

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

July 26, 2017

Held 7:00 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 July 12, 2017, Trustee Kosch moved to approve the minutes; Trustee Reef seconded, and all voted yes.

Going into the Public Hearing for the Lori Anderson property. Trustee Cotner sworn everyone in. Kevin stated that the Lori Anderson property (4620 Old Columbus Lancaster Road) is the only parcel not zoned B1 or HB in that strip along Old Columbus Road. She submitted application on January 24, 2017 to rezone to HB. Kevin stated that he would like to apologize it took this long. It was approved by Regional Planning and Zoning Commission. Trustee Cotner made a motion to approve the Lori Anderson zoning change; Trustee Reef seconded with all voting yes.

Trustee Kosch moved to adjourn the public hearing at 7:02; Trustee Cotner second. 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 Reef seconded, and all voted yes.

Trustee Kosch moved to pay the bills and the payroll electronic debit associated with warrants 31833 through 31853 listed on the attached check register; Trustee Cotner seconded, and all voted yes.

Fiscal Officer Wyne advised that during the May 10 meeting Trustee Reef advised that the previous fiscal officer (Peggy Arnett) made Kevin repay \$580.00 since he was over paid for attending meetings when it is listed in his position description that he is required to attend. Carla researched 2014 & 2015 payroll and found that Kevin reported that he had 4 inspections and 2 meetings for check date 7-30-15 but only was paid for 2 inspections and 1 meeting. And there were two deductions for repayments; check date 9-10-15 for \$30.00 which on the payroll tick sheet shows "Begin KY payback" and check date 9-24-15 there was a \$8.00 deduction and the payroll tick sheet shows "totally repaid". Kevin stated he was supposed to be paid for attending the OTA conference. Kevin stated he appreciated the matter being looked into but he didn't want the girls to spend anymore time reviewing.

Carla and I met with Ben Simmons of Jones and Company and Tony Siefer of Paychex regarding moving our payroll processing to Jones and Company since the total fee for processing our

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payroll will be \$225.00 per payroll instead of us paying the processing company and Paychex separately which is about \$14,000.00 a year.

Fiscal Officer Wyne advised that the Tax Budget Hearing for Fiscal Year 2018 is scheduled for Monday, August 7, 2017 at 1:35 p.m. in the Commissioners’ Hearing Room, County Courthouse, third floor.

Fiscal Officer Wyne advised that Chief Schwinne received a contract renewal notice for termite control from Ben Kitchen Termite Control for the Carroll Fire Station. Chief Schwinne gave the contract to her since it is for the Civic Center. She questioned if the contract was still needed. It was decided to hold off until after the 8-3-17 meeting on the Civic Center.

Trustee Reef asked Fiscal Officer Wyne if she had answered the budget questions from Josh at the Auditors Office. She stated that she is still working on this. Trustee Reef also questioned Tom on the cemetery budget and he is still researching. Trustee Reef stated that he couldn’t follow the money trail of the \$300,000 for the firetruck. Chief Schwinne said that he had spoken to Terry Morris and he is willing to come in and talk about how the money was used and where it was disbursed from. Trustee Reef wants to have a meeting with the auditor for guidance before approving the budget.

FROM THE FLOOR

Chris Chatfield – 5705 Havensport Road has been here in the past regarding the water problem in his yard and putting in a pipe. He would like to know when the pipe is going in. Tom advised that he recently rethought the process and thinks the pipe needs to go across the road instead of putting a pipe in the Chatfield’s driveway. Tom advised the end of August or first of September as the department is getting ready to chip seal.

ZONING BUSINESS

Kevin wasn’t able to provide the zoning reports.

On the lot split from RPC, Kevin called the attorney that is doing the lot split. The split is tied to another parcel. All the Trustees were good with the lot split.

Kevin stated he felt he had to apology to Lori Anderson since the process took a while with the Zoning Commission.

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Columbia Gas wants Parcel 0130046400 rezoned from R1 to I. Trustee Reef made a motion to grant Columbus Gas the permission for industrial zoning; Trustee Cotner seconded. All voted yes.

Kevin advised Matt Murdock was in and would like to be on the Zoning Commission and has left information for Dawn.

Trustee Kosch advised that another individual (Tim Randolph) contacted him about getting on the commission.

Trustees stated that they will attend the August 15 meeting with the Zoning Commission to discuss how things need to be handled. Trustee Kosch stated he feels Kevin needs to be attending the Zoning Commission meetings.

Trustee Reef asked what was going on with the Joe Schmitz property. Kevin advised he hasn't worked on it.

FIRE DEPARTMENT BUSINESS

Chief Schwinne advised that he and Asst. Chief Schultz attended a training class on July 25.

Chief Schwinne advised they are going to purchase the third round of LED lighting updates next month for the station. This round will be for the outside lights that are usually on for at least 8 hours a night. Chief Schwinne feels this will also add a huge savings for our electric bill.

Chief Schwinne advised the Open House will be October 14, 2017 from 1:00 p.m. to 3:00 p.m.

ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom advised that the Coakley Road culvert pipe partially washed out. Tom stated the old pipe was 30 and was upsized to a 42.

Tom advised he completed the FEMA paperwork and the greatest possible amount that the township could get back is \$14,715.98 for material and wages.

Tom advised he hasn't heard any more on Plum Road except he did hear that the county was putting it out for bid.

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Tom advised he talked with Liberty and they have hired an employee. The chip sealing will be starting before school.

Tom advised he was contacted by the Sheriff's office on Saturday regarding a downed tree in Woodland Heights. Tom went and cut up the tree and got it off the road.

Tom advised he is working on updating the outside security lights to LED.

Tom stated that the phone lines aren't working properly and causing problems with the security system. Tom called South Central and spoke to a tech that works on the security systems. The tech called Val Tech and worked with him to resolve the issue over the phone.

Trustee Kosch stated that the County will be replacing culvert pipe on Carroll Eastern next year. They will be using a 48" pipe for replacement. The county must work on a land requisition in order to begin working on this.

Trustee Reef talked to a resident on Mt. Zion Road that was concerned about the flooding on the road. The Trustees agreed they need to gather documentation and pictures of the repeated flooding since they can't get any help from Hunters Run Conservancy District that maintains dam # 9. Tom stated he mentioned in the FEMA paperwork he submitted that this is a problem in our township.

Trustee Kosch has contacted the church off Kull Road pertaining to the runoff trough and culvert. The minister stated he is getting someone to work on the trough. Trustee Kosch told him that the culvert is too small and needs replaced also.

FROM THE TRUSTEES

Trustee Reef asked Trustee Cotner if he had researched the ORC rules about matters that were mentioned in the May 10 meeting. Trustee Cotner stated he would try and find it.

Trustee Kosch made a motion to adjourn the meeting at 8:15 p.m.; Trustee Cotner seconded and all voted yes.