

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

July 24, 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 budget hearing held on July 10, 2019, Trustee Cotner made a motion to approve the minutes as written; Trustee Kosch seconded the motion.
ROLL CALL: Cotner: yes Kosch: yes Searle: yes. Motion Passed 3-0.

After each trustee reviewed the minutes from the meeting held on July 10, 2019, Trustee Cotner made a motion to approve the minutes as written; Trustee Kosch seconded the motion.
ROLL CALL: Cotner: yes Kosch: yes Searle: yes. Motion Passed 3-0.

FROM THE FISCAL OFFICER

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

Trustee Searle 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 33052 through 33073 and electronic debits 77-2019 – 78-2019; Trustee Cotner seconded.
ROLL CALL: Cotner: yes Kosch: yes Searle: yes. Motion Passed 3-0

Trustee Searle made a motion to approve the Purchase Orders/Now and Then; Trustee Kosch seconded.
ROLL CALL: Cotner: yes, Kosch: yes, Searle: yes. Motion Passed 3-0

Fiscal Officer Wyne stated she received the quote from KS State Bank to pay off the dump truck that was purchased in 2017. The payoff payment is \$57,688.01. We currently have \$72,500.00 in Road Capital Improvement fund. If the trustees are ok with paying off the vehicle, she will do a resolution and seek the Fairfield County Auditor’s permission to increase the appropriation spending for the 2019 Budget. The Trustees are all in favor of the early payoff.

Fiscal Officer Wyne advised there has been a personnel issue brought to her attention and requested to go into executive session to discuss. Trustee Searle made a motion to go into executive session to discuss a personnel issue; Trustee Kosch seconded the motion at 7:04.
ROLL CALL: Cotner: yes Kosch: yes Searle: yes. Motion Passed 3-0

Trustee Searle made a motion to come out of executive session at 7:16; Trustee Cotner seconded.
ROLL CALL: Cotner: yes Kosch: yes Searle: yes. Motion Passed 3-0

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

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Fiscal Officer Wyne let the trustees know there will be an Ohio Industrial Commission hearing on a former employee on August 7 at 1:30 in Columbus.

FLOOR

Chris Chatfield, Havensport Road inquired if any decision had been made on the water issue on Havensport Road and his driveway. Trustee Searle stated they had discussed it and went on to read parts of an article in the OTA newsletter. According to the ORC, townships are not responsible for drainage problems on private property, nor can any township use their equipment or personnel to maintain personnel property. Mr. Chatfield asked for a copy of the article and was given a copy. Discussion and questions followed.

Jack Barr, Winding Oak. He asked if Kevin had determined if a permit had been issued for the garage at 1485 Pleasantville Road. Kevin was not in attendance to answer this question. Trustee Cotner will talk to Kevin about this. Fiscal Officer Wyne will have Kevin email Jack Barr.

ZONING DEPARTMENT BUSINESS

Kevin was not in attendance.

FIRE DEPARTMENT BUSINESS

Chief Smith is on vacation; Assistant Chief Schultz was in attendance.

Assistance Chief Schultz stated that the stop the bleed kits were given to the Bloom Carroll Schools at their school board meeting.

The department has interviewed Kaylee Springer for a part time firefighter position and would like the trustees to make a motion to hire her pending the passing of all required tests. Trustee Cotner made a motion to hire Kaleigh Springer pending the outcome of required testing: motion seconded by Trustee Kosch.

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

There has been discussion of purchasing software to help with scheduling of personnel, record keeping, payroll and form creation. This software merges with the ESO system that is currently being used at the firehouse. Assistant Chief Schultz stated they have 3 quotes and the preferred software is through Ecore and submitted the quotes to the trustees. The one-time startup fee for Ecore is \$4275.00 with an annual cost of \$3780.00. After discussion, it was determined the trustees would like to talk this over with Chief Smith and discuss where this will come out of the budget.

Fiscal Officer asked if the fire department is going to be at the Carroll Festival. Assistant Chief Schultz said he thought so but we will not be doing the ox roast sandwiches again this year.

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Trustee Searle asked if the Fire Department was going to cover the Bloom Carroll football games and how that would be handled between Bloom and Greenfield. Assistant Chief Schultz is to ask Chief Smith to contact Chief Gill at Bloom.

ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom stated they have been working on the Mowtrim along with Artisan Equipment. They are making new parts and fixing old parts because of the price of a new spindle.

Tom stated they plan to put up more signs on Rainbow after chip sealing is finished. He plans on getting the Engineer’s office involved.

Trustee Cotner brought up an idea of advertising our cemetery lots being for sale. As younger people move into Greenfield Township, they probably aren’t aware that there are cemeteries within Greenfield Township.

FROM THE TRUSTEES

Trustee Searle brought up rescheduling a couple of meetings at the end of the year. He wanted to reschedule the meeting the day before Thanksgiving. It was decided that meeting would be held at the township office on Monday, November 25th at 1:00. The second meeting in December falls on Christmas Day and it was decided to reschedule that meeting to Tuesday, December 31st at 10:00 at the township office.

Trustee Searle 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 8:02 p.m.