

RECORD OF PROCEEDINGS

Minutes of **Greenfield Township Trustees** *Meeting*

July 19, 2022 - 4:00 PM

The Greenfield Township Trustees met in a special session at the township for the purpose of reviewing an initial budget for 2023. Also to sign the purchase order and check for the cemetery mower. Trustee Searle called the meeting to order and led those present in the Pledge of Allegiance. Kent Searle, Lonnie Kosch and Dave Cotner were present.

Fiscal Officer Wyne distributed the budget that was prepared for 2023. She stated that a permanent budget for 2023 will need to be adopted in December.

Fiscal Officer Wyne stated that she met with Tom regarding his budget for the Road and Cemeteries and what he expected to purchase within the next five years. Tom stated that he would need a new truck and would like to do a major road paving project in another couple of years. It was also conveyed that if a major road project is to happen, then he would not anticipate doing chip/seal projects each summer.

Fiscal Officer Wyne stated during her conversation with Fire Chief Brad Smith it was discussed the hiring of three additional full time employees to happen in 2023. Brad also stated that the department will need SCBA's, tanker, grass truck and engine. Brad is hoping these items can be obtained by a grant.

It was discussed that the general fund would need to purchase computers, printers, copiers for the township office and possible restructuring of the township administrative office. Since the heating and cooling systems are getting older it might be necessary to have to replace them. Also depending on how the needs are with zoning, there may be a need for a full time Zoning Inspector.

Trustees were advised that when the information is sent to Josh at the Fairfield County Auditor's office she would include what the Township wishes to do within the next 5 years.

Trustee Searle moved to approve Resolution 2022 07 19 01 to forward the anticipated budget to the Fairfield County Auditor; Trustee Cotner seconded.

ROLL CALL: Cotner - Yes Kosch - Yes Searle - Yes

Trustee Searle made a motion to approve the purchase order for the mower; Trustee Kosch seconded the motion.

ROLL CALL: Cotner - Yes Kosch - Yes Searle - Yes

Trustee Cotner made a motion to approve warrant 43834 for Kuhn Turf Equipment in the amount of \$11,750.52 for the mower; Trustee Kosch seconded.

ROLL CALL: Cotner - Yes Kosch - Yes Searle - Yes

Trustee Kosch stated that he doesn't believe during the last meeting when discussing the bid opening for the paving project that a motion was made to accept or reject the bid for SC Construction as he advised that when he attended the opening that he couldn't make that call as it would need to be done by the board.

Trustee Kosch made a motion to reject the bid for SC Construction for the paving project since it came in over 10% of the Engineer's Office price; Trustee Cotner seconded.

ROLL CALL: Cotner - Yes Kosch - Yes Searle - Yes

RECORD OF PROCEEDINGS

Minutes of **Greenfield Township Trustees** *Meeting*

July 19, 2022 - 4:00 PM

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

ROLL CALL: Cotner: Yes Kosch: Yes Searle: Yes Motion passed 3-0

Meeting adjourned at 4:20 p.m.