

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

March 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 reviewed the minutes from the previous meeting on March 14, 2018. Trustee Searle made the motion to approve the March 14 meeting minutes; . Trustee Cotner seconded the motion to approve the minutes.
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 Searle seconded the motion.
ROLL CALL: Cotner: yes, Kosch: yes, Searle: yes. Motion Passed 3-0

Trustee Kosch made a motion to pay the bills associated with warrants 32277 through 32297 and the Payroll Electronic debit associated 16-2018 listed on the attached Check Register and the Purchase Orders; Trustee Cotner seconded the motion to approve the paying of the warrants.
ROLL CALL: Cotner: yes, Kosch: yes, Searle: yes. Motion Passed 3-0

Trustee Cotner made a motion to approve Resolution #2018 03 28 01 to reallocate \$2,000.00 from 1000-110-381-000 (Property Insurance Premiums) to 1000-110-382-0000 (Liability Insurance Premiums); Trustee Searle seconded the motion.
ROLL CALL: Cotner: yes, Kosch: yes, Searle: yes. Motion Passed 3-0

Fiscal Officer Wyne advised that BHM CPA Group will be in the office April 5 & April 6 to do the audit for FY2016 & FY2017.

Fiscal Officer Wyne advised she would like to have the Wednesday, May 9 meeting reschedule to Wednesday, May 16 at 10:00 a.m. at the township building.

Fiscal Officer Wyne stated that as a Greenfield Township resident and tax payer she feels that the February 20 Zoning Commission meeting which lasted 14 minutes was an unnecessary meeting. This particular meeting cost the township taxpayers \$350.00 plus payroll expenses and she feels that is a waste of township funds. It is her recommendation that a meeting not be held if not necessary. The Trustees agreed that meetings should not be held if there is not a zoning issue and they have been instructed of that in the past along with what roles the committee holds. Trustees assigned Kevin Yeaman (Zoning Inspector) to oversee the scheduling of Zoning Commission meetings. Trustee Cotner stated the Zoning Commission is only responsible for the zoning book and zoning changes per Ohio Revised Code.

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John Reef stated that he feels that every trustee should listen to the last Zoning Commission meeting that was held on March 20. He stated he attended the meeting which was not productive and it was said in the meeting that the Trustees are not doing their jobs. John also advised that a member of the Zoning Commission stated that he contacted the Prosecuting Attorney regarding the recent BZA hearing that involved Dollar General and he was advised by the Prosecuting Attorney that it was illegal due to the parcel number in the ads. Fiscal Officer Wyne asked if the Zoning Commission had the authority to go to the Prosecuting Attorney without first talking to the Trustees. Trustee Kosch replied no they are not supposed to.

ZONING BUSINESS

Kevin stated he has submitted several emails regarding the zoning software programs.

Kevin advised he can't print the reports but he is busy.

Kevin talked about the lot split on Wilson Road into a 3 acre and a 17.398 acre lots. Trustee Searle questioned the application numbers for the road frontage and Kevin stated that there was a miscalculation, it is actually 151.86 feet and explained the way it is calculated.

Trustee Searle asked when the next zoning commission meeting is, Kevin advised April 17. Trustee Searle advised Kevin to send an email to the zoning commission chairman advising that the Trustees put Kevin in charge of the meetings dates

Trustee Kosch asked Kevin if the zoning permit is listed that the permit needs to be posted. Kevin advised that he tells all applicants that they need to be posted either in a window or on a post.

FIRE DEPARTMENT BUSINESS

Interim Fire Chief Schultz advised he recently contacted the Prosecutor's office to see if he needed to post that surveillance cameras are on the property and he was advised it is not required.

Interim Fire Chief Schultz and an officer attended a meeting on the 2017 fire code updates. The new fire code is not available in print yet. It is still being edited, but we will get copies when done.

Interim Fire Chief Schultz advised Scott Hite submitted a letter of resignation effective March 31 and recommend that the trustees accept the resignation for Mr. Hite in good standing. Trustee Cotner made the motion to accept Mr. Hite's resignation letter; Trustee Kosch seconded the motion. *ROLL CALL: Cotner: yes, Kosch: yes, Searle: yes. Motion Passed 3-0*

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ROAD AND CEMETERY DEPARTMENT BUSINESS

Trustee Cotner advised that Road Supervisor Tom Shafer was out sick and would not be attending the meeting.

Trustee Cotner advised he received a call from a gentleman who purchased a house on Bonita Lane and wanted to know if he could clean out the ditch. Dave contacted Tom and was advised that Tom would send someone out tomorrow to look at it.

FROM THE TRUSTEES

Trustee Searle said there are a couple of employees paid differently from the rest of the employees as they have all or part of their PERS contribution picked up by the township. Trustee Kosch advised that sometime ago, instead of giving the full time Road employees raise that year, it was decided to pick up PERS contribution. Trustee Cotner stated that information is in the policy manual.

Trustee Kosch advised he went to the Greenfield Estates Home Owners' annual meeting and it was a short meeting. They mainly talked about the upcoming school levy that is on the ballot.

Trustee Kosch stated he attended the Annual Fairfield County Engineer's meeting and after he spoke with County Engineer Jeramiah Upp about the issue of flooding on Havensport. He was told we need to do an assessment and they would consider and possibly use the money for that.

Trustee Searle advised he attended the Fairfield County Transportation meeting and the news is not good for Greenfield Township. The public transportation money is going for loops in Lancaster and Pickerington. There is not enough money to add anything for Greenfield Township.

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

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

Business concluded; meeting adjourned at 7:38 p.m.