

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

June 13, 2018

Held 7:00 PM

The Greenfield Township Trustees met in regular session at the Fire House. Lonnie Kosch 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 previous meeting on May 23, 2018, Trustee Cotner made the motion to approve the May 23rd meeting minutes; Trustee Searle seconded the motion for approval of the minutes.

Roll Call: Cotner: Yes; Kosch: Yes; Searle: Yes, Motion Passed 3-0.

FROM THE FISCAL OFFICER

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

Trustee Searle made a motion to approve financial reports; Trustee Cotner seconded the motion for approval of financial reports.

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

Trustee Kosch made a motion to pay the bills with warrants 32392 through 32430 and the Electronic Debits 49-2018 – 58-2018 listed on the attached payment report and any purchase orders; Trustee Cotner seconded the motion to approve the paying of the warrants.

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

Fiscal Officer Wyne advised Trustees that Jennifer Wolfe submitted a written resignation letter dated May 29, 2018. Her letter did not have an effective date; and she was emailed asking for an effective date in which she replied, make it the date of the letter. Trustee Searle made a motion to accept Jennifer Wolfe's resignation effective May 29, 2018; Trustee Kosch seconded the motion.

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

Fiscal Officer Wyne stated that there needs to be a public budget hearing prior to July 15. She advised that she needs to post the meeting in the newspaper. She is recommending that the meeting is held Wednesday, July 11 at 6:30 p.m. prior to the scheduled Trustees' meeting that night. Trustees agreed to hold the public meeting on the budget on Wednesday, July 11 at 6:30 p.m.

Fiscal Officer Wyne advised the trustees that the copier/scanner was not operational for about a week due to a part breaking and it had to be ordered. Copier/scanner is up and running now.

FLOOR

Chris Welsh is representing the BCCO group who was awarded a dispensary license for medical marijuana. The program is set to roll out September 11; however he stated it may be pushed back by the state. The dispensary looks like a doctor's office. Everything is regulated like sign size and what is on signs and are controlled by the Department of Pharmacy through the State of Ohio. It will be located on Dolson Court. He stated that there will be security on the premises and by law

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only oil or edibles can be dispensed. There is no smoking allowed, the same as any other business in the state.

ZONING DEPARTMENT BUSINESS

Kevin said he is still locked out of the server, therefore he has no reports. TCR has been called.

Kevin passed out information from Regional Planning on 2 lot splits on Wilson Road. Kevin said he doesn't see any problems and asked the Trustees, if they had any questions. Trustee Searle questioned sizes of lots and frontage and was assured frontage was OK. Trustees are OK with the lot splits.

Kevin had a call from Standard Management in California (Colonial Estates) wanting to know if they could use the 10-acre lot in the front, as a RV stop over (overnight camping). Trustees decided it will have to go before the BZA for an answer. Kevin will call him back.

Kevin contacted other townships about zoning programs they use. Various answers: a book, excel spreadsheet, just remembering. Trustee asked Kevin to get a couple more bids on software.

A large number of pools are being put in township. Kevin would like to see any inground pool be inspected by Bill Tool (county inspector). Trustees OK with Kevin talking to Mr. Poole about inspections.

Kevin advised since we got information back from Prosecutor on the zoning book, the Trustees need to hold a public hearing. Meeting set for July 12th at 7:00 p.m.

FIRE DEPARTMENT BUSINESS

Captain Smith stated the new CBA bottles have been ordered that were approved at the last meeting and should be in by the end of July.

Captain Smith advised they will start interviewing for part time fire fighters once they receive some applications. Fiscal Officer has posted the application on the web site and will also put an announcement on the web site that the township is hiring part time firefighters.

Bill Carr resigned his Lieutenant position with the department but will stay on as a part time firefighter with the lower pay rate. Trustee Cotner made a motion to accept the resignation, seconded by Trustee Kosch.

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

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Captain Smith stated a resident is parking his police car in the parking lot due to security issues at previous location where he parked it.

Captain Smith advised that the department received BWC grant for purchasing new firefighter gloves & hoods. Captain Smith stated that the department was quoted by BWC \$7,992.00 but we will only be paying \$1,332.00 which is a saving to the township.

ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom stated the following items have been worked on: berming roads (on-going), made 1 trip through township mowing roadsides and all graves have been leveled and seeded.

Tom presented a vacation request from Jeff Bondurant for trustee approval to be off 1 week in August. Trustees approved.

Tom stated that part-timer Donnie Crow is out for a medical issue. Tom is requesting to hire two people to use on a part time basis. One is Jim Snyder (retired from Liberty) and the other is Ryan Smith to use for chip sealing. Because Ryan is already an employee, no motion made, but approval granted. Start date will be at the beginning of a pay period after Jim Snyder as completed all the pre-hire paperwork and has successfully passed the testing. Trustee Searle made a motion to hire Jim Snyder as part time at the rate of \$18.36; motion was seconded by Trustee Cotner.

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

Tom would also like to bring Bill Myers back for chip sealing. Trustee Kosch made a motion to bring Bill Myers back for chip sealing as a part time seasonal non CDL worker and it seconded by Trustee Searle.

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

Trustee Kosch asked Tom if he had thought about hiring another full time individual in the future and Tom stated we are headed that way.

Trustee Kosch questioned Tom on how and when he returns phones calls that he receives and Tom advised he returns them as soon as he.

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FROM THE TRUSTEES

Trustee Cotner stated he hasn't gotten anything back from the Village on civic center renewal.

Trustee Cotner asked Tom if anything on Rainbow Drive. Tom stated he is still waiting to see if the pipeline is going to help with cost of repair.

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Trustee Kosch asked if Tom talked to Eric McCrady Tom replied no. Trustee Kosch will call him.

Trustee Searle asked about a new zoning secretary. Trustee Cotner stated he thought Lacy Storts was interested and he will contact her to see if she is interested.

Trustee Searle made motion to adjourn, seconded by Trustee Cotner.

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

Business concluded; meeting adjourned at 7:56 p.m.