

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

Held 7:00 PM

8-24-16

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, John moved to approve the minutes; Lonnie seconded, and all voted yes.

FROM THE FLOOR

ZONING BUSINESS

Kevin distributed the Zoning Reports for review.

Kevin stated he spoke with Mr. Bradford at 1515 Winding Oak Street, and he provided additional paperwork that allowed for of the building to be positioned on the lot line. Jack Barr stated that there are restrictions in the Zoning Book that do not allow for the building. After review of the paperwork Kevin felt that the building was in compliance.

Kevin stated that the Fann property on 158 had everything approved through Bill Pool, Kevin has not found the information in the files.

Kevin received a letter from the Parkers, but has not opened it as yet.

Dave asked if Kevin had sent the apology letters, and Kevin stated he had sent five.

John confirmed that the political signage is permitted in the township due to decisions made by the courts.

The next Zoning Commission meeting scheduled with Gary Smith will be held September 20, 2016 at 6:00 PM at the firehouse.

FIRE DEPARTMENT BUSINESS

Chief Schwinne stated that the old Rescue and Medic have been posted on Govdeals. The Rescue is posted at \$30,000.00 reserve, and the Medic is posted at reserve of \$828.00.

Chief Schwinne stated there have been numerous updates to internal procedures, and there will be audits tomorrow and Monday.

The Open House is scheduled on October 8, 2016 from 1:00PM to 3:00 PM. There will be bounce houses and various other items. The Ohio National Guard will be bringing in a Blackhawk Helicopter for viewing only.

Repairs were made to Medic 562.

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ROAD AND CEMETERY DEPARTMENT BUSINESS

All roads have been mowed and patching is complete.

Tar and chipping should start in a week or so.

FROM THE TRUSTEES

Dave stated that he hasn't received any proposals from the contractors he spoke to on the Civic Center restroom. The Village of Carroll is willing to pay half. Dave asked if the trustees wanted to approve the bid that the Village of Carroll received. Lonnie made a motion to proceed with the proposal the Village of Carroll has, Dave seconded, all voted yes.

The August 31, 2016 meeting with Pete Griggs has been rescheduled to September 15, 2016 at 2:00PM at the Fire House.

John asked Lonnie about a couple of emails that he had sent to him where the Prosecutor had reviewed the Zoning Inspector job description and that one of the trustees felt it that the description was not in compliance with the ORC. John asked if it was him that Lonnie was referring to, Lonnie said yes, and he was trying to make sure that the job description was OK.

FROM THE FISCAL OFFICER

The Fiscal Officer passed various pieces of correspondence and the Financial Reports.

The trustees signed a Cemetery Deed for Thomas Ellsworth Franklin Saltz, Lot 1, Section C, Grave 4, in Greenfield Township Cemetery.

Dave moved to approve Resolution #2016 08 24 01G Accepting the amounts and rates as determined by the Fairfield County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Lonnie seconded, all vote yes.

John moved to approve Resolution #2016 08 24 02G Transfers between Line Items. Dave seconded, all voted yes.

Dave moved, Lonnie seconded, and all voted yes to approve financial reports, and all Then & Now Purchase Orders.

Dave moved, Lonnie seconded, and all voted yes to pay the bills and the Payroll Electronic debit associated with warrants 31152 through 31182 listed on the attached Check Register.

Business concluded; meeting adjourned.