

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

July 11, 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 Trustees reviewed the minutes from the previous meeting on June 27, 2018, Trustee Searle made the motion to approve the June 27th meeting minutes as written; Trustee Cotner seconded the motion.

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.

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

Trustee Cotner made a motion to pay the bills with warrants 32449 through 32467 and the Electronic Debits 63-2018 – 69-2018 listed on the attached payment report; Trustee Kosch seconded the motion to approve the paying of the warrants and electronic debits.

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

Trustee Kosch made a motion to accept the Purchases Orders and/or Then and Now Purchase Orders; Trustee Cotner seconded.

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

Trustee Searle made a motion to accept Resolution 2018 07 11 02 for the transfer of \$5,000.00 from fund 2191-220-213-0000 (Medicare) to fund 2191-220-221-0001 (Medical/Hospitalization for Trustees/Fiscal Officer and transfer of \$250.00 from 2191-220-222-0000 (Life Insurance) to 2191-220-222-0001 (Life Insurance Trustees/Fiscal Officer); Trustee Cotner seconded.

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

Fiscal Officer Wyne advised that the July 25th Trustees meeting has been changed from 7:00 p.m. at the Fire House to 1:00 p.m. at the Township Building (4663 Carroll Cemetery Road).

FLOOR

Peggy Ford (3450 Election House Road) – stated she has called the township for over two years to get a hidden driveway sign up and a tree trimmed back at the top of the hill, as she is afraid an accident is going to happen. Tom said that he is going to recommend a speed study be done but a petition needs to be completed. Tom also advised he is going to get with the County Engineer's office. Trustee Searle asked Tom about the tree that needs to be cut, and he advised that it is not in the township right-a-way. Tom is going to go out and check on the tree to see if it is in the right-a-way.

Chris Chatfield (6705 Havensport Road) came to see where the township is on the water issue on his property. Trustee Kosch advised that he called the County Engineer's office and asked Tom if he has heard anything from them on the issue and Tom stated no. Chris advised he has contacted the EPA and was advised that the water cannot be dumped on his property. Tom advised he will contact Soil and Water.

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ZONING DEPARTMENT BUSINESS

Kevin was not able to print out his reports due to the copier not working.

Kevin received the email from Trustee Searle about the house on Coonpath. Kevin stated he researched and the taxes are paid but doesn't know who is living there. The Board would need to set a price for us to mow the property. Kevin would like to send a courtesy letter first with the price to mow and if not mowed then we will send a certified letter explaining the amount will be assessed to the property taxes. Trustees asked Kevin to get an estimate on the cost to mow. Trustee Kosch asked about the property on Carroll Southern, if there was anything else we could do. Kevin replied that it would need to go through the same procedure with getting an estimate to mow.

Kevin said he has received a couple complaints on the old driving range and has contacted the owner and he said the person that was supposed to mow fell through and he has someone else set to mow it and it should be next week.

Kevin received a call from a property broker that worked with Colonial Estates in the past and said both parcels were MHR. Trustee Searle said the map shows B1. Kevin said yes and that is all he has to go on right now but remembers seeing something about different zoning on that property and will research.

FIRE DEPARTMENT BUSINESS

Interim Fire Chief Schultz stated that Dogwood gas station is changing ownership to Circle K effective 7-25-18 and the Sunoco card will not work after that date. Interim Fire Chief Schultz advised he is in the process of getting a credit card for Circle K.

Interim Fire Chief Schultz advised that the department received a grant of \$5000.00 from the Ohio Department of Public Safety/EMS and he would like to help the part time employees become paramedics. Trustee Cotner advised that he would like the department to write up a policy.

The light bar and LED lights on the Fire Chief's truck needs to be replaced. The estimate for replacement is \$2,707.38. Trustee Kosch made a motion to approve the purchase of the new light bar and LED lights based on the estimate provided; Trustee Searle seconded the motion.

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

Interim Fire Chief Schultz advised the hiring committee has recently interviewed applicants for part-time positions and volunteer positions. He is recommending that the following individuals be given a contingent offer with successfully passing the pre-employment tests: Theresa Inman, Cole Moore, Nicholas Walter, Tyler Boyd, Dakota Brown and Joseph Donovan, Jr. Prior to these individuals starting work, they will meet with Dawn or Carla to complete all necessary paperwork. Trustee Kosch made a motion to offer contingent offers to those individuals providing all requirements are met; Trustee Searle seconded.

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

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ROAD AND CEMETERY DEPARTMENT BUSINESS

RLA Utilities is utilizing the ground at 7 acres and Tom had negotiated with them that they will be bring in a dozer to clean it up.

Jim Snyder declined to work for the Township since he is already on OPERS which would hinder his retirement. Trustee Kosch asked Tom if he had ever contacted Jay Johnson. Trustee Kosch stated he would contact him to give him Tom's contact information. Tom stated that Ryan Smith is willing to start work with the road department.

Trustee Kosch stated school starts on like August 15th and asked if there is a tentative date for chip sealing . Tom said he has to get the patching done first and it will probably be a month.

Trustee Kosch he received a call from Dave Martin of Stringtown Road regarding a hole by the small culvert. Trustee Kosch asked Tom to take a look at it.

FROM THE TRUSTEES

Trustee Searle stated that Jeff Bader accepted the position of zoning commission member and made a motion to make Jeff Bader a full time zoning commission member. Motion seconded by Trustee Cotner.

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

Trustee Cotner asked about Lacy becoming zoning commission secretary. Kim Wickham stated she is getting with Lacy to update her on everything before the meeting next Tuesday. Fiscal Officer Wyne stated she needs paperwork on Lacy.

Trustee Kosch asked Kim Wickham if the zoning commission has set a date for the Public Hearing on the zoning book since it needed to be redone. Kim advised they will work on that at the July 17 Zoning Commission meeting. Fiscal Officer Wyne asked why they needed to have a meeting to schedule a meeting, as that can be done but email but was told that they had to have a meeting to introduce new members and train them.

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 7:57 p.m.