

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

Held 7:00 PM

5-11-16

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 4-27-16 meeting, John moved to approve the minutes; Lonnie seconded, and all voted yes. After each Trustee had reviewed the minutes from the 5-4-16 Hearing, John moved to approve the minutes; Dave seconded, and all voted yes.

FROM THE FLOOR

John made motion to go into executive session to discuss pending litigation with Prosecuting Attorneys Jason Dolin and Joshua Horcek, Lonnie seconded, all voted yes. John made a motion to come out of executive session, Dave seconded, all voted yes. No action taken at this time.

Gary Russell, 4585 Carroll Eastern Road was in attendance and asked about the current noise ordinance and if there was an issue with it. Mr. Russell was involved with the group that established the current Noise Ordinance that the trustee's approved. John stated that the County and Violet Township were investigating a new noise ordinance that was more enforceable that could work for all local townships. The trustee's main concern is having a noise ordinance that is completely enforceable.

Scott Hall was in attendance to ask about emails that he requested as public records. Peg stated she had provided all emails and public records that she had in her possession. Peg will forward the records request to Jessica Miller and Larry Joos.

ZONING BUSINESS

Lonnie made a motion to hold the Rockmill Brewery Hearing decision prior to the regular May 25, 2016 meeting at 7:00PM, Dave seconded, all voted yes.

The G2 Planning and Regional Planning proposals have been reviewed. Lonnie made a motion to go with the Regional Planning proposal of \$5600.00, motion failed due to lack of second. Dave made a motion to go with G2 Planning and Design proposal of \$9600.00 John seconded, John and Dave voted yes, Lonnie voted no.

Kevin has had requests from property buyers to provide a letter that the property qualifies for their specific use. The trustees told Kevin to advise them to look at the Zoning Book and determine on their own whether they can comply.

John stated that a letter needs to be sent to the Barn Again Church on Rainbow Drive and Coonpath to request a letter confirming they are in compliance with their storm water retainage plans in their agreement.

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

*Held 7:00 PM
5-11-16*

FIRE DEPARTMENT BUSINESS

John made a motion to forward the fire contract, Dave seconded, all voted yes. John asked Peg to email it on to Ryan Smith.

Chief Morris had representatives from the Fire Marshalls Office Fire Academy looking at the Fire Rescue, they are interested but won't be able to purchase until July. The Elm Valley Joint Fire District from Ashley, Ohio came down to look at it and they seem very interested. There is a Hamilton Township interested party coming to look at the engine

The new engine will be sent up to Richfield for the Tool Mounting System, and as soon as that's done, it will be put into service.

John made a motion to go into executive session to discuss disciplinary action. Dave seconded, all voted yes. John made a motion to come out of executive session, Lonnie seconded, all voted yes, no action taken at this time.

ROAD AND CEMETERY DEPARTMENT BUSINESS

Lonnie moved to approve Resolution #2016 05 11-02R Liberty Township Contract, Dave seconded, all voted yes.

John moved to approve Resolution #2016 05 11 03R ODOT Salt Contract. Dave seconded, all voted yes.

Tom stated mowing of roadways has started, and cemetery foundations will be poured shortly.

FROM THE TRUSTEES

Dave stated the Fire Chief's interviewers will be completed on June 1, 2016 and June 2, 2016 at 1:00PM at the Firehouse. Interviews will be held in executive session.

The Fiscal Officers Appointment was discussed; Terry Morris and Dawn Wyne had been interviewed. John move to appoint Terry Morris as Fiscal Officer effective December 1, 2016, Dave seconded, all voted yes.

FROM THE FISCAL OFFICER

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

John moved to approve Resolution #2016 05 11 01G Accepting the Tax Incentive Review Council's Recommendation; Dave seconded; all voted yes.

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

Held 7:00 PM

5-11-16

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 30939 through 30968/99999 listed on the attached Check Register.

Dave asked Tom why the state purchased the property on Pleasantville and Election House Road. The State had to purchase the Right of Way and gave it to the County when the state widened the road.

Business concluded; meeting adjourned.