

**RECORD OF PROCEEDINGS**

*Minutes of*

**Greenfield Township Trustees**

*Meeting*

May 22, 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 May 8, 2019, Trustee Kosch 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.*

**FROM THE FISCAL OFFICER**

Trustees were reminded that an item has been tabled from April 10, April 24, and May 8 regarding the Fire Department getting rid of an old medic and the Road Department having an interested in it. Tom advised that a guy by the name of Sid looked at the Medic and advised that it would be around \$1,500.00 to change it from air to spring suspension, total cost renovation cost would be \$1800.00 to \$2300.00. After discussion the matter was tabled until next meeting so that Brad and Tom could work out the terms and cost.

The Fiscal Officer passed out various pieces of correspondence and the financial reports.

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 Kosch made a motion to pay the bills associated with warrants 32958 - 32978 and electronic debits 51-2019 - 53-2019; Trustee Searle seconded.

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

Fiscal Officer Wyne thanked Fire Chief Smith for getting Greenfield Township caught up on the BWC safety credits since there were several trainings that were not attended during the course of the year. The year ran from 7-1-18 through 6-30-19.

**FLOOR**

Mandy Ferguson speaking on behalf of Barrel Bar and Burgers stated she is in favor of the township petitioning to become a wet township on the November ballot. She feels it would bring more business to the area and keep Lancaster from encroaching on Greenfield Township. She hopes the township follows thru to become a wet township. Kevin explained to the trustees the steps that are required to get this on the November ballot. A lot of discussion followed on the pros and cons, ideas on how to go about this and various rules & regulations. There is a Carroll Business Meeting on June 11 and we should invite all businesses this affects to be able to discuss it further with them.

**ZONING DEPARTMENT BUSINESS**

Kevin passed out permit & fee report.

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Kevin passed out budget information for the zoning department with discussion following.

Kevin has the packet of Phase 2 (View of Pine Hill) on Carroll Southern Road for review.

Kevin advised he has the letter about St. Rt. 158 for signatures.

Kevin advised that the complaint form has been completed and will be added to our website.

Kevin brought up the issue of the area of the ceiling in the office that needs repaired after the roof leak was fixed. Steve Eversole will have one of his drywall guys come over to fix it.

Kevin advised that he went to the home on Carroll Southern and there is no old car behind the house.

Trustee Kosch asked Kevin if he got ahold of Feyco. Kevin said no.

Trustee Kosch asked if Kevin has been in contact with the software company. Kevin hasn't heard a thing, the paperwork was sent in.

**FIRE DEPARTMENT BUSINESS**

Chief Smith advised that the semi live Hazmat/Active Shooter took place last week and it went well; however, they did find that they have some radio communications issues.

Chief Smith advised that the station hot water heater was broken but the employees fixed it to save money.

Company Wrench came to the station to look at our engine rescue and everything checked out but it is still under powered so we sent it up to Cummins. They changed out the turbo but it is still under powered so they will probably pull the head to see what is going on.

Chief Smith advised that Medic 561 just had brake work done.

Chief Smith advised that the station lawn mower broke.

Sean Tobin and Chief Smith repaired one of the station toilets this week.

Chief Smith stated that they are still waiting on parts for station septic.

Fire Chief Smith is working with Bloom Carroll Schools to set up a date to get the Stop the Bleed kits to them.

Trustee Cotner wanted to thank Mandy, the fire department guys and everyone that helped with the Terry Morris, Jr. funeral meal. Everything went very well.

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**ROAD AND CEMETERY DEPARTMENT BUSINESS**

Tom advised they have been doing a lot of patching and ditching and have also started mowing roads. Footers are being poured tomorrow. Cemeteries are being mowed and the flags have been put out.

Tom brought up indigent burials because we have another one. In this case the daughter wants the urn with the remains per the funeral home, yet she isn't paying for the cremation, the Township is. It was decided that the township will process this as a normal indigent burial by burying the remains in our cemetery. If daughter would like the remains then Tom was advised by the Township to see what she could possibly come up with, maybe \$300.00 as this is the cost of what the township charges for a cremation towards the cremation fee.

Trustee Cotner stated he had received a call thanking the township for filling potholes and Trustee Cotner passed that on to Tom.

Trustee Kosch asked about the situation on Havensport Road where the water gathers in the front yard. Trustee Cotner feels we should put in a culvert pipe under his driveway. Discussion followed on right of way and who's responsible for what areas.

Tom asked Steve Eversole if he had heard back from the pipeline people about the entrance off Plum Road to the pipeline substation where the culvert pipe is leaking. Steve said they are washing their hands of it because they said they have completed what they were to do.

**FROM THE TRUSTEES**

Trustee Searle advised that tomorrow he will attend the county TID meeting and will also meet with Dee of Vinton County National Bank to talk about interest rates.

Trustee Cotner made a motion to adjourn, seconded by Trustee Kosch.

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

Business concluded; meeting adjourned at 8:26 p.m.