

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

Held 7:00 PM

06-08-2016

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; Dave seconded, and all voted yes to approve the minutes with changes to the wording of the sale of the Rescue and June 21, 2016 (not April) Zoning Board Meeting.

Larry Hanna, Gwen Shafer, Diana Stover of the Fairfield Department of Health were at the meeting to give a presentation on the Zika Virus, its spread, effects, how to avoid it, and use of repellants on adults and children.

ZONING BUSINESS

Zoning Inspector Kevin Yeamans passed out the Zoning reports for the Trustees to review.

Kevin mentioned the Airport Gun Club is for sale. He said there has been some interest. He referred a real estate agent to Fairfield County Regional Planning for questions concerning lot splits.

Kevin agreed to attend Zoning Board Meetings when the Board was meeting to discuss changes to the Zoning Resolution. Lonnie said he would contact Gary Smith about who would attend those meetings. The first meeting will be June 21, 2016, beginning at 6:00 PM, at the Firehouse.

Kim Wickham was present to relay any Zoning Board business to the Trustees.

FIRE DEPARTMENT BUSINESS

Fire Chief Terry Morris, Sr. announced that the new engine is up and running and went out on its first run.

Dave moved; Lonnie seconded, and all voted yes to approve the sale of the Rescue Truck to the Ohio Fire Academy for \$35,000. The Academy will repair the front oil seal. The Academy will also give Greenfield Township Fire Department \$5000 worth of free training within the next three years.

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ROAD AND CEMETERY DEPARTMENT BUSINESS

Road Superintendent Tom Shafer said the \$100,000 grant application he submitted had been turned down. Tom said the Township is eligible to reapply in the fall, and he will do so.

Tom said that Liberty Township has the paving contract which will be signed by its Trustees.

Tom also stated he has spoken with Trustee Myers from Rushcreek Township, and they are not interested in doing a paving contract with Greenfield this year.

Tom explained his department's need for a new metal detector which is used to locate pins in the cemeteries. The Trustees agreed he should get one.

Dave asked if Tom had inspected the ditches in Oakcreek Subdivision. Tom said he was aware of the problem.

FROM THE TRUSTEES

John moved to have Peg sign the contract for the medical insurance renewal, Dave seconded, and all voted yes. John said he believed the resolution for employees to pay anything above \$1200.00 per month still applied. Mary said this could be researched. After information is found in previous minutes, the Trustees will again discuss employees paying part of premiums.

Dave announced that the Trustees would be holding a special meeting on June 15, 2016 at 4:00 PM, at the Firehouse to re-interview remaining candidates for the position of Fire Chief. Mary said she would post the meeting notice.

Lonnie said he intended to attend the Greenfield Township Water and Sewer Districts' June 16, 2016 meeting. John said he also would attend. Lonnie and John agreed to attend to find out about the District's future plans. No township business will be discussed or decisions made.

APPOINTMENT OF WATER AND SEWER BOARD MEMBERS

Lonnie moved to appoint the Water and Sewer Board Members as follows:

John Arnett	June 1, 2016 through May 31, 2017
Will Burns	June 1, 2016 through May 31, 2017

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Ed Daubenmire	June 1, 2016 through May 31, 2018
Lloyd Helber	June 1, 2016 through May 31, 2019
Larry Joos	June 1, 2016 through May 31, 2019

FROM THE FISCAL OFFICER

Mary Kessler was present as Peg Arnett was on vacation.

The Trustees signed a deed to Thomas Ellsworth Franklin Saltz for Greenfield Cemetery Lot 49, Section B, Grave 5.

Mary passed information on the \$500 More Grant sponsored by OTARMA. The Trustees decided to let Tom and Terry apply for the grant as they saw fit.

Mary passed out copies of a draft of the 2017 Budget to the Trustees for their review. She asked the Trustees to contact the Fiscal Office with comments, questions, and any errors or changes. Mary said the budget had to be to the County Auditor on or before July 15, 2016, so the Trustees agreed to hold the Budget Hearing on July 13, 2016, at the regular Trustees' meeting.

Lonnie moved to approve the Financial Reports, Dave seconded, and all voted yes.

Dave moved, Lonnie seconded, and all voted yes to pay the bills and the Payroll Electronic debit associated with warrants 31002 through 31035 listed on the attached Check Register.

Business concluded; meeting adjourned.