

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

4-27-16
6:00PM

The Greenfield Township Trustees held interviews beginning at 6:00PM in executive session at the firehouse for the Fiscal Officer Position appointment effective 12-1-16; those interviewed were Terry Morris and Dawn Wyne. John made a motion to go into executive session to interview for the Fiscal Officer Position, Dave seconded, all voted yes. Dave made a motion to come out of executive session, Lonnie seconded, all voted yes. No action taken.

The Greenfield Township Trustees met in regular session at 7:00PM 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 4-13-16 meeting, John moved to approve the minutes; Lonnie seconded, and all voted yes. After each Trustee had reviewed the minutes from the 4-19-16 meeting, Lonnie moved to approve the minutes; John seconded, and all voted yes. After each Trustee had reviewed the minutes from the 4-20-16 meeting, John moved to approve the minutes; Lonnie seconded, and all voted yes.

FROM THE FLOOR

Dave made a motion to go into executive session with Prosecutors Jason Dolin and Joshua Horacek to discuss litigation, John seconded, all voted yes. John moved; to come out of executive session, Dave seconded, all voted yes. No action taken.

Tony Zerkle with Ohio Department of Natural Resources, Wildlife Division, was in attendance to thank the township and the landowners in the township for their input and cooperation.

Kim Wickham discussed the secretarial position for the Zoning Commission and whether the trustees want to develop a position description. Kim also discussed the Zoning Inspector position description and whether the trustees want to review these further. The trustees want to take additional time to review these options. The trustees suggested that the Zoning Commission hire their own secretary. The trustees would only approve the salary.

ZONING BUSINESS

Kim Wickham discussed the G2 Planning & Design and Regional Planning proposals for Zoning Book Revisions that were presented for review. Kim stated that the Zoning Commission wants to be involved with the team that provides input for the updating of the Zoning Book. Lonnie stated that he felt this would be during the regular zoning meetings. Lonnie also felt it would need input from the trustees. The trustees will decide which plan they will go with as soon as they are able to.

Kevin stated he had a customer asking about using debit cards and wanted to know why they are not accepted. Due to the expense and additional time needed to complete these transactions it was decided not to accept debit/credit cards.

Kevin presented the Zoning Reports for review.

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Kevin attended a seminar at the OTA that was very informative.

Kevin has had a lot of interest in the old American Heritage Home on 4685 Old Columbus Road. Lonnie asked Kevin about the Bed and Breakfast located close to Rockmill on Lithopolis Road and if there was anything that addressed the situation in the Zoning Book. Kevin will look into the options available in the Zoning Book.

FIRE DEPARTMENT BUSINESS

Chief Morris asked to rehire Scott Hite as a part time fire fighter employee. Dave made a motion to approve, Lonnie seconded, all voted yes.

Chief Morris presented Volunteer Summer Stewart for removal for non-participation from the department, John moved to approve, Dave seconded, all voted yes.

Chief Morris has had two or three inquiries on the used pumper truck and engine so far.

Chief Morris stated that the new truck has some revisions being made.

Chief Morris presented a requisition for tool mounts on the new truck in the amount of \$9094.00. John moved; Dave seconded, and all voted yes.

Chief Morris presented the proposal from Elite Networks Computers and Repair for all administrative maintenance on the network system and servers, computers ect.in the amount of \$4510.00 per year. There was also a recommendation to add a digital hard drive in the amount of \$280.00. Lonnie moved to approve, John seconded, all voted yes.

ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom Shafer finished cleaning brush up on Walnut Street in Dumontville (Guesselville alley belongs to the township). Jim & Kathy Jamiel paid to remove the trees.

Tom stated the road department has been doing a lot of ditching. The cemeteries are leveled, seeded and matted.

Tom discussed an accident on 158. The Sheriff had called Tom stating that the property owner wanted the road department to clean up the furniture and debris. Tom stated he was not going out on an accident to clean up the debris.

Tom stated he got a commitment of \$4189.00 from Rocky Pipeline to do repairs to Rainbow Drive.

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FROM THE TRUSTEES

FROM THE FISCAL OFFICER

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

John moved to approve Resolution #2016 04 27 01G Transfers Between Line Items Dave seconded, all voted yes.

The trustees signed a Deed for Gordon & Victoria Keen, Lot 159, Section C, Graves 3&4, Carroll Cemetery.

Lonnie moved, Dave 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 30905 through 30938 listed on the attached Check Register.

Business concluded; meeting adjourned.