

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

Held 7:00 PM 4-13-16

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, Lonnie Kosch, and John Reef were present. After each Trustee had reviewed the minutes from the 3-23-16 meeting, John moved to approve the minutes; Dave seconded, and all voted yes. After each Trustee had reviewed the minutes from the 3-25-16 meeting, John moved to approve the minutes; Dave seconded, Lonnie abstained.

FROM THE FLOOR

Mary Dawson from the Village of Carroll was here to discuss the possibility of updating the restrooms at the Carroll Civic Center. There was discussion of sharing in the proposed cost of the updates in the amount of \$7,150.00. The trustees asked that the Village make sure the plans were approved by the building department and the trustees will consider their options.

Gary Fetherolf, with Shalom United Methodist Church asked for permission to run the Shalom 5K. John moved to approve, Lonnie seconded, all voted yes.

Scott Hall was in attendance and asked if his records request of 4-11-16 was ready. Peg had nothing for him at this time.

ZONING BUSINESS

Kevin distributed the Proposal for Greenfield Township Zoning Resolution Update provided by G2 Planning & Design for review.

Kevin sent three letters out to properties in the township. The Justices on Coakley road have not responded. The Parkers have not responded. The Charles Strohmeyer property on Stringtown is currently running a business out of his home and there is no zoning that applies. (This property would need to be rezoned). Mr. Strohmeyer suggested that he was not breaking any rules in the zoning book. Mr. Strohmeyer will file for a variance with the Zoning Board of Appeals. The property at 4150 Lancaster Kirkersville Road would have to have a zoning change to operate a business, the trustees asked Kevin to send a letter.

FIRE DEPARTMENT BUSINESS

Chief Morris thanked Steve Eversole for the use of his lift to remove the Christmas lights.

Chief Morris refiled his retirement date for June 30, 2016.

Chief Morris recommended Volunteer Lester Dutton be moved up to part-time. John made a motion to approve, Lonnie seconded, all voted yes.

Chief Morris submitted a resignation from Nate Coleman, Lonnie made a motion to accept, John seconded, all voted yes.

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Chief Morris submitted a requisition for Paratech Highway VSK in the amount of \$6448.00, Lonnie made a motion to approve, Dave seconded, all voted yes.

Chief Morris stated they helped the road crew clean up on Mt. Zion Road today.

Chief Morris discussed the asking price for the used engine in the amount of \$15,000.00 and the used rescue in the amount of \$45,000.00. John moved to advertise as proposed, Dave seconded, all voted yes.

Chief Morris discussed the email trustees addresses be included in the Gmail account and the addition would only cost of \$50.00 per year, per person. John stated that the legal advisor suggested not doing this.

The trustees will meet with Pete Griggs on the Fire Contract on April 19, 2016 at 7:00PM in the Administrative Office, this meeting will be held in executive session.

Chief Morris was presented an award from BWC for Greenfield Township preventing accidents and injuries in the workplace.

ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom Shafer turned in the gallons needed for chip seal to the county to proceed with state bid.

Tom stated in the next couple weeks they will be doing some crack sealing in the area. The product will be provided at a cost of \$2200.00 per skid.

Tom discussed a letter he emailed to the trustees that he sent to Larry Krone representative for Rocky's Pipeline. They discussed the reimbursement of materials. Hopefully this will work out for the township due to the Bond being closed out.

Tom discussed the bed on the new dump. and the possibility of a coal shoot. Tom stated there may be a possibility of swapping the gate out for free.

Tom spoke with Jim Reinshield who is a township resident who currently works for Liberty Township road department and is interested in working part-time for the township. Mr. Reinshield currently makes \$18.00 per hour with Liberty Township. John made a motion to hire Mr. Reinshield as long as all background is approved, Dave seconded, all voted yes. John made a motion to raise township CDL rates to \$18.00 per hour. Dave seconded, all voted yes.

FROM THE TRUSTEES

John discussed the Rockmill Brewery PUD vote in which the Zoning Commission voted 2 to 2, the attorneys stated that there was not a decision either way.

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John stated that the Mayor of Carroll contacted him and the people in Carroll Knolls want to have the spraying for Mosquitos in their area. The trustees will not consider spraying in the township at this time.

John stated that the Prosecutor advised using only working days on notices posted in newspaper.

John and Lonnie discussed the Zoning Training class on April 7, 2016 and the Duncan Factors, which are standards for determining a “use” variance. John would like to share all the information received to the Zoning Commission and the Zoning Board of Appeals.

Lonnie has contacted Violet and Jeffrey Feyco in regards to the enforcement of the Noise Ordinance, but have not heard from them as yet.

There has been no correspondence from Columbia Gas.

Dave made a motion to go into executive session to discuss the appointment of the Fiscal Officer replacement effective December 1, 2016, Lonnie seconded, all voted yes. John moved to come out of executive session, Lonnie seconded, all voted yes. The trustees will hold interviews on April 27th prior to the regular meeting with Dawn Wyne at 6:00PM and Terry Morris at 6:30PM.

Lonnie attended the TIRC meeting today with Company Wrench on the tax abatement. The information was very enlightening and the company does a lot for the community.

John, Lonnie and Peg attended the County Engineers meeting.

FROM THE FISCAL OFFICER

The Fiscal Officer passed various pieces of correspondence and the Financial Reports.

John made a motion to approve transfer of CD06279HAY9 \$248,000.00 and CD80280JHZ7 \$194,000.000 from investments to Checking and Main Money Market for operations. Dave seconded, all voted yes.

Dave moved, Lonnie seconded, and all voted yes to approve financial reports and all Then & Now Purchase Orders.

Dave moved, John seconded, and all voted yes to pay the bills and the Payroll Electronic debit associated with warrants 30870 through 30905 listed on the attached Check Register.

Business concluded; meeting adjourned.