

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

August 8, 2018

Held 7:00 PM

The Greenfield Township Trustees met in regular session at the Township. 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 Special Hearing on July 25, 2018, Trustee Cotner made the motion to approve the Special Hearing minutes as written; Trustee Searle seconded the motion.

Roll Call: Cotner: Yes; Kosch: Yes; Searle: Yes. Motion Passed 3-0.

After each Trustees reviewed the minutes from the previous Trustees' meeting on July 25, 2018, Trustee Cotner made the motion to approve the minutes of July 25, 2018 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 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 Searle made a motion to pay the bills with warrants 32491 through 32513 and the Electronic Debit 71-2018 through 74-2018 listed on the attached payment report; Trustee Kosch seconded the motion to approve.

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

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

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

Fiscal Officer Wyne stated that she attended the Budget Hearing on August 6 along with Trustee Cotner.

Fiscal Officer Wyne stated she contact Cheryl Barber (Member Services Director) with Lancaster/Fairfield County Chamber of Commerce regarding the Fairfield County Safety Council meetings to see if we meet the requirements for the 2019 BWC rebate. BWC's calendar year starts in July and runs through June. She stated she was advised that we will be eligible for the BWC rebate, (had 10 attendance credits, had CEO attend 1 of the meeting, and turned in both semi-annual reports). I was also advised that for the 2020 rebate, we have already missed a meeting (July). The requirement is that at least eight of the ten meetings need to be attended. In the past, the Fire Department has attended the meetings and taken care of all the BWC paperwork. She stated that she has taken over completing the semi-annual reports. She provided the Safety Council Rebate Program Eligibility Requirements for FY19. She advised that the meetings are normally held the first Tuesday of the month at the Eagles (1936 East Main Street) starting at 8:00 a.m., with a different topic each month. She stated that at least one of the Trustees needs to attend a meeting before June of 2019. She also advised the Fire Department if they are not able to attend, to please let her know so that she can get someone to attend so we get credit.

FLOOR

Jack Barr (Winding Oak) – asked Kevin if he has ordered and started using the new permit. Kevin advised no, he probably has enough to last the rest of the year until next year. Mr. Barr asked if the new permit will state it needs to be posted and be seen from the street and Kevin replied yes.

Kyle Gleich – purchased the home at 4975 Carroll Eastern Road and wants to reopen the kennel for boarding & grooming.

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He said he was aware there are some concerns of the neighbors around there about the noise and explained the hours for keeping them inside and outside. Mr. Gleich stated he is asking the trustees to grandfather him in since it was a kennel before and has a petition with close to 120 signatures in favor of the kennel. Zoning Inspector, Kevin Yeamans has looked into the zoning for the property and stated that in 2005 it went through a conditional use as a used car lot but was cancelled and has never went through a hearing as a kennel and would have to go to the BZA. Mr. Gleich is concerned that there is an individual that sits on the BZA that would influence the other members and asked if a special board could be appointed. Kevin and Trustee Cotner said he would have to abstain from the vote and also that they don't think he would influence the members, that the board members are pretty clear minded. Trustee Kosch stated that because that is the appointed board we would have to go with that board and no special board appointment.

Walter Beatty of 1495 Lancaster Kirkersville Road would like to extend a road that is the City of Lancaster onto his property and that would be a short piece of township road. The City of Lancaster wants him to annex. If he has to have this property rezoned, he doesn't have a problem. He advised the property is in Greenfield Township, and would probably have to do a separation for a parcel of about 2.75 to 3 acres. But he can't get an answer from anyone. Kevin advised it is currently zoned R1. City of Lancaster wants him to annex it into Lancaster even though the road would be in the township. Regional Planning doesn't have a problem with sectioning of a parcel of his land for the business he wants to build there. Trustee Cotner suggested we check with the prosecuting attorney, to see if there are any legalities with the City of Lancaster and he also suggested that we check with ODOT and the county.

ZONING DEPARTMENT BUSINESS

No reports on fees do to computer issues. TCR is going to be contacted to come out and look at it.

Kevin distributed applications (4) regarding lot splits of R1 property. The lot splits are buildable and they are all tied together. He wants to take acreage from one lot and attach it to the others, but the lots will all still be buildable.

