour foundations twice a year but as of this date they have not been poured. According to Mr. Bowers, Nick Nicola talked with Tom on December 6 and was told they were going to pour that day. The foundations forms have been at the cementer and as of today they are still there. Tom advised that the township only has 2 full time employees and 1-part time and things come up. Tom stated he has to have a string of good weather before he can take equipment into the cemetery. Tom stated he would get them in before Memorial Day.

Mark Weedy asked Fiscal Officer Wyne if she located the resolution regarding stopping a Trustee from attending the Greenfield Estates Home Owner Association meetings. Fiscal Officer Wyne stated she had looked but has not located it yet. John Reef asked if he could speak on the matter. John advised that the ruling came from Assistant Prosecutor Attorney Jason Dolin due to a previous issue. Mark stated he would like to just have open communication between the home owner association and trustees.

Jim Trewanthia (Havensport Rd) advised that the area he lives in has flooding issues. Chris Chatfield stated that it has been almost a year since attending a meeting and nothing has been done. Tom advised it would be very expensive to fix the area. Trustee Cotner said he and Tom will go over to come up with an estimate of the cost to fix this. Trustees advised the three gentlemen to wait to talk with the neighbors to see if all the neighbors are willing to pitch in with the cost until the estimate is completed.

Melissa Barber (Ginder Road) has been talking with Kevin for about a year, stating she raises chickens and is having problems with the chickens going into the neighbor’s yard. She has put up fencing but the chickens can fly and get over the fencing. She would like to have something in writing of the zoning laws for Greenfield pertaining to keeping chickens because of the neighbor threatening to call the Sheriff. Kevin advised that Greenfield Township zoning permits chickens and will provide her with that information.

ZONING BUSINESS

Kevin stated he still can’t print and believe it relates to the Zone Pro. Kevin said the program he uses is old, and when attending the OTA conference, he talked with a company that sells a zoning program and will get more information to provide to the trustees.

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Kevin said he received an email about property near Meijer concerning a structure being built there.

FIRE DEPARTMENT BUSINESS

Interim Fire Chief Schultz had talked about the 2017 fire code at the last trustees’ meeting on February 14 and is still gathering information. Trustee Searle stated that he spoke to the Columbus Fire Marshall and was told that it is state law, we have to follow the code, we need to get individuals trained and classes are being offered thru the State Fire Marshall.

Lt. Spires and firefighters have installed some of the surveillance cameras. Interim Fire Chief Schultz questioned if by law he has to post signs about the cameras. He asked if he could call the Prosecuting Attorney to check the law on this and was told yes by the trustees.

Board of Election asked to use the firehouse as a polling place May 4. All trustees agreed that the Board of Elections may use the firehouse meeting room on May 4.

The BWC conference is next week and an individual from the firehouse will be attending.

The Fire Captain job description and language for the salary table was given to the trustees for review. It was tabled until the next meeting so the Trustees could review.

ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom provided the Trustees with the ODOT mileage certificate which needed signed so we can get it turned back to the Engineers office

Road department personnel will be attending the Taylor Trucking safety training on Friday, March 2 and will be provided with a certificate. Attending this training helps us lower our BWC rates.

Trustee Searle stated the road that goes around the airport is a mess. Tom stated he has talked with the County Engineer’s office about the situation and they are going to work on it.

FROM THE TRUSTEES

Trustee Cotner advised that Ann Darling Cyphert’s son has brain cancer and Greenfield Township is taking up a collection to help them out. If anyone would like to contribute, please contact Dawn.

Trustee Cotner moved to adjourn with Trustee Searle seconding.

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

Business concluded; meeting adjourned at 8:23 p.m.