

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

May 16, 2018
Held 10:00 AM

The Greenfield Township Trustees met in regular session at the township. Lonnie 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 previous meeting on April 25, 2018, Trustee Searle made the motion to approve the April 25th meeting minutes; Trustee Cotner seconded the motion to approve the minutes.

Roll Call: Cotner: yes; Kosch: yes; Searle: yes. Motion Passed 3-0.

FROM THE FISCAL OFFICER

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

Trustee Searle made a motion to approve financial reports; Trustee Kosch seconded the motion for approval of financial reports.

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

Trustee Cotner made a motion to pay the bills with warrants 32346 through 32379 and the Electronic debits 39-2018 – 46-2018 listed on the attached payment report and any purchase orders; Trustee Kosch seconded the motion to approve the paying of the warrants.

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

Fiscal Officer Wyne advised Trustees that she had to have Glenn from TCR out on 5-10-18 to fix a minor issue on Carla’s computer and that she needed a new APC (battery/surge backup) as her was dead.

FLOOR

John Reef asked Fiscal Officer Wyne if she has received any documentation from the audit or if she received a call from the Auditor. Fiscal Officer Wyne stated that she has not received any documentation nor has she heard from them after providing them additional information that was requested the same week they were in the office.

Kim Wickham advised that the Zoning Commission had a meeting last night. She advised that it was Jen Wolfe’s last meeting since she was resigning. Kim would like the Trustees’ to get the information out to the public that they are in need of a secretary to take the minutes. Kim also advised that the next Zoning Commission is June 19th at 6:00 p.m.

Jack Barr advised that there are two vacancies since Jen Wolfe and Bob Paulus resigned. Fiscal Officer advised that resignations need to be submitted to the Trustees and signed by each individual. Kim Wickham stated she would contact Jen and Bob to get a signed resignation letter from each.

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ZONING DEPARTMENT BUSINESS

Kevin advised that there are no reports as he is not able to get on Zone Pro and has contacted TCR.

Kevin advised he received a lot split tie received from James Mako (Regional Planning) that involves a parcel on Carroll Eastern Road, wanting to reduce one lot and add to another. Trustee Searle requested more information on lot sizes and the amount of land to be transferred. This will be tabled until the next meeting.

Kevin passed out information on the Rockmill Brewery PUD update. It was questioned if any work had been done in the last 2 years as promised. Various people stated that work has been done such as internal brewing changes, the upstairs meeting room has been redone and the parking has been revamped. They have not started digging for the restaurant yet. Issue tabled until next meeting.

Kevin provided the Trustees a copy of his current timesheet. He advised he hasn't received a raise since 2015 and that he would like to get paid the same as the Zoning Commission members when he is required to attend a Zoning Commission meeting. He currently receives \$30.00 per meeting and the Zoning Commission and BZA members receive \$50.00. A motion was made by Trustee Searle to go into executive session to discuss a pay raise for Kevin at 10:47 a.m.; Trustee Kosch seconded the motion.

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

Trustee Cotner made a motion to come out of executive session at 10:53 a.m.; Trustee Searle seconded the motion.

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

Trustee Cotner made a motion to give Kevin an increase of \$25.00 per pay effective May 20; Trustee Searle seconded the motion.

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

Kevin asked if there was an adjusted to his meeting amount and he was advised no.

FIRE DEPARTMENT BUSINESS

Fire Department was not represented.

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ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom advised he has the Authorizing Participation agreement from ODOR that needs to be acted on as the information needs to be turned in to ODOT for the 2018/2019 salt contract. Trustee Cotner made the motion to accept Resolution 2016 05 16 01 Authorizing Participation in ODOT Cooperative Purchase Program; Trustee Kosch seconded the motion.

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

Tom provided Resolution 2016 05 16 work agreement with Liberty Township to the Trustees for consideration. Tom advised he and Liberty Township Road Supervisor David Keller met and agreed to raise the fee for the dump truck from \$25.00 to \$32.00 per hour. Trustee Cotner advised Tom to make sure he contacts the school bus department to advise when the work will begin and also to let them know that they can still use the road if they are working on it. Trustee Kosch made the motion to accept the work agreement with Liberty Township for 2018; Trustee Cotner seconded the motion.

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

Tom advised cemetery footers have been dug. He hopes the weather holds off so he can get them poured by the end of the week.

Tom advised the boy scouts will be putting out the flags for the township at Greenfield and Carroll Cemeteries.

Trustee Kosch asked if had made a list of the roads that will need to be done this year and Tom advised that he is working on it.

Tom advised that he is working with Jon Kochis with trying to get funding on raising Mt. Zion Road.

Tom advised there is a storm sewer that is plugged on Scooby Lane. Storm sewer is off right away and Tom has contacted the county engineer.

Tom also advised he has spoken with Eric McGrady (Fairfield County Engineer's office) about the Havensport Road issue. Tom advised he feels that we should help since we advised Mr. Chatfield that we would help. Tom's recommendation is that Mr. Chatfield install tile under his driveway so that water can flow to the collector tile. Trustees advised Tom to wait until he hears back from Eric.

Kim Wickham stated to the Trustees that she doesn't feel that the township should fix or even help fix the issue with the Chatfield water issue. She stated that she and her neighbors had to pay out of their own pocket to get the water issue taken care of on their property, even though they still have some issues.

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FROM THE TRUSTEES

Trustee Searle advised that he has received a copy of the land use plan.

Trustee Searle advised that he is looking at the zoning code book. .

Trustee Cotner advised that the Civic Center comes up for lease on May 22, 2018.

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

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

Business concluded; meeting adjourned at 11:36 a.m.