

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

June 29, 2017

Held 1:00 PM

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 of 6-14-17, Trustee Reef moved to approve the minutes; Trustee Cotner seconded, and all voted yes.

FROM THE FISCAL OFFICER

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

Trustee Cotner moved to approve financial reports. Trustee Kosch seconded, and all voted yes.

Trustee Reef moved to pay the bills and the Payroll Electronic debit associated with warrants 31784 through 31811 listed on the attached Check Register, Trustee Cotner seconded, and all voted yes.

Fiscal Officer advised there will be an informational meeting on July 11 at 10:30 a.m. at the Fire House for employees and the public to be advised on the insurance.

Trustee Cotner made a motion to go with Jones and Company regarding doing the payroll for Greenfield Township; Trustee Reef seconded. All voted yes.

FROM THE FLOOR

James Watkins (5826 Election House) – the new residence at 5880 Election House has put up a carport, wood shed, chicken coup, and a pig pen made out of pallets. He is questioning where all the waste from the pigs and chickens is going? He now has issues with feral cats and other animals. Kevin asked when the carport was built, Mr. Watkins said the beginning of summer. Kevin is going to check and see if a permit was issued. Mr. Watkins asked if he could put up a fence and was told yes, no permit needed. Kevin stated it is zoned R-1 so there isn't anything we can do about the animals. Trustee Cotner suggested calling the human society pertaining to the proper disposal of the animal waste and the health of those animals.

Brian Carter and Mike Savage from 5/3 Securities Company came in to talk about our accounts opened September of 2015 with the bank. Mr. Carter stated, they work with City of Lancaster, Violet Township and Bloom Carroll Schools and handle several accounts in Fairfield County There was a short overview of the accounts in 2015 & 2016 including a disbursement of \$422,000. This was questioned by the trustees and were told that it was probably for fire equipment and that the bank would research and give more information on where it was transferred. Copies of statements were handed out, followed by discussion of the terms of the account, amounts, CD's, investing

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schedules and when investments were made and various components of the statement along with how to read the various components of the statement. Mr. Carter explained various ways that the account could be set up and handled. Fiscal Officer will have a meeting with the bank to better understand the various aspects of the account, statement and investment strategies.

ZONING BUSINESS

Distributed zoning permit & fee report

Kevin has talked with Josh and Ed Laramée with the Auditor's Office regarding getting money from the medical marijuana. Ed advised doing a JED (Joint Economics District). Kevin stated you must partner with someone else within the county. Someone like Village of Carroll or the City of Pickerington, this would be up to the Trustees.

Trustee Kosch asked if Kevin heard anything about Carroll Southern. Greenfield Township is in phase two. Bloom Township is in phase one. Everything has been done and approved. During phase 1 there is going to be a bridge built and all of construction will come through Greenfield Township off Carroll Southern Road.

Kevin stated Lori Anderson had asked if we received anything from Zoning Commission. Trustee Cotner stated yes and that Fiscal Officer Wyne had sent out an email with a copy of the letter. Trustee Cotner suggested that we need to move ahead on this. Trustee Kosch stated we need to set a date. After discussion, the meeting was set for July 26, prior to the Trustee meeting. Kevin will send out the notices and put it in the paper.

Kevin also got a call from Joe Fellows in Pittsburgh representing Columbia Gas asking about the status of the rezone on Coonpath Road.

Trustee Kosch asked Kevin if he has been heard anything about the 158 property. Kevin stated that he sent the things to Amy about a month ago and hasn't heard anything so we can't do anything on this now.

John Brill advised that a tanker truck damaged the road and his driveway. The truck company will repair damages. Mr. Brill would like to have Tom call him concerning the repair to the road.

Reef asked where we were at with Joe Schmitz. Kevin stated that he needs to send out another letter regarding the possible apartments. He used the address that was listed for his tax mailing which was a P.O. box.

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Kevin stated that the BZA Commission needs to meet once a year for an organizational meeting. Kevin will contact Tim Anderson to get a meeting set up.

Trustee Reef stated that in another meeting with the township they talked about removing the heli pad at the airport. The new business that was interested was turned down by the zoning commission. A hearing was held on a building that would encroach the county right of way.

FIRE DEPARTMENT BUSINESS

Chief Schwinne stated that the privacy fence staining has been completed.

Chief Schwinne said that a storage unit was donated to the fire house and has been placed behind the station for additional storage for gift for kids.

The new cot is out for the public to see and is ready for our use. This will make it safer for the public and for the fire crews during transports.

I am waiting on a quote from Jay Mattlin on computer maintenance and any needed repairs for the Fire House computers.

Light tower has been repaired and installed that was under warranty and in complete.

The employee that was injured on a run with Bloom Township gave me his return to work paperwork today and will return to work.

