

**RECORD OF PROCEEDINGS**

*Minutes of*

**Greenfield Township Trustees**

*Meeting*

April 24, 2019

*Held 7:00 PM*

The Greenfield Township Trustees met in regular session at the firehouse. Kent Searle called the meeting to order and led those present in the Pledge of Allegiance. Dave Cotner, Lonnie Kosch and Kent Searle were present.

Trustee Searle asked everyone to remain standing for a moment of silence for Terry Morris, Jr. who lost his life in a motorcycle accident. He is the son of retired Fire Chief Terry Morris.

After each Trustee reviewed the minutes from the meeting held on April 10, 2019, Trustee Kosch made a motion to approve the minutes as written; Trustee Cotner seconded the motion.

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

After each Trustee reviewed the minutes from the meeting held on April 12, 2019, Trustee Kosch made a motion to approve the minutes as written; Trustee Cotner seconded the motion.

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

After each Trustee reviewed the minutes from the meeting held on April 16, 2019, Trustee Kosch made a motion to approve the minutes as written; Trustee Searle seconded the motion.

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

**FROM THE FISCAL OFFICER**

Fiscal Officer Wyne stated at the meeting on April 10; there was a discussion of selling the backup medic but it was tabled until Tom could get quotes on refurbishing the medic for the road department’s use. Tom stated he is waiting on a quote from American Road Machinery and has talked to Kaffenbarger and Ace. Jones Truck and Spring is coming down Monday to look at it to give a quote for refurbishing the suspension. Trustee Cotner made a motion to keep this tabled until the quotes are in, seconded by Trustee Kosch

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

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

Trustee Searle made a motion to approve the financial reports; Trustee Cotner 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 32914 - 32919 & 32921 - 32934 and electronic debits 41-2019 & 42-2019. Trustee Cotner seconded.

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

Trustee Searle made a motion to approve the Purchase Order(s) and/or Then and Now Purchase Order(s); Trustee Kosch seconded.

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

**RECORD OF PROCEEDINGS**

*Minutes of*

**Greenfield Township Trustees**

*Meeting*

April 24, 2019  
Held 7:00 PM

Trustee Cotner moved to approve Resolution #2019 04 24 01 transferring \$3,000 out of fund 2191-220-190-001 (Other – Salaries – Fire Part Time) and transferring \$3,000.00 out of 2191-220-519-0000 (Other – Dues & Fees). Trustee Kosch seconded the motion.

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

Trustees signed cemetery deed for James Minturn, Greenfield Cemetery Lot 84, Sec. C, and Grave 2.

**FLOOR**

Nothing from the floor

**ZONING DEPARTMENT BUSINESS**

Kevin passed out permit/fee report

Kevin stated on Monday he attended a technical review meeting at RPC on the Walter Beatty property. He said there was lot of discussion, but no action taken and they are still researching.

Fiscal Officer Wyne and Kevin had a meeting at the Board of Elections to find out the process to put the issue of Greenfield Township becoming wet on the November 5<sup>th</sup> ballot. There was discussion on this process. Motion made by Trustee Cotner to put this on the ballot, seconded by Trustee Kosch.

*ROLL CALL: Cotner: yes, Kosch: yes, Searle: no. Motion Passed 2-0*

Trustee Cotner asked Kevin if he had gotten anything on the abandoned house at 1985 Carroll Southern, Kevin said no. Trustee Cotner said he had received an email about trash being dumped in the driveway. Trustee Cotner feels we should get the 158 issue underway and then we start on this issue.

Trustee Cotner made a motion for Kevin to send a letter to the property owner of 3449 St. Rt. 158 to get the junk cars cleaned up within 14 days. Trustee Searle seconded the motion.

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

Trustee Searle asked Kevin if he kept complaints on file. Kevin said no, we don't have a way to track them currently. A complaint form will be created.

Trustee Kosch asked Kevin if he had sent the information in for the new zoning software. Fiscal Officer Wyne stated there that there was no address on the paperwork that she was provided. A call was placed to the company and they said someone would call back. Trustee Kosch said he would contact them to call us directly.

**RECORD OF PROCEEDINGS**

*Minutes of*

**Greenfield Township Trustees**

*Meeting*

April 24, 2019  
Held 7:00 PM

**FIRE DEPARTMENT BUSINESS**

Chief Smith said they spoke to Cummins Diesel today and our Medic/Rescue should be ready tomorrow. They found a leak in one of the turbo exhausts.