Circle K is changing the sign but the size will not change.

Kevin would like to apology to the Zoning Commission when he posted the ad for the public hearing stating the hearing was at 7 instead of 6.

Kevin advised he has received a couple of calls regarding a copy of the proposed zoning book. Dawn will post a draft copy to the website marked Draft so it is available for the Public Hearing on August 21.

Trustee Kosch asked if Kevin couldn't be writing down what applications are in the process.

Trustee Searle asked about mowing cost. Kevin stated that he has placed a call and left a message but has heard anything yet.

FIRE DEPARTMENT BUSINESS

New SCA bottles have been received and switched out.

Interim Fire Chief Schultz stated the lights have arrived and are being installed. There are a few issues since the old light bar was so old and we had to order more parts for the wiring.

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Interim Fire Chief Schultz advised they have had more interviews and would like to extend a tentative offer to two other individuals, Joseph Mattia and Donald Chapels. Trustee Searle made the motion to extend the job offers with Trustee Cotner seconding.

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

Slade has three requests to provide partial tuition for 3 individuals. The Fire Department received a grant from ODPS/EMS and would like to use those funds along with money that was budgeted for the department education. Each individual would get \$2,000.00 to each with a written agreement that they would stay with the department for 12 months after the schooling is finished in mid-June 2019. (Hayes, Bainter & Mastracci). Trustee Searle express that he would like to see them stay longer and asked could we ask them to stay for 2 years. Trustee Searle made a motion to supplement the cost of schooling to the 3 individuals and have them sign documentation that they will stay with Greenfield for 2 years after graduation. Motion seconded by Trustee Cotner.

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

Fiscal Officer Wyne advised that during a previous meeting a Trustee advised that a policy needed to be submitted. As the date of this meeting, she advised she has not seen a policy for tuition reimbursement. Interim Chief Schultz said now that he knows more details, he will write that up.

ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom repairing road mowers.

The one-ton truck is going to need repaired. Yesterday it lost a lot of antifreeze.

Tom is waiting on Asphalt Materials on getting a spot tank which is in the contract to provide.

Tom advised he has a comment on the Memorandum of Counseling. How did we get to this point? Searle advised that to protect the township of this matter and that it should not happen again. Tom advised this is a world where people only show up for 2 days and move on and we have guys that want to work but can't because their hands are tied. Tom asked if there is something else we can come up with. Fiscal Officer Wyne explained that due to the Affordable Care Act we can't allow anyone to work 30 hours or more per week due to the fact we would have to offer them health insurance if they went over the 30 hours. Tom questioned if the township could do a resolution. Trustee Cotner stated they had already talked to the Prosecuting Attorney about having them sign a waiver and he was told no, that we can't do that. Fiscal Officer Wyne said she would call the Prosecuting Attorney again.

Trustee Cotner asked if there any crooked stones in the cemetery by the airport. Tom said yes, the old section.

Trustee Kosch stated he received a request from someone about replacing driveway pipe. He wants the township to remove the current pipe and replace it with a 12" and he would pay us to do this. Trustee Kosch asked if we still did this. Tom stated he would do it if the board asked him to but he hasn't replaced anyone's driveway pipe in probably 18 years.

Trustee Kosch asked if he had contacted Jay about helping and Tom said no. Trustee Kosch advised he can help the road department if needed. Trustee Searle asked if as a Trustee if you could work for the township and was told the trustee wouldn't get paid, just volunteering their time.

Trustee Searle wanted to let Fiscal Officer Wyne know and for the record, the Memorandum of Counseling for Tom and Doug was given to Tom tonight and was signed by all 3 trustees.

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FROM THE TRUSTEES

Trustee Searle advised he read the minutes of the Zoning Committee and he feels that the business conducted did pertain to zoning book and Trustee Kosch agreed. He also stated that is up to the chairman to decide if a meeting is needed or not and it is up to the chairman of the Zoning Committee to notify the members of the committee of the cancellation of any meeting. Trustee Cotner told Kevin it is up to him to notify the chairman of any zoning changes for the book. Trustee Searle asked Kevin when was the last time he referred a possible zoning change to the Zoning Committee, Kevin stated the Lori Anderson property and the school.

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 8:35 p.m.