

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

March 27, 2019

Held 7:00 PM

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 and Lonnie Kosch were present. Kent Searle was out of state.

After each Trustee reviewed the minutes from the meeting that was held March 13, 2019, Trustee Kosch made a motion to approve the minutes as written; Trustee Cotner seconded the motion.

ROLL CALL: Cotner: yes; Kosch: yes. Motion Passed 2-0.

FROM THE FISCAL OFFICER

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

Trustee Cotner made a motion to approve the financial reports; Trustee Kosch seconded the motion.

ROLL CALL Cotner: yes, Kosch: yes. Motion Passed 2-0

Trustee Kosch made a motion to pay the bills associated with warrants 32869 - 32885 and the electronic debits 30-2019 - 31-2019 and Trustee Cotner seconded the motion.

ROLL CALL: Cotner: yes, Kosch: yes. Motion Passed 2-0

Fiscal Officer Wyne stated that she had sent an email to Ben Simmons (Jones & Company) regarding some concerns she is having with our current payroll company (HR Butler). Ben is recommending that we have a meeting to discuss. Trustees advised to schedule a meeting and will provide her with dates they are available.

Fiscal Officer Wyne stated that we have received documentation from Ohio Industrial Commission regarding a hearing on April 5, 2019 at 2:30 p.m. in Columbus on a past employee to determine if their treatment/medication is going to be terminated or authorized.

Fiscal Officer Wyne asked the Trustees on how they would like her to pay the FLSA issue with an employee who worked for the Fire Department and Road Department at the same time during 2017 and 2018 since anything over 40 hours for those two department that he worked is overtime which is paid at time and half. Since he was already paid regular wages for those hours, we will be paying him half. Trustee Kosch made a motion for the wages due to come out of the road department budget, seconded by Trustee Cotner.

ROLL CALL: Cotner: yes, Kosch: yes. Motion Passed 2-0

Fiscal Officer Wyne advised that since Lacey Storts did not attend the March 19, 2019 Zoning Commission, Kim is requesting the additional \$25.00 for doing the minutes. Trustee Cotner made a motion to approve paying Kim Wickham the additional \$25.00 for taking the minutes; Trustee Kosch seconded the motion.

ROLL CALL: Cotner: yes, Kosch: yes. Motion Passed 2-0

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

March 27, 2019

Held 7:00 PM

Fiscal Officer Wyne stated that Dave Keller (Liberty Township) stopped by and said Greenfield Township sold them a trailer, but the title was never signed and turned over. Fiscal Officer Wyne asked who is going to sign over the title. Trustees advised Tom is to sign the title over to Liberty.

FLOOR

John Reef asked if any of the trustees had been following House Bill 62 and if any of them had contacted our representatives. Trustee Cotner said he looked at it and had not contacted them yet. John said you have to contact them by April 1 and he feels this would be a disaster.

John Reef asked if he could look at the sign in sheet from tonight meeting. Trustee Cotner said yes. John looked at it and thanked the trustees.

ZONING DEPARTMENT BUSINESS

Kevin passed out the fee and permit report.

Kevin talked to Leslie at the Board of Elections concerning making the township wet with the November election. Kevin will set up a date for himself, Trustee Cotner and Fiscal Officer Wyne to go meet with Leslie at the Board of Elections to find out all the effects this has on everyone concerned.

Trustee Kosch asked if Kevin had gotten anymore quotes on new software. Kevin had not.

Trustee Kosch asked Kevin to get the date straightened out on the zoning book of when it was signed. It should be February 13, 2019 according to the minutes.

Trustee Cotner asked Kevin if he had names of people to contact to cut grass/weeds on properties deemed necessary. Kevin said yes, he has some names.

FIRE DEPARTMENT BUSINESS

Chief Smith advised he has received a resignation for part-time firefighter Stephen Dickson due to getting a full-time position with Hocking County Fire effective April 30, 2019. Trustee Cotner made a motion to accept his resignation with Trustee Kosch seconding.

ROLL CALL: Cotner: yes, Kosch: yes. Motion Passed 2-0

Chief Smith advised that the department will be utilizing the new inspection software the first week of April.

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

March 27, 2019

Held 7:00 PM

Chief Smith stated they are working with Wolfe Plumbing and Heating regarding water softener issues. He is not sure if it can be fixed or will need replaced, therefore is not sure of the cost.

Chief Smith stated that they are working on the Passer-by Vehicle Alerting System.

Chief Smith talked about back up Medic 563 and having to outfit it with the new MARCS radio. He handed out a breakdown of costs to put the radio in and number of runs it has been used. It didn't go out on a run last year. After discussion, the fire department will look into selling Medic 563.

Chief Smith reported they should be receiving the grant money for the MARCS radio system. 11 departments divided the \$549,782.95 grant.

Trustee Cotner asked how things were going for the benefit spaghetti dinner for the little girl in Baltimore who has leukemia. Chief Smith said it is going well and they have lots of help lined up.

The Fire Department is hosting the annual Village of Carroll Easter Egg Hunt on April 20th at noon.

ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom did make a call to Softworks for Kevin on a zoning program and has not heard back from them yet.

Tom received pictures from the soil and water crew where they cleared out the spillway on dam #9 (Mt. Zion). The water has gone down significantly.

Tom received an email stating that Soil and Water is taking over Hunters Run Conservancy District due to financial reasons. He doesn't know if it will be permanent or short term.

The Kubota RTV is in the shop for a recall (knuckle replacement) and it should be no cost to the township.

Tom advised he has the Authorizing Participation agreement from ODOT that needs to be acted on as the information needs to be turned in to ODOT for the 2019/2020 salt contract. Trustee Cotner made the motion to accept Resolution 2019 03 27 01 Authorizing Participation in ODOT Cooperative Purchase Program; Trustee Kosch seconded the motion.

ROLL CALL: Cotner: yes, Kosch: yes, Motion Passed 2-0

Tom stated he put up the hidden driveway sign.

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

March 27, 2019

Held 7:00 PM

Trustee Kosch asked if Tom had heard anymore on Havensport Road. Tom said no. Trustee Cotner asked if he had any more bids. Tom said he needs to meet Aaron Kull out there to look at it. The phone poles are right on the right of way right along the road. Trustee Cotner said to get estimates on repairing it the two different ways.

Trustee Kosch asked if Tom was going to be doing any more crack sealing this year. Tom said yes.

FROM THE TRUSTEES

Trustee Cotner stated he went out to 158 and took 27 pictures of the junk cars. By our next meeting I'll have the pictures back and I hope to adopt a resolution to get started cleaning that up.

Trustee Cotner said Timber Top is not going to do a type 2 accelerated annexation, wants to do a regular annexation which will keep us out entirely. Trustee Cotner stated we are in contact with our law firm to find out what we can do.

Trustee Kosch made a motion to adjourn, seconded by Trustee Cotner.

ROLL CALL: Cotner: yes, Kosch: yes: Motion Passed 2-0

Business concluded; meeting adjourned at 7:40 pm.