

**RECORD OF PROCEEDINGS**

*Minutes of*

**Greenfield Township Trustees**

*Meeting*

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*Held 7:00 PM  
August 23, 2017*

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 August 9, 2017, Trustee Reef moved to approve the minutes; Trustee Kosch seconded, and 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 Reef moved to pay the bills and the Payroll Electronic debit associated with warrants 31887 through 31912 listed on the attached Check Register, Trustee Cotner seconded, and all voted yes.

Carla spoke to Glenn Anderson with TCR about Kevin’s computer. Glenn suggested that we just replace the drive. This would be under \$300 for a 250-gigabyte solid state drive vs approx. \$700 for new computer. Motion made by Trustee Reef for new solid-state drive, seconded by Trustee Cotner. All voted yes.

**FROM THE FLOOR**

Rick Ricketts spoke about Community Authority which is governed by Ohio Revised Code and helps with the development of townships and collection of additional revenue. This revenue can be used to build schools, fire stations, recreation center, etc., anything except personnel. Trustee Cotner wants to move forward. Kevin will talk to Mayor Drobina to see if the Village of Carroll might be interested and to set a date for Mr. Ricketts to speak to Village of Carroll.

**ZONING BUSINESS**

Kevin did not have reports to pass out.

Regional Planning sent application for a lot split on 158. Trustee Reef questioned how a home was built with no road frontage. Kevin will check into this.

Trustee Kosch questioned previous high weed issue which Kevin stated he has not checked out yet.

Trustee Kosch asked if Kevin’s cell phone is active. Fiscal Officer Wyne advised that it was still active as Kevin has Trustee Kosch’s old number from when he worked at the township. Kevin

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advised the voice messaging doesn't work. Fiscal Officer Wyne will contact Verizon and get a new number for Kevin so he can set the voice message.

Trustee Kosch moved to go into executive session at 7:47 p.m. to talk about zoning inspector position, seconded by Trustee Reef. All voted yes.

Motion to come out of executive session by Trustee Kosch and seconded by Trustee Reef at 8:17 p.m. All voted yes.

Trustee Reef moved to approve the position description for Zoning Inspector and it was seconded by Trustee Kosch. All voted yes.

Kevin stated that at the BZA meeting it was decided that John Starner will be taking the minutes. Kevin asked the Board if he should be paid an additional \$25.00 per meeting to take the minutes. Trustee Kosch moved move to pay Mr. Starner the additional \$25.00 and seconded by Trustee Reef. All voted yes.

**FIRE DEPARTMENT BUSINESS**

Chief Schwinne advised that the sign was removed from the old fire station in the village. He also advised that he still needs to remove and change locks. Chief Schwinne advised that the Road Department should be able to move in equipment by end of month

Chief Schwinne changed the outside lights that are on all night to LED but they have not found ones for the flag pole and parking lot that are able to send light a long distance to light up the flag and parking lot. The new LED lights use 18 watts each and the old lights we changed ranged from 100 to 175 watts each. The next phase will include changing out the rest of the interior lights and the bay lights.

Chief Schwinne stated the Carroll Community Festival was a great turn out from the Fire Department and the Community. We want to say, " thank you for all you do!"

Chief Schwinne stated that the Smoke Detector Canvas is August 26 from 10:00 a.m. to 4:00 p.m. in the Village of Carroll.

**ROAD AND CEMETERY DEPARTMENT BUSINESS**

Tom advised that work is being done to replace the inside and outside lights at township building to LED. Work must be done on pole raising mast because of damage to the mast.

Tom advised that chip sealing has been completed within the township.

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Tom advised he was contacted by Liberty Township to see if we could temporarily store Liberty salt in our barn because of work being done on their salt barn.

Tom stated he was advised that the bridge on Mt. Zion Road is supposed to be done this week.

Tom is interested in participating in Ohio deferred comp. This allows employees to put money into a savings account using pretax dollars out of each pay check. Trustees are OK with this. Tom said he will do some follow up possibly getting Dawn and Carla to help with this.

Trustee Reef asked Tom if had been out to see the driveway on Sheets Road. Trustee Reef also mentioned that there is possibly a camper or small building by the fence. Tom advised he would check it out.

**FROM THE TRUSTEES**

Trustee Reef will attend the Hunters Run District hearing in September.

Trustee Kosch will be gone September 5 through September 11.

Motion by Trustee Cotner to adjourn and seconded by Trustee Kosch. Business concluded; meeting adjourned at 8:35 p.m.