

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

May 27, 2020

Held 2:00 PM

The Greenfield Township Trustees met in regular session at the township office. Trustee Kosch called the meeting to order. Dave Cotner, Lonnie Kosch and Kent Searle were present.

After each trustee reviewed the minutes from the meeting held on May 13, 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 Cotner made a motion to pay the bills associated with warrants 33557 through 33573 and Electronic Debits 53-2020 through 54-2020 which are listed on the payment report; seconded by Trustee Searle.
ROLL CALL: Cotner: yes, Kosch: yes, Searle: yes. Motion Passed 3-0

Trustee Searle made a motion to approve the Purchases Orders and/or Then and Now Purchase Orders; Trustee Kosch seconded.
ROLL CALL: Cotner: Yes Kosch: Yes Searle: Yes. Motion Passed 3-0

ZONING

Trustee Searle stated he turned in 6 or 7 complaint forms to Kevin and Trustee Cotner replied that Kevin had taken care of almost all of them.

There was discussion on Reed Tractor at the corner of Coonpath and 33.

Trustee Kosch stated he had turned in a couple complaint forms to the Fiscal Officer.

Trustee Kosch asked why the zoning book is not on line and it was stated that the Zoning Commission has not turned it in as they are still working on this. Trustee Searle stated he will check with Kim Wickham on the status of the book.

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Trustee Searle stated that he looked at the book of complaint forms and none of them have the resolution section filled out. Fiscal Officer stated that when the complaint form is handled, that person taking care of the complaint fills out the resolution section, they turn in the completed paperwork to us and then we replace the one in the book with the completed paperwork.

FIRE

Chief Smith asked for approval of repairs done to 561 in the amount of \$3,000.00. Trustee Searle made a motion to pay the repair bill for service to 561 in the amount of \$3,000.00; seconded by Trustee Cotner.

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

Chief Smith stated the Fire Department participated in the Bloom Carroll graduation and that it went well.

Trustee Kosch asked how the runs were going. Chief Smith replied that the runs are going well, occasionally we get notification the run may be a possible Covid patient and we follow all the proto calls.

Trustee Kosch asked how Captain Spires is doing. Chief Smith advised the knee surgery was postponed due to him having kidney stones and he thinks the surgery is now scheduled for June 5th.

Trustee Kosch asked if Captain Spires has fulfilled his probation requirements of the Captain position. Trustee Searle stated that by the contract, he is a captain because we did not extend the probation period before the end of his probation period. Fiscal Officer Wyne stated this topic was brought up in 2019 but no action was taken.

ROAD

Trustee Searle brought up the issue of Tom checking on the signs for a re- zone. Tom will check into this. Tom said that if he feels the signs are priced fair, he will

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order. It was decided 3 would be enough. Discussion on the procedure of erecting the signs and verbiage on the re-zoning application followed.

Trustee Cotner said Tom is working on getting Donnie Crow back by getting all the necessary paperwork from the required tests.

Trustee Searle asked about the salt contract with the state and how we handled last year's contract and if the contract for this year had been submitted. Fiscal Officer Wyne stated that we received all the salt for the 2019/2020 contract year. She also advised that the salt contract for 2020/2021 was submitted in April.

Trustee Kosch asked if footers got in and Tom replied no because of the rain. Trustee Searle asked if they would be put in before fall; Tom replied it is still on the radar and if we get a break, yes.

Tom said he had spoken to Jason Grubb at the Fairfield County Engineers office and asked if they would assist in cutting berm on Rainbow Drive. Trustee Searle asked if we have to pay them; Tom is going to check on that. Discussion followed.

Trustee Kosch asked what the agenda was for tar & chipping. Tom said the list is: Valleyview Drive, Schadel Drive, Stringtown Road, Carroll Eastern Road, Ginder Road (east of 158), Burchey Road and Sheets Road. Woodland Heights is on the cuff, I don't know if I'll get to chip it but I will need to go up there and do maintenance.

Trustee Kosch asked what his upcoming plan is going to be. Tom replied start mowing roads and after the first round is done see if we can get footers in, continue berm cutting and chip seal.

Fiscal Officer Wyne asked if Liberty had signed the contract. Tom said not yet.

Trustee Kosch asked about filling the cracks on Victor Road and Kull Road. Discussion about various roads followed.

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There was discussion on hiring another part time/seasonal road employee

TRUSTEES

Trustee Cotner stated he is going on vacation in June.

Trustee Searle asked if anyone was planning on participating in the webinar about managing finances being held tomorrow.

The next Trustee meeting will be on June 10 at 3:00 at the township office.

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 3:08 p.m.