

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

*Held 7:00 PM
5-25-16*

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 previous meeting, Lonnie moved to approve the minutes; John seconded, and all voted yes.

HEARING DECISION

Dave Cotner noted that the matter had been reviewed and passed by Regional Planning, and that the Zoning Commission's decision had been a two to two tie. He said the Trustees had several hearings on it, and had done a lot of research concerning the matter. He said the Trustees had tried to come up with the best decision for the Township, the neighbors and Rockmill Brewery. Dave Cotner made a motion to approve the PUD as written, John Reef seconded, and the roll call vote was: Cotner- yes, Kosch-no, and Reef- yes.

FROM THE FLOOR

Jim Organ from Once Source Advisors/Burnham and Flower explained several proposals and answered questions about the Township's July medical insurance renewal. The Trustees agreed to make their final decision at the next meeting.

Jack Barr of Winding Oak Drive was present to ask the Trustees and Road Department to take a look at the drainage ditch on Oak Creek Drive and Winding Oak Drive. He is concerned because there is standing water which could draw mosquitos. Mr. Barr also asked the Trustees to put some gravel on the berms at the intersection of Winding Oak and Oak Creek. He said the school busses are causing ruts.

Larry Phelps of Mt. Zion Rd. expressed his disagreement with the Trustees decision to approve the PUD zoning issue. Karen Phelps also expressed her concern that the Trustees had voted against all the neighbors, except one.

ZONING BUSINESS

Zoning Inspector Kevin Yeamans said he was not able to provide a zoning report to the Trustees, because his computer was not cooperating.

Kim Wickham from the Zoning Commission was present to discuss the terms of the contract with Gary Smith. Kim said the Zoning Commission differed with the contract on who should be on the Committee who works with Gary on revising the zoning book. After a discussion, Lonnie Kosch moved to have the three Trustees, the Zoning Board Members, at least two of the ZBA members,

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and the Zoning Inspector on the Committee, and to start the meetings at 6:00 p.m. If the committee required more meetings, other than the regular Zoning Commission meetings, they needed to be posted. John seconded, and all voted yes. John Reef said he would contact Gary Smith about this matter and discuss meeting June 21, 2016 at 6:00 p.m.

Lonnie moved to pay the Zoning Secretary \$50 per meeting to take minutes at the Zoning Commission meetings once he/she has been appointed by the Zoning Commission; John seconded, and all voted yes.

John moved to approve the Job Description for the Zoning Commission Secretary; Dave seconded, and all voted yes.

FIRE DEPARTMENT BUSINESS

Lt. Ryan Smith was present to represent the Fire Department. He said Chief Morris wanted approval to move Carlie Goodchild from volunteer to part-time employee, as she has completed all the requirements. Lonnie moved to approve, Dave seconded; and all voted yes.

John Reef moved to accept on the offer for the Rescue Truck from Ohio Academy in the Amount of:

- \$35,000.00 for the vehicle and the township will repair front oil seal
- \$5,000.00 in training either direct delivery or on campus, the training must be completed within twelve months of sale of vehicle, unless mutually agreed to extend time. After further discussion, John withdrew his motion. The Trustees decided to table the item until they could discuss the training hours with the Chief.

ROAD AND CEMETERY DEPARTMENT BUSINESS

John moved to approve PO60091 to Asphalt Materials, Inc. in the amount of \$56,000.00 for purchasing liquid asphalt on the County's bid. Lonnie seconded, and all voted yes.

John noted that Tom had called him to say he wouldn't be at the meeting. Tom said all of the footers had been poured as of today, and he said he would be purchasing a fuel tank for one of the trucks at a cost of about \$800.

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FROM THE TRUSTEES

Dave Cotner announced that the Trustees would be interviewing four candidates for the Fire Chief's position on June 1, 2016. They are Scott Cantrell, Gary Nahrestd, John Schwinne, and Tom Williams.

John mentioned the email concerning a charity wine tasting event to be held at the airport. After a discussion, it was decided the Trustees had no authority to approve or disapprove the event

The Trustees asked Brad Smith where the Trustees' last version of the contract stood. Brad reported that things were changed in the latest version that had not been discussed. He said the union representative is reviewing it at this point.

John said he got a call from John Arnett of the Water and Sewer Board, who said the Water and Sewer Board is considering turning over the district to Fairfield County Utilities. Lonnie said he wanted to attend the Board's next meeting to find out the details.

FROM THE FISCAL OFFICER

Mary Kessler was present as Peg Arnett was on vacation. Mary said that Peg had asked her to remind the Trustees that the General Fund was very tight. Peg recommended no more attorneys' fees and no more salary or wage increases in the General Fund. John wanted to know how they were supposed to operate. He felt the attorney's fees for the fire contract was very important. Lonnie asked if there was a way that the Trustees could get more money coming into the General Fund. Several options were discussed, but were also ruled out as generating income.

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

John moved to approve Resolution 2016 05 25 02G Transfer Between Line Items; Dave seconded, and all voted yes.

John moved, Lonnie seconded, and all voted yes to pay the bills and the Payroll Electronic debit associated with warrants 30969 through 31000 listed on the attached Check Register.

Business concluded; meeting adjourned.