The old EMS files have been sent to the state and we are working on transitioning to the new software required by the state.

Assistant Chief Schultz and Chief Schwinn will be going to a training class July 25 at OSU.

Chief Schwinn will be getting proposals for asphalt repairs for outside station. Trustee Reef made a motion for approximately \$4,200 could be spent; Trustee Cotner seconded. All voted yes.

Board of Elections will be using the facility from 5:00 a.m. until the election is over on November 8, 2016.

Trustee Reef questioned Chief Schwinne about what was stated on the ballot from the money generated by the levy. Are we not going to put on a full-time fire fighter? Chief stated that the way it was stated to the voters, we would increase staff by one person each shift. The intent was to add 1 full time person for each shift but due to the error by the Fairfield County Auditor's office we can only add these as part-time positions. I can add 3 full time staff but then they would have to be

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let go after 2 years. We are still going to have 5 people on each shift with the part-time. It was decided to go with 3 part-time employees.

ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom advised they have been trimming trees and cutting berm in the morning and paving in the afternoon.

Tom advised he spoke with Jason Grubb regarding Plum Road and Jason advised he will look into the situation and will get back to Tom. Tom advised that both resolutions were signed the same night and sent in.

Trustee Reef asked Tom what happened with the motion for you to work with the County. Tom believes that Jay West may have spoken out of turn and the issue died at the County level.

Trustee Kosch asked if Tom had heard anything from Shelly regarding Plum Road. Tom advised it is at the county. Tom is waiting to see what Jason Grubb uncovers.

Trustee Kosch asked Tom about the tar and chipping with Liberty. Tom advised Liberty is in the process of finding a worker.

Trustee Kosch asked if Tom has finalized the list of roads that need to be done, Tom advised no. Tom advised he has been working on Hickory Ridge.

Trustee Kosch about the project down by Meijer. Tom stated that he would like to work down there on the weekend due to the traffic. Tom advised he will need to do a lane closure. Trustee Cotner suggested early in the morning.

Trustee Kosch asked if Tom has heard any more about the security lights. Tom said no.

FROM THE TRUSTEES

Trustee Reef suggested that Trustee Kosch check the county minutes drafted and put on internet, it says we are. Trustee Kosch said he had already emailed Connie and said that wasn't correct and that she is supposed to change that.

Trustee Reef stated in the last minutes Trustee Cotner asked me "why don't you help us out". Trustee Reef stated he wants the record to show that to me in the last 18 months, there has been a blatant disregard to any authority. There were CD's in writing, there were documents given from a class which Lonnie attended which I gave to Trustee Reef to review for the appointment of commission. It was blatantly disregarded. There was nothing shown or told. I also presented to the

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board from the prosecuting attorney and his assistant Jason Gold, the OTA officers, Heidi Fought, Don Brosius and the Ohio Attorney Generals' opinion about a trustee's wife being on the board of zoning commission. With all that documentation and on tape your exact words I see this could be a conflict in the meeting. For the Rockmill PUD, there were organized meetings called gatherings. You asked what I thought and I asked you not to do it, stating case law, our attorney and the complete OTA Board. It was completely disregarded; the meetings took place and you attended. In the fire contract, I showed an email that I don't think you looked at from Pete Griggs that said don't have the meeting. That was a direct order from our attorney that we hire to do the contract. Afterwards you stated this was a very good meeting. And last and most recently, and you said you choose the wrong words, to cancel a public meeting by the township. I don't know what further I could do or say or to apply authority by all these different entities who are the experts. So, I think I've done all I possibly could in 18 months to get that corrected and it obviously did not happen. Trustee Reef asked Trustee Cotner can you tell me what other help I can be. Trustee Cotner responded that the medical marijuana meeting wasn't supposed to be a public hearing it was supposed to be an informational meeting where you don't have to swear people in. Kevin turned it in as a hearing. Trustee Cotner stated you only have hearings on zoning issues and budget issues and on some of the other things you are right. Trustee Cotner questioned the issue of Trustee Reef saying he talked to the prosecuting attorney and that he didn't know you had talked to him or why until we walked into the meeting.

Trustee Reef asked if the board would like to have a meeting with the Village regarding the Civic Center. Trustee Reef advised he would get in touch Mayor Drobina to set up an information meeting.

Trustee Kosch made a motion that we print on the permit that the permit needs to be visible from the road and dated; Trustee Cotner seconded. All voted yes.

Scott McCreary out on Sheet Road wants to put a building but is too close to his neighbor's property line.

Trustee Reef advised he had spoken with Gary regarding the zoning book. If the whole book should be reprinted or just the pages that had changes.

Motion to adjourn was made by Trustee Kosch; seconded by Trustee Cotner. All voted yes.

The meeting ended at 3:23 p.m.