

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

*Held 7:00 PM
6-22-16*

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

FROM THE FLOOR

Jack Barr, asked Tom about the ditches being cleaned out in Oak Creek Estates. Tom confirmed he has spoken with a representative of the Oak Creed Estates Board and the Township will be cleaning out the front slope of the ditches and removing cattails.

ZONING BUSINESS

Kevin distributed reports for review.

Kevin had a lengthy conversation with a gentleman (did not want to be identified) on 158 where the cars are. Kevin will contact Deputy Hummel to see if he can get the trashed cleaned up. The property is currently a rental and the tenant works on the owner of the properties cars.

Kevin has had some inquiry about the property at 3200 Old Columbus Road; there is nothing on the auditors website to match that address. Kevin is not sure who the parcel of property is owned by.

Kevin has not contacted Parker's or 158 in regards to infraction/permits on the properties.

Lonnie stated an ad could be put in the Towne Crier for approximately \$26.00 to advertise for the Zoning Commission and Zoning Board of Appeals vacant alternate seats. Lonnie will prepare the ad and get it advertised.

FIRE DEPARTMENT BUSINESS

The fire department will be filling up the water tank to test the sprinkler system at the River of Life Church.

Chief Morris presented Christopher Maley for approval as a part time employee. Dave moved to approve, John seconded, all voted yes.

Chief Morris presented the Job Description he was hired under for the trustees to review and possibly use some of the items to apply to the new chief.

Chief Morris stated his last day will be on July 2, 2016, and he is willing to work for \$20.00 per hour for as long as he is needed to help orient the new fire Chief. John moved to approve, Lonnie seconded, all voted yes.

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

Held 7:00 PM

6-22-16

ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom Shafer stated they are currently berming roads in the township.

Tom stated that they have been extremely busy in the cemeteries.

Tom said he had talked with Mayor Tammy Drobina, Village of Carroll and she had requested some help in graveling some areas in the Village. Tom will complete the project when time permits and write up an invoice for materials and equipment versus labor for the least expensive option to present to the Village for payment.

Tom discussed the spraying around mailboxes in the township and the mailboxes being in the right of way.

Lonnie asked about the Liberty Contract, Tom stated that Dave at Liberty has it.

FROM THE TRUSTEES

Dave asked Peg to explain the current health insurance rates versus renewal rate. Lonnie moved for each employee to pay 10% of their medical insurance cost, Dave seconded, all voted yes. These new rates will be effective for July 2016.

Dave discussed the package to offer the new fire chief. The new chief's current sick time will transfer. There will be two weeks' paid vacation first year and vacation following the SOP,s for full time employees after the first year. The starting pay will be \$67,000.00, to be reviewed at six month review.

The two remaining candidates for Fire Chief are Tom Williams and Scott Cantrell. Lonnie made a motion to offer Tom Williams the position of Fire Chief, John seconded, Lonnie and John voted yes, Dave voted no.

John had a call from the Village of Carroll Fiscal Officer Mary Dawson about the restrooms at the Civic Center and the \$6000.00 bid. John's concern is that the plans are not in compliance with current building requirements. Dave will make contact with contractors for proposals that comply with all building requirements.

Lonnie discussed the Greenfield Township Water and Sewer District Board and the possibility of dissolving and turning the District over to Fairfield County Utilities. There is a possibility of returning the funds that were initially invested by township.

FROM THE FISCAL OFFICER

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

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

Held 7:00 PM

6-22-16

The trustees have signed the deed for Maria Ellars, Carroll Cemetery, Lot 16, Section E, Grave 1.

Dave moved, John seconded, and all voted yes to approve financial reports, and all Then & Now Purchase Orders.

John moved, Dave seconded, and all voted yes to pay the bills and the Payroll Electronic debit associated with warrants 31036 through 31063 listed on the attached Check Register.

Business concluded; meeting adjourned.