RECORD OF PROCEDINGSMinutes ofGreenfield Township Trustees

Meeting

May 8, 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.

After each trustee reviewed the minutes from the meeting held on April 24, 2019, Trustee Cotner made a motion to approve the minutes as written; Trustee Kosch seconded the motion. *ROLL CALL: Cotner: yes Kosch: yes Searle: yes. Motion Passed 3-0.*

FROM THE FISCAL OFFICER

Trustees were reminded that an item has been tabled as of April 10 and April 24 regarding the Fire Department getting rid of an old medic and the Road Department has an interested in it. Tom was getting quotes on refurbishing the medic for the road department's use. Trustees again tabled until May 22nd trustee meeting due to Tom not in attendance.

Various pieces of correspondence and the financial reports were passed out.

Trustee Cotner made a motion to approve the financial reports; Trustee Kosch 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 32920 and 32835 -32957 and electronic debits 43-2019 thru 50-2019; Trustee Cotner seconded. *ROLL CALL: Cotner: yes Kosch: yes Searle: yes. Motion Passed 3-0*

Trustee Cotner 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*

Trustee Cotner moved to approve Resolution #2019 05 08 01 DECLARING FOUR MOTOR VEHICLES LOCATED AT 3449 LANCASTER – KIRKERSVILLE ROAD NORTHWEST, IN GREENFIELD TOWNSHIP, FAIRFIELD COUNTY, OHIO, TO BE JUNK MOTOR VEHICLES AND ORDERING REMOVAL PURSUANT TO O.R.C. 505.871. <u>PREAMBLE -</u> WHEREAS, the Greenfield Township Board of Trustees (the "Board") has found that four motor vehicles located at 3449 Lancaster-Kirkersville Road Northwest (the "Junk Motor Vehicles") are three model years or older, apparently inoperable, and extensively damaged and otherwise individually constitute a junk motor vehicle pursuant to Sections 505.871 and 505.173; and WHEREAS, pursuant to Section 505.871 of the Ohio Revised Code, the Board is authorized to determine that a motor vehicle located on private property is a junk motor vehicle and notify and order the property owner to remove any such junk motor vehicle within fourteen (14) days after the receipt of notice, and if the property owner fails to remove the junk motor vehicle or to make arrangements for the removal within the allotted time period, the Board may proceed to remove the junk motor vehicle and enter the cost of such removal upon the tax duplicate for the property; and WHEREAS, it is in the best interests of Greenfield Township (the "Township") and its

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residents to proceed under Section 505.871 of the Ohio Revised Code in order to remove, or have removed, the Junk Motor Vehicles from the property. RESOLUTION - NOW THEREFORE, be it resolved by the Board of Trustees of Greenfield Township, Fairfield County, Ohio, (the "Board") that the following Resolution be, and it hereby is, adopted: Section 1. The Board hereby determines the Junk Motor Vehicles located at 3449 Lancaster-Kirkersville Road Northwest (Fairfield County Parcel Id Numbers 0130079800 and 013007990) (the "Property"), meeting the following general descriptions: (1) A four door, red Chevrolet blazer as shown in the photos attached hereto as Attachment A and incorporated herein by this reference; (2) A four door, black Hyundai as shown in the photos attached hereto as Attachment B and incorporated herein by this reference; (3) A two door, silver Honda as shown in the photos attached hereto as Attachment C and incorporated herein by this reference; and (4) A white van as shown in the photos attached hereto as Attachment D and incorporated herein by this reference; to be three model years or older, apparently inoperable and extensively damaged and otherwise individually constituting a junk motor vehicle pursuant to Sections 505.871 and 505.173 of the Ohio Revised Code. Section 2. The Board orders the record property owner(s) of the Property to remove the Junk Motor Vehicles or make arrangements for the removal within fourteen (14) days after receipt of notice prescribed pursuant to the provisions of Section 505.871 of the Ohio Revised Code; Section 3. The Board authorizes Trustee Dave Cotner to obtain a title search for the Property, and to notify the record owner(s) and lienholders of the Property as provided in the provisions of Section 505.871 of the Ohio Revised Code; Section 4. If the record property owner does not remove the Junk Motor Vehicles or make arrangements for removal within fourteen (14) days from the receipt of notice hereof, the Board is authorized to order Township employees, materials and equipment to be used to remove the Junk Motor Vehicles or to enter into a contract with a motor vehicle salvage dealer or scrap metal processing facility, as defined in Sections 4738.01 and 4737.05 of the Ohio Revised Code, for removal of the Junk Motor Vehicles, and all costs and expenses so incurred shall, when approved by the Board, be paid out of the unappropriated monies in the general fund; Section 5. The Board hereby directs the Fiscal Officer to certify any and all costs and expenses that the Township incurs in the removal of the Junk Motor Vehicles and a general description of the Property to the Auditor of Fairfield County, Ohio for entry upon the tax duplicate as a lien upon the Property and for collection and reimbursement of the Township's general fund as provided in Section 505.871 of the Ohio Revised Code, and execute any and all affidavits and/or other documents as needed pursuant to the provisions of Section 505.871 of the Ohio Revised Code. Section 6. This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including but not limited to, Ohio Revised Code Section 121.22, except as otherwise permitted thereby. This Resolution shall take effect at the earliest time allowed by law.

