

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

June 24, 2020

Held 2:02 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 June 10, 2020, Trustee Kosch asked if there were any changes to the minutes. Trustee Cotner made a motion to approve the minutes as written; Trustee Searle seconded the motion. *ROLL CALL: Cotner: Yes Kosch: Yes Searle: Yes. Motion Passed 3-0*

FISCAL OFFICER

Fiscal Officer Wyne distributed financial reports

Trustee Searle made a motion to pay the bills associated with warrants 33465 through 33613 and Electronic Debits 65-2020 through 66-2020 which are listed on the payment report; seconded by Trustee Kosch. *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 Searle seconded. *ROLL CALL: Cotner: Yes Kosch: Yes Searle: Yes. Motion Passed 3-0*

Fiscal Officer stated she was advised that the Township VSP Vision Plan is renewing effective January 1, 2021 with no rate change. Our current rates are now guaranteed through December 31, 2024.

ZONING

Kevin stated the Gary Utz variance application has been received but no fees have been received for the application. There was discussion on holding the hearing via teleconference. Gary Utz called in because the Google meets links wasn't working and he was put on speaker phone for discussion on the variance hearing. Kevin gave Mr. Utz information for the payment of the fee. Mr. Utz said he will drop it off today.

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Discussion followed on the use of equipment within the township by various departments.

Discussion on zoning hearings and associated costs and the rules in the zoning book ensued.

Kevin talked about a pool permit he received with a variance on the fencing because they want to put a solid cover over the pool. The trustees feel pool owners still need a fence around the pool to the specified height and if the property owner still wants to have a shorter fence, he will need to do a variance. The BZA will have to decide this issue.

Trustee Searle asked if Tom had checked on the sign cost for the zoning signs. Fiscal Office Wyne stated she thought he had gotten a price. Fiscal Officer will locate the quote and email it to the Trustees.

Trustee Cotner stated he received a call from the owner of the skeet shooting range and they had taken out 5 or 6 dumpsters of trash and boarded up the windows and doors. The owner stated he was sorry it had been being used by drug users and that it is under contract to be sold. He has contacted the airport and asked them to mow it and he will pay the airport for the mowing of the property.

Trustee Kosch brought up Jim Beiter's resignation. Trustee Cotner made a motion to accept the resignation of Jim Beiter effective June 15, 2020; seconded by Trustee Searle.

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

Discussion on taking Mr. Beiter out for dinner or gift certificates followed. Trustee Searle will contact him.

Trustees Searle made a motion to move Jeff Zech to Jim Beiter's open position on the Zoning Commission and he will finish out Mr. Beiter's term; seconded by Trustee Kosch.

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

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Fiscal Officer Wyne stated Mr. Zech will have to be sworn in.

There was discussion on the approval of the zoning book and the changes. It was decided to wait on approval to allow more time to review and also to see what the prosecuting attorney's office advises since the Zoning Commission did not tape the public hearing.

FIRE

Captain Spires stated that the department needs to take the extra engine to Findley Fire to get some work done on the pump. An estimated quote for the work is \$3400.00 Trustee Cotner made a motion to have engine #2 repaired; Trustee Searle seconded.

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

Captain Spires stated the station received a donation of 2 tons of rubber mulch to put around the flower beds at the fire house from a tire recycling company in Columbus. He also stated there is a small area that still needs mulch so the department will need to get more.

Captain Spires stated they are still working on the hose testing and believes there is only one truck left to test.

Captain Spires reported that according to OTARMA there may be a second wave of COVID relief money coming our way.

Captain Spires brought up the practice of wage continuation with BWC, stating the township doesn't have a policy on this, but there is something on this in the fire contract. Discussion on this followed. Trustee Searle feels we should follow the fire contract in this injury case but feels we need to look at each case individually.

Trustee Searle made a motion to grant Cory Spires paid injury leave up to 45 days in accordance of article 22 of the fire contract; seconded by Trustee Cotner.

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

This leave would start the day of his surgery.

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ROAD

Tom not in attendance.

Trustee Cotner stated they had been working on Rainbow Drive.

The trustees stated they have received complaints regarding the township right of way not being mowed and advised that the Road Department needs to start mowing the roads.

Fiscal Officer Wyne stated the Budget Hearing is scheduled for July 8 at 4:30 with the Trustees' Meeting following. She advised that budget had been emailed to everyone and a copy was also placed in their boxes. She asked the trustees to look over the budget, especially the cemetery fund. Discussion on the cemetery fund and expenditures out of this fund followed.

TRUSTEES

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

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

Business concluded; meeting adjourned at 2:28 p.m.