

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

May 13, 2020

Held 7:00 PM

The Greenfield Township Trustees met in regular session at the firehouse. Trustee Kosch 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 22, 2020, Trustee Kosch asked if there were any changes to the minutes. Trustee Searle 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

FISCAL OFFICER

Fiscal Officer Wyne distributed financial reports

Trustee Kosch made a motion to pay the bills associated with warrants 33533 through 33556 and Electronic Debits 41-2020 through 52-2020 which are listed on the payment report; seconded by Trustee Cotner.
ROLL CALL: Cotner: yes, Kosch: yes, Searle: yes. Motion Passed 3-0

Fiscal Officer Wyne stated she received a letter from Donald Cox, Attorney at Law who represents the late Patricia Kindler. Ms. Kindler left Carroll Cemetery \$2000.00 to maintain the grounds and grave sites. Trustee Cotner made a motion granting Fiscal Office Wyne authority to sign off on the waiver forms to consent to the appointment of John E. Jackson as Administrator (as the individual that was named as Administrator in Ms. Kindler's last will is deceased per the letter submitted by the attorney) and consents to the admission of the will to Probate; Trustee Searle seconded the motion.
ROLL CALL: Cotner: yes, Kosch: yes, Searle: yes. Motion Passed 3-0

Trustee Searle made a motion to accept Resolution 2020 05 13 01 that states Be it resolved by the Greenfield Township Board of Trustees to adopt this resolution affirming that funds received may be expended only to cover costs consistent with the requirements of section 5001 of the "Coronavirus Aid, Relief, and Economic Security Act," as described in 42 U.S.C. 601(d), and any applicable regulations. Be it further resolved that the Fiscal Officer will certify to the County Auditor and Ohio Office of

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Budget and Management; funding will then be distributed to townships through the LGF formula. Trustee Cotner seconded the motion.

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

Fiscal Officer Wyne talked to the Prosecuting Attorney to check on the way we are paying Zoning Board members to make sure it is correct; he will get back to her on this.

ZONING

Fiscal Officer Wyne distributed the zoning fee and permit report.

FIRE

Chief Smith advised the Trustees that he has received a resignation letter from Matt Thatcher effective 5-13-20. Trustee Searle made a motion to accept the resignation; Trustee Kosch seconded the motion.

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

Trustee Cotner made a motion to hire a potential part time employee, Nick Reis, pending completion of pre screening evaluation. He has met the qualifications. Motion seconded by Trustee Searle.

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

Chief Smith brought up the subject of a waiver of the 1500-hour rule for part time employees. Fiscal Officer Wyne stated she was told by the Prosecutors Office that we have too many employees to qualify for a waiver. Discussion followed on this.

ROAD

Fiscal Officer Wyne advised that the Road Department has been cutting berm on the township roads.

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Fiscal Officer Wyne provided the Trustees with a vacation form (May 30 through June 7) from Tom.

There was discussion on self-quarantine for employees who go out of state on vacation; it will depend on what the Governor of Ohio places as guidelines.

Trustee Cotner said he had gone out on Havensport Road and took his laser and determined that the resident that wanted to put in culvert pipe has the correct grade to allow it to be put in.

Trustee Searle asked if Tom had checked into the signs for the zoning permits. Trustee Cotner said he would check with Tom on this.

TRUSTEES

Trustee Cotner stated he feels we should have the meetings at the township office until the Governor changes the directive concerning public meetings. Trustee Cotner made a motion to hold the Trustee meetings at the township office with them being closed to the public attendance but the meeting will be on Google Meets for the public to be able to listen. Trustee Kosch seconded. The next meeting will be on May 27th with the time to be determined.

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

Trustee Searle spoke about the conference call he and Fiscal Officer Wyne had with the Prosecuting Attorney concerning the timing of the signing of checks.

Trustee Cotner made a motion to adjourn; Trustee Searle seconded.

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

Business concluded; meeting adjourned at 7:45p.m.

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