

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

June 10, 2020

Held 3:02 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 27, 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 33574 through 33589 and Electronic Debits 55-2020 through 64-2020 which are listed on the payment report; seconded by Trustee Searle.
ROLL CALL: Cotner: yes, Kosch: yes, Searle: yes. Motion Passed 3-0

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

There was a motion to rescind the motion from April 8, 2020 made by Trustee Cotner to buy the electrostatic disinfectant sprayer at \$3500.00 plus add an additional \$500.00 for solution for a total of \$4000.00 to come out of general fund so that the fire department can get the sprayer and solution; Trustee Searle seconded since the Township received stimulus money in the amount of \$5,186.38 that was deposited into the Fire Departments account to cover operating supplies for COVID. Trustee Searle made a motion to rescind motion made on April 8th to buy the disinfectant sprayer out of the general fund; seconded by Trustee Cotner. *ROLL CALL: Cotner: Yes Kosch: Yes Searle: Yes. Motion Passed 3-0*

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Trustee Kosch made a motion to approve Resolution 2020 06 10 01, transfer of funds from the following: \$15,000.00 from fund 2191-220-190-0011 ((Fire Part Time Salary) to fund 2191-220-190-0011 (Fire Full Time Overtime); also transfer \$395.21 from fund 2191-220-190-0012 (Fire Volunteer Remuneration), transfer \$2,651.00 from fund 2191-220-382-0000 (Property Insurance Premiums, transfer \$2, 140.17 from fund 2191-220-381-0000 (Liability Insurance Premiums) to fund 2191-220-420-0205 (Operating Supplies – Covid). Trustee Searle seconded.

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

Trustees advised that the next Trustees’ meeting will be held Wednesday, June 24 at 2:00 p.m. at the Township.

Fiscal Officer Wyne inquired about having the Budget Hearing at the first meeting in July prior to the regular meeting. It was decided to hold the Budget Hearing July 8 at 4:30 p.m. at the Fire House and the regular meeting will follow immediately after the Budget Hearing.

ZONING

Trustee Kosch stated that while he was out driving around, he saw a new pool that had been put in and there was no fence on Harvest Ridge and wondered if a permit had been issued. Trustee Cotner called Kevin. A permit had been issued.

FIRE

Chief Smith reported they are doing hose testing on the trucks and will probably need some new hose.

Chief Smith is working on new gear quotes for gear that will be expiring this year.

Trustee Kosch asked about the sanitizing machine and when they use it. Chief Smith stated they sanitize after any possible covid run.

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ROAD

Nothing to report.

Fiscal Officer Wyne provided the Trustees with a vacation slip (July 10-July 19) for Jeff Bondurant, which was approved.

Trustee Searle asked if Tom had worked on the signs for Kevin and if the road grass cutting had started. Fiscal Officer Wyne stated she would check with Tom.

Trustee Searle asked if Donnie Crow is coming back. Fiscal Officer Wyne stated she had not seen any paperwork.

TRUSTEES

Trustee Cotner made a motion to adjourn; Trustee Kosch seconded.

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

Business concluded; meeting adjourned at 3:40 p.m.