

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

August 14, 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 meeting held on July 24, 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

Fiscal Officer Wyne asked to go into executive session concerning personnel matters and have the Prosecuting Attorney come in also. Trustee Cotner made a motion to go into executive session concerning personnel matters with the Prosecuting Attorney with Trustee Searle seconding at 7:02 p.m.

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

Motion made by Trustee Cotner to come out of executive session at 7:16 p.m.; seconded by Trustee Kosch.

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

Trustee Searle stated there were a couple of personnel issues discussed, one being a BWC claim. Trustee Searle made a motion to retain the law firm of Fishel Hass Downey Albrecht & Riepenhoff in this matter; Trustee Kosch seconded.

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

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

Trustee Cotner 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 32893 through 33110 and electronic debits 79-2019 – 89-2019; Trustee Cotner seconded.

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

Trustee Cotner moved to approve Resolution #2019 08 14 01 to increase appropriations in Fund 4901 Road Capital Improvement Fund by \$17,800.00 in order to pay off the truck; Trustee Kosch seconded.

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

Fiscal Officer Wyne advised that she attended the Fairfield County Budget meeting on August 5.

Trustee Kosch moved to approve Resolution #2019 08 14 02 accepting the amounts and rates as determined by the Fairfield County Budget Commission and authorizing the necessary tax levies and certifying them with the County Auditor; Trustee Searle seconded.

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

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Trustees signed a cemetery deed for Jill Maiher-Carroll Cemetery, Lot 38, Sec. E, Graves 3 & 4.

FLOOR

Kelly Abbott, 1405 Coonpath Road. She stated the property next door, 1425 Coonpath, has had 2 trees fall and they knocked down two of their trees which they had to clean up and she believes it is an abandoned property and wondered if anything can be done. Kevin stated that a letter had gone out to the property owner and was signed for an August 5th. If the property owner has not contacted us by our next meeting on the 28th, we will need to make a resolution to have the property cleaned up. There are a couple trees there that could be a life safety issue as they could fall on the house.

ZONING DEPARTMENT BUSINESS

Kevin stated he also sent a letter for the house on Carroll Southern and that was received on August 3rd.

Kevin passed out the zoning and fee report.

Kevin stated he is working on a varience currently.

Trustee Cotner talked about the situation on 158 with the Bronco. Mr. Baumgardner told Trustee Cotner that he is working on getting the Bronco moved, he is having Slaters come out for new keys.

Kevin stated he would like to temporarily change his hours to evening hours for a couple weeks when he gets the new software installed so that he can work with the company in Utah since they are not open when he is in the office during the day. The Board has no problem as long as he posts the change in hours.

FIRE DEPARTMENT BUSINESS

Chief Smith asked for a motion to accept the resignation of Larry Musser, as he has accepted a full time position at another fire station. Trustee Cotner made the motion to accept Mr. Musser’s resignation with Trustee Searle seconding.

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

The department has been having interviews to fill this full-time position effective August 25th and has decided on Lee Hayes, a current part-time firefighter with Greenfield. Motion made by Trustee Searle to promote Lee Hayes from part-time to full-time provided he passed the stress test and physical requirements effective August 25th; Trustee Cotner seconding.

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

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Chief Smith stated they have received a check from the Shriners for \$3,045.00 to purchase pediatric equipment. This gives us a quicker way to give medications to children as it is color coded by weight and we won't have to spend the time figuring this out. Trustee Searle asked if this covered the entire cost and Chief said the only thing it didn't cover was the implementation into their EMS software. Chief Smith stated this had been worked on by Sean Tobin to get this money for this upgrade and he is also working on a Mount Carmel Foundation Grant for a new monitor and CPR device.

Last week we had dinner with the family that won the Bloom Carroll Elementary silent auction. It was a dinner with the fire chief and we invited the whole crew. We let the winner play on the fire truck and we sprayed some water and then had dinner at Shirkey Pizza.

Chief Smith wanted to let the board know that Greenfield will be covering all the Bloom Carroll football games this year.

Trustee Searle brought up the Ecore system that was discussed at the last trustee meeting. Captain Smith stated that he would like to have the system but after reviewing his budget, he would prefer to hold off on that purchase.

Trustee Cotner asked if the fire department would be at the Carroll Festival this weekend and Chief stated yes, they will be there Friday and Saturday.

ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom said the Kubota road mower is back together at a fraction of the cost for new replacement parts. By rebuilding and getting parts made the costs to be about \$800.00 versus the \$6300 quote for the new replacement parts.

Tom stated he submitted the grant application for \$1,000.00 for Carroll Cemetery. He chose that cemetery because of the history of the William Tong family that founded Carroll is buried in the Carroll Cemetery which he put on the application.

Tom said he talked to Buckeye Truck and Equipment about the Ford F60 Medic from the fire department. Tom said he got a verbal quote for less than \$12,000.00 for a used 10' aluminum flat bed with foldable side boards. He is supposed to give me a written quote but I haven't heard back from him yet.

Tom spoke to J.D. Timmis of South-Central Power Security about upgrading our security system. Our monthly costs would not go up, could possibly go down by about \$5.00 to \$7.00 per month and the only additional cost to us would be for the new equipment and installation. Trustee Cotner stated he felt the locks also need changed since we don't know who has keys or even if keys have been copied. When Tom gets the quote from Mr. Timmis, he will put it in the trustee's boxes.

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Tom stated they moved the equipment up to Liberty and will be starting chip sealing tomorrow. After they finish at Liberty, they will start Greenfield.

Trustee Cotner stated he had been contacted by the Village of Carroll about allowing the carnival people to park their cars/trailers at the community building and possibly the use of water from the building. It was decided that since the village pays the water bill and they are ok with allowing this, the Trustees decided they have no issue with this as long as driveways are not blocked. Chief Smith will be in the village tomorrow setting up barricades for the festival and will stop in the administration office and let them know it is fine and explain what was discussed.

FROM THE TRUSTEES

Trustee Searle brought up the 1500-hour part-time fire fighter hour limitation since some fire fighters are reaching 1000 hours. Fiscal Officer Wyne stated she is looking into this issue.

Trustee Searle asked about the meeting with 5/3 about our investment accounts. Fiscal Officer has sent an email to 5/3 and they haven't responded with a date due to their employees being on vacations.

Trustee Kosch 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.