Trustee Searle seconded the motion.

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

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FLOOR

Nothing

ZONING DEPARTMENT BUSINESS

Kevin passed out permit & fee report

Kevin stated he and Fiscal Officer Wyne had been discussing ways to increase income for the zoning department because the zoning revenue is way down. Kevin is trying to watch the department expenses. Trustee Kosch suggested a spreadsheet for the last 2 - 3 years for income.

Kevin asked if the trustees want him to send a letter on the property at 1425 Coonpath Road to cut the grass and also to 1835 Carroll Southern Road on the junk car behind the house. Trustee Cotner made a motion for Kevin to send letters to these two property owners, Trustee Searle seconded the motion.

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

Trustee Kosch also asked about the house on Election House Road and Kevin said it had been straightened out at one time but he will have to go out and look at it again.

Kevin stated that Robert Baumgardt received and signed for the certified letter on the 4th. Trustee Searle stated that the 14 days to clean it up would be the 18th.

Kevin received a packet on the Walter Beatty property from RPC. Kevin said he went to the technical meeting and is mainly going to be about the development of that road.

There was discussion the new Carrol school and RPC wanting them to put in a sidewalk. Trustee Kosch asked if Kevin had spoken to Jeff Feyco about the house on Carroll Southern Road, Kevin said no.

FIRE DEPARTMENT BUSINESS

Chief Smith stated the MARCS radios have been ordered and when they arrive, someone from the county will program them for the whole county.

Engine 562 was towed by Midwest. There was an air line that broke and has been fixed and then they found a temp sensor and cooling fan module that needed repaired also. When we get 562 back, we take 561 back to Cummings because it is not accelerating the way it should after they worked on it and it is still under warranty. Cummings was here to look at it and figured it was a senor. Medic 562 is going to Carroll Marathon tomorrow to get the air compressor tank and the A/C unit replaced.

The station septic pump is no longer working and will have to be replaced. Chief stated they are currently having the septic pumped out weekly until the new pump comes in and gets replaced.

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Chief Smith stated he met with our medical director who approved Chief Smith for the community paramedicine program after the paperwork is signed. The chief also met with Mount Carmel and they are going to set up a referral program, but he still needs to talk to Ohio Health and Ohio State about the referral program. Violet Township and Greenfield Township will be the only departments in Fairfield County to have this program.

Next Monday is our hazmat/active aggressor scenario. The hazmat part will be semi-live at Tractor Supply and the active aggressor will be a full live session at the career center involving Bloom, Basil, the Sheriff's Department and OHP. Mt. Carmel Hospital donated tourniquets and some other items for this training. We also have about 80 stop the bleep kits and hopefully we can put one in each classroom.

Chief Smith stated that the funeral for Terry Morris, Jr. and his wife will be Saturday at 10:00 with calling hours on Friday. There are a lot of food donations for the after-funeral meal.

Carroll Elementary had their Spring Festival last week and the fire department was there just to let the kids see and touch the truck. There was a silent auction that we were involved in. Whoever won that will get to have dinner at Shirkey's Pizza with the fire department and after we will let the winner on the truck to play around a little.

ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom was not in attendance so Trustee Cotner reported that the road department worked in Greenfield Estates filling pot holes in the front and still has to work in the back. He also said Tom has been working a lot on Mt. Zion Road, cleaning that up.

FROM THE TRUSTEES

Trustee Cotner said anyone dropping off food for the funeral may drop it off 10:00 - 10:30 at the Legion in Lithopolis on Saturday morning.

Trustee Kosch made a motion to adjourn, seconded by Trustee Searle. ROLL CALL: Cotner: yes Kosch: yes Searle: yes. Motion Passed 3-0

Business concluded; meeting adjourned at 7:34 p.m.