Chief stated the Community Easter Egg Hunt at the Fire House was well attended and went well.

The fire house has a water softener that needs replaced as it isn't worth fixing. Chief got quotes from 3 vendors, Culligan, Wolfe Heating Air conditioning and Kinetico, which was the better choice. Trustee Searle made a motion to purchase the new water softener through Kinetico for \$4,995.00 with Trustee Cotner seconding.

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

Chief Gill with Bloom Township offered Greenfield Fire Dept. to do a SERF (single engine rescue fire) training class with 6 of the newer guys and officers next Monday and Tuesday. Normally you have to apply for grants to pay for this training but Chief Gill is paying for our guys to attend.

Chief Smith said that in talking with Chief Gill, he is interested in purchasing our extra cot that we still have after upgrading to the power cots. Chief Smith would like to have a motion from the trustees allowing him to sell the cot to Bloom Township for \$300.00. Motion to sell the cot to Bloom for \$300.00 was made by Trustee Cotner, seconded by Trustee Searle.

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

Trustee Cotner thanked the firefighters that worked the accident last night and the firefighters that came in to help. He knows it was traumatic and hopes you never see anything like that again.

Trustee Kosch asked the Chief if he had been working on the 5-year plan for the fire department. Chief said yes, he has, and is probably about half finished. Still trying to work on some quotes for repairs that will need done in the next few years and also for medic replacement.

**ROAD AND CEMETERY DEPARTMENT BUSINESS**

Tom said the Army Corps of Engineers has been contacted concerning Mt. Zion Road and will be meeting with Soil and Water on site. The water levels are lower than Tom has ever seen and it's all because they cleaned out the spillway.

Trustee Kosch thanked Tom for cleaning up on Rausch Road.

Trustee Kosch asked Tom if he had made contact on the GIS program. Tom stated no, the guy that was going to set it up was out of the office and we have been emailing back and forth to set up a date.

**RECORD OF PROCEEDINGS**

*Minutes of*

**Greenfield Township Trustees**

*Meeting*

April 24, 2019  
Held 7:00 PM

Trustee Kosch thanked Tom for the berming job done on Plum Road.

Trustee Kosch asked Tom about the security system and making some changes to the set up.

Trustee Kosch asked if the asphalt bids come up soon, and how many gallons are we putting in for. Tom stated yes, they should be soon and it will be for 30 gallons, and he has already submitted it to the county.

Trustee Kosch asked if Tom has a 5-year plan for the Road Department. Tom replied the equipment, heavy iron and big trucks are in good shape. Eventually the 1-ton truck will need replaced. Tom said that in the future he sees the need for a road mower.

Trustee Kosch said he has received a couple calls on potholes in Greenfield Estates and on Old Columbus Road at Helena Drive and also at the top of the hill on Coonpath.

Trustee Cotner asked if Tom met with Columbia Gas and Tom said yes, he and Steve Eversole met with them today.

Trustee Cotner asked if Tom needed to have Donnie Crow come back to work, Tom stated he would like to have him come back. Trustee Cotner feels the position description that the doctor signed should be good enough to bring him back. Trustee Searle feels the doctor signed it stating he read it but doesn't necessarily mean he is released to perform the duties. Trustee Kosch said we should have Donnie sign the position description also. Trustee Cotner made a motion to hire Donnie Crow back, Trustee Kosch asked if he could make an addendum to the motion of Donnie must sign the position description. Trustee Cotner agreed and the motion was to hire Donnie Crow back as long as he signs the position description, seconded by Trustee Kosch.

*ROLL CALL: Cotner: yes, Kosch: yes, Searle: no. Motion Passed 2-0*

**FROM THE TRUSTEES**

Trustee Kosch stated that our website still shows the fire chief as Slade Schultz and it should be Brad Smith and also the calendar isn't there anymore. Fiscal Officer Wyne said the calendar is a Google calendar and we can't access it.

Trustee Searle stated he and Trustee Kosch went to the Fairfield County OTA meeting and Commissioner Levacy was there and spoke on House Bill 62 (motor vehicle fuel tax) and how it will affect townships. Trustee Searle stated that Mr. Levacy said it will almost double the revenue coming in from that tax to townships.

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

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

Business concluded; meeting adjourned at 7:51 pm.