

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

July 10, 2019
Held 7:00 PM

The Greenfield Township Trustees met in regular session at the firehouse. Kent Searle 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 meeting held on June 26, 2019, Trustee Kosch 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.

FROM THE FISCAL OFFICER

Fiscal Officer Wyne stated that the discussion on the AFLAC Cancer Insurance policies for township employees was tabled from the June 26 meeting. She reminded everyone that currently not all the employees have the same coverage. She believes since the Township pays for these policies, all employees should have the same coverage. In March she met with Amber Stein, our AFLAC representative and discussed the cancer policy and it became apparent that the Township has three different policies. An old version which 4 individuals are on; Classic which 6 individuals are on and the Premier which 3 individuals are on. Currently the township is paying \$9,904.44 a year. She was advised if everyone is on the Classic level it would be \$9,687.60 and if everyone is on the Premier level it would be \$13,317.72. Trustee Cotner made a motion to put everyone on the classic policy, Trustee Searle seconded the motion.

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

Trustee Searle made a motion that the changes for the cancer policy is effective 1-1-2020; Trustee Cotner seconded.

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

The Fiscal Officer passed out various pieces of correspondence and the financial reports.

Trustee Cotner made a motion to approve the financial reports; Trustee Kosch seconded.

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

Trustee Kosch made a motion to pay the bills associated with warrants 33036 through 33051 and electronic debits 70-2019 – 75-2019; Trustee Searle seconded.

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

Fiscal Officer Wyne advised that the Tax Budget Hearing for fiscal year 2020 is scheduled for Monday, August 5, 2019 at 1:35 p.m. in the Commissioners’ Hearing Room.

Trustee Searle made a motion to go into executive session to discuss a personnel issue at the request of Fiscal Officer Wyne. Trustee Cotner seconded the motion at 7:18.

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

Trustee Searle made a motion to come out of executive session at 7:24; Trustee Kosch seconded.

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

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Trustee Searle advised there was no decision made at this time regarding the personnel issue.

FLOOR

Jack Barr, Winding Oak asked Kevin if he issued a permit for 1295 Pleasantville Road for a garage. Kevin advised he would check and get back to him.

Jack Barr asked if there has been any discussion on sending out a letter to Reed Tractor. Kevin stated there has been no discussion.

ZONING DEPARTMENT BUSINESS

Kevin advised he doesn't have a fee report due to the copier being down.

He did state there was a new residential permit issued for Winding Oaks,

Kevin advised that most of the data has been transferred for the new software according to Iwork and he will be getting in touch with them to get some training.

Trustee Searle asked Kevin about the address on Schemps Hill Road and Kevin stated they got a permit back in March and they are doing some land clearing, Kevin will follow up on this.

Trustee Kosch stated the grass at 3748 Election House Road is really high and asked Kevin to contact the lawn service about cutting it. Kevin will first send out a letter advising them it needs cut.

Trustee Kosch also stated the property at 1835 needs cut or cleared. Kevin stated he went out there and it is a vacant house, it probably can't be cut, it will need cleared. There are no vehicles and there is a dead smell that is very strong on the property.

FIRE DEPARTMENT BUSINESS

Chief Smith advised that Medic 562 is still at Thurston. They discovered they had a pump failure, so they will be using the medic for a couple more weeks.

Chief Smith advised he has talked with the Fiscal Officer regarding them getting bad fuel at Dogwood. They will be switching fuel cards and will using Speedway.

Chief Smith stated they had received the Department of EMS grant which was just under \$4,000.00.

Chief Smith conducted his first community paramedic visit last week and felt it went very well. He explained some steps to the husband of the patient that he was not aware of to help his wife's recovery. Chief Smith state he wouldl be doing a follow-up visit this week.

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Trustee Searle stated the firefighters’ contract runs out the end of the year and asked if anyone is working on this. Chief Smith advised they were.

Trustee Kosch asked Chief Smith how much fuel is used by the fire department per month. Chief Smith didn’t know but will have that figure for him at the next meeting.

ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom stated that he received an email from Fiscal Officer Wyne regarding information on a cemetery grant for \$1,000.00 a year. He advised he is working on the grant.

Road Department has been patching, cutting brush, working on the road trimmer because it broke down today and will be putting in new bearings in cutter head. Also are getting things ready to chip seal and dealing with a lot of water control damage.

Trustee Searle talked about the new development off Carroll Southern Road and the portion of the road in there that will be the responsibility of Greenfield Township to maintain. Trustee Searle stated it isn’t even really a road, it is one lane and you have to pull over when a car comes. Tom said that the county will bring the road up to specs before turning it over to us.

Trustee Searle said he read about cemetery registration in the OTA magazine and asked if Tom had registered the cemeteries. Tom stated he had either the end of last year or early this year but will check to make sure they have our information.

Trustee Cotner brought up the flooding problem on Havensport Road and stated we need to figure something out and have it ready for when those residents come back in to a meeting. Discussion followed on what the township needs to do with no action taken.

Trustee Kosch asked about the start date for chip seal as school starts August 16 and also what roads will be done. Tom advised that he plans on August 1 and he doesn’t have the list complete yet. Trustee Kosch reminded Tom about the force accounting that is required of the roads we do.

Trustee Kosch asked Tom if he had checked on the GIS, and Tom stated he didn’t think it will take that long to get it up and running.

FROM THE TRUSTEES

Trustee Cotner said a couple of the neighbors to the house on 158 called and thanked the township for getting some of the junk cars moved however there is a car blocking the view of a neighbor when trying to pull out onto the road. There was discussion on what the township can do to help get this moved back just a little to help the neighbor see to pull out safely onto the road. Kevin is to write a letter to the homeowner asking him to move the car back a little.

Trustee Searle brought up a suggestion of putting up a sign on any property that applies for rezoning, stating what the rezone is for. Discussion followed on sign of size, who would post,

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how many signs to post, etc. This is something for the trustees to think about and talk about at a later meeting.

Trustee Kosch talked about the safety meeting he attended. The topic was the disposal of batteries and the proper way to dispose of them. It was stated that there are many fires as the result of the batteries being just thrown in a trash can and at landfills.

Trustee Searle talked about an additional license fee the township can enact. There is a deadline for filing. At this time the Trustees decided not to enact this fee.

Fiscal Officer Wyne said she had contacted Amy at the Prosecutor's Office about the \$1.00 fee for the transfer of the truck from the Fire Department to the Road Department. She was told that because the township is re-purposing the truck there doesn't need to be an exchange of money. She was advised that the truck doesn't solely belong to the Fire Department it actually belongs to the township.

Trustee Kosch made a motion to adjourn, seconded by Trustee Cotner.

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

Business concluded; meeting adjourned at 8:09 p.m.