

**RECORD OF PROCEEDINGS**

*Minutes of*

**Greenfield Township Trustees**

*Meeting*

March 14, 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 reviewed the minutes of the February 28 meeting, Trustee Searle made the motion to approve the meeting minutes. Trustee Cotner 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 Cotner made a motion to pay the bills associated with warrants 32242 through 32276 and the payroll electronic debits associated 13-2018 – 25-2018 listed on the attached check register and the Then Now Purchase Orders; Trustee Cotner seconded the motion to approve.

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

**FROM THE FLOOR**

Chris Chatfield, 5705 Havensport Road wanted to know what is going on with the water issue on his property. Trustee Cotner advised he was out there on Tuesday and knocked on his door but got no answer. He said that if we go out the front, it would be good for the 1<sup>st</sup> 3 houses but the 4<sup>th</sup> would have a pond in the front yard. Trustee Cotner is going to try to get with Dave Gaskill and Allen Orth to see if we can ditch into their field. Trustee Cotner said maybe dirt can be brought in, run a tile away from you and he will take Tom out to look over the situation.

Mark Weedy, 3738 Arrowhead Dr. is checking on status of the resolution that was made to prevent trustees from attending the home owner association of Greenfield Estates. Trustee Cotner made a motion to rescind the motion from 4-9-14 stating Greenfield Township Trustees were advised not to attend Greenfield Estates home owner association meetings. Trustee Cotner stated that nothing could be done by any trustee attending these meetings and any changes/decisions would need to be brought up at a Trustees’ meeting. Trustee Searle seconded the motion.

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

Jack Barr, 1642 Winding Drive N asked Road Supervisor Tom Shafer about the digging on Winding Oak S. Mr. Barr advised that the stream that runs through there is protected by the Army Corp of Engineers and run off from the house is running into the creek and is concerned it doesn’t cause problems for the subdivision. Jack asked Tom to check on the creek and Tom stated he would.

**ZONING BUSINESS**

Kevin provided the trustees with the screen shot from Zone Pro the software the township is currently using and . advised the trustees that Zone Pro is no longer supported by Microsoft. Kevin is looking at getting a new program and handed out information from a company he talked with at the OTA Conference.

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**FIRE DEPARTMENT BUSINESS**

Interim Fire Chief Schultz said Carlton Reaves & Jonathan Bainter were recognized at the annual blue coat awards.

We had 2 firefighters attend the BWC Ohio Safety Conference and come back with good information and ideas.

Interim Fire Chief Schultz updated the Trustees on the front-line fire truck annual checkup and maintenance and during that time our backup truck had an issue with a fitting and wouldn't hold water. We borrowed a truck from Pleasant Township which has been returned with gratitude and we have our front-line truck back but the backup truck is still in the shop.

Interim Fire Chief Schultz provided the Trustees with a Memorandum of Understanding (MOU) regarding creating a full time Fire Captain position and the salary involved with that position. Trustee Searle made a motion to approve the MOU; with Trustee Cotner seconding.

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

Interim Fire Chief Schultz stated with the passing of the MOU, he has 1 individual on staff currently qualified for the Fire Captain position and with the board approval he would like to promote Brad Smith to that position. Trustee Cotner made the motion to approve the promotion of Brad Smith, with Trustee Kosch seconding. The effective date of the promotion for Brad Smith will be March 25.

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

**ROAD AND CEMETERY DEPARTMENT BUSINESS**

Submitted the bid to the Fairfield County Engineers for chip seal season.

Tom Shafer advised that he that Jim Reinscheld are working at the township on fitting the berm box to the new dump truck which requires welding and also hitches for the stone boxes.

Tom Shafer also advised that the Road Department has been out patching pot holes.

**FROM THE TRUSTEES**

Trustee Cotner advised that he and Fiscal Officer Wyne attended the Fairfield County OTA meeting held on Saturday, March 10. He stated that he felt that all the officials should be attending this meeting as it was very informative. The next meeting is scheduled for April 14 at 6:00 p.m. at the Liberty Center.

Trustee Cotner made the motion to adjourn; Trustee Searle seconded the motion.

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

Meeting adjourned at 7:42 p.m.