

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

August 28, 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 August 14, 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.

After each trustee reviewed the minutes from the special meeting held on August 22, 2019, Trustee Cotner made a motion to approve the minutes; Trustee Kosch seconded *the motion*. *ROLL CALL: Cotner: yes Kosch: yes Searle: abstained Motion Passed 2-0.*

FROM THE FISCAL OFFICER

The Carla Jacobs passed out various pieces of correspondence and the financial reports.

Trustee Searle 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 33111 through 33133 and electronic debits 90-2019 through 92-2019; Trustee Cotner seconded.

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

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

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

Greenfield Township Administrative Office and the Road Department each received new Visa Credit Cards since the other ones expired 7-31-19. Trustee Searle made a motion to approve purchases with the new credit card effective 8-1-19; Trustee Kosch seconded the motion.

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

Approximately at the February 13th Trustees' meeting it was decided that the zoning commission did not have to record their minutes since they were opposed to recording them. Fiscal Officer Wyne stated since they are not recording the minutes, she doesn't see why they need to have the township owned recorder. Trustee Searle stated he would contact Kim to get it turned in, as of today the recorder has not been turned in. Fiscal Officer Wyne is again requesting that the township owned recorder be turned in. Trustee Searle said he would talk to Kim to get that returned.

Carla stated that we have received 3 notices of BWC hearings. One on September 11 for Spires and two on September 12 for White and Schwinne. All hearings are at 11:00 at 30 W. Spring Street in Columbus if any of the trustees want to attend. Trustee Cotner stated we need to have Mr. Schwinne sent for an independent medical review. Trustee Cotner made the motion to send Mr. Schwinne for an independent medical review; seconded by Trustee Kosch.

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

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FLOOR

Nothing from the floor

ZONING DEPARTMENT BUSINESS

Kevin passed out the fee and collection reports.

Kevin stated he had sent out 2 letters for property cleanup. One for 1835 Carroll Southern and the other for 1425 Coonpath and has not had any response from either and didn't know if any trustee has received a response. Kent stated that Fiscal Officer Wyne will type up the resolutions to move forward on these properties at the next meeting.

September 4 is a BZA hearing at the office for a pole/accessory building location at 7:00 p.m.

Kevin stated that Meijer is getting ready to do a big re-model job in 2020. There is a lot to get ready for that, a lot of signage changes and there may be a couple variances with what they want to do.

Kevin said he just received some paperwork on the new elementary school. He said it states it will be 45.5 feet tall and he believes that on a special use there is a height restriction and is looking into that.

Trustee Kosch asked if Kevin had contacted the company about the new software and the adjustment of his hours. Kevin said no, he wants to get through the BZA hearing first.

Trustee Kosch also asked about the trailer on Old Columbus Road. Kevin said there must be 2 of them because they have moved the one and Kevin also said the Health Department is involved in this. Kevin said the Chief Smith had contacted him to ask if there was anything Kevin could do to help with this because this is where Cory Spires got injured.

Trustee Kosch talked about the signs at Hooker across from the used car lot and where the asphalt grindings are, he has a bunch of new signs in there. Trustee Kosch asked if there were permits for the signs, Kevin said no. Trustee Kosch asked him to check on them and the man's name is Jim Cox. Chief Smith said the Sheriff is also familiar with that address.

FIRE DEPARTMENT BUSINESS

Chief Smith asked for a motion to accept the resignation of part timer Fred Murray due to the fact that he got a full-time position with Pleasant Township effective 8-31. Trustee Cotner made the motion to accept the resignation of Fred Murray effective 8-31-19; seconded by Trustee Kosch.

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

Chief Smith asked for a motion to hire 2 new part-time employees, Ireland Cuthbert and Logan Knerr upon completion and passing of all required tests. Trustee Searle made a motion to make employment

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offers to these 2 part-time fire fighters upon completion and passage of background and physicals effective after all results are received; seconded by Trustee Cotner.

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

Chief Smith stated they ordered and are starting to receive some of the Handtevy equipment that is from the Shriner’s grant money.

Chief Smith stated that they are working on talking to a grant company on helping with applying for the FEMA grant that comes up in October. We are looking to replace ort air packs, our SCBA’s and the Cascade system. The fill station is 30 years old and has seen a lot of use, it still works, but being that old we will start having problems getting parts to repair it. If we do get the grant, it would save the department \$130,000 to \$160,000. There is a charge to use the grant company. One level is \$1500 and we do most of the work, they review and critique and will give advice on changes needed. Another level is \$2500 and they do it all, write it, submit it and they will write into the grant up to \$1500 for reimbursement for them writing it so it would only cost us \$1,000 if we get the grant. There is no guarantee that even if we use a grant company that we will get the money. Motion made to spend the \$2500 for the grant company to prepare the paperwork for the FEMA grant by Trustee Cotner; seconded by Trustee Searle.

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

Chief Smith reported they have been approved for the Speedway Super Fleet card.

The Carroll Community Festival had a good turnout. People enjoyed spraying the water and Violet Township provided the department with their CPR trailer and that gave people hands on experience.

Chief Smith stated that starting September 10th he will be going to 3 days of training for QRT (quick response training) for drug addicts and alcoholics. He will potentially be on this team to go out on call with police, detectives and medics.

Trustee Kosch told Chief he thinks the Facebook page looks great. Chief Smith said it is Theresa Inman that has created and maintained the page.

ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom was not present

It was reported that a bolt on the distributor box broke and the box fell onto the road, they chained it up and got it back to the office and have made the repairs.

All tar and chipping is completed, ours and Liberty with the exception of finishing the fire house drive.

FROM THE TRUSTEES

Trustee Cotner brought up the letter from the resident that says her truck was damaged by a log that she drove over and assumes was thrown out by our mower because we were in the vicinity mowing at the

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time. After Trustee Cotner had spoken with Tom and Trustee Kosch verifying that the type of mower we use on the roads doesn't throw debris out the back by design, it was unlikely our mower threw the log out into the road. It was decided that since no one saw the log come from our mower, no action will be taken.

Trustee Cotner brought up the water issue in Greenfield Estates on Meadowgrove where a resident ran his sump pump out to the drainage ditch in front and now it is flooding the neighbor's front yard. After discussion on what could be done and options and it was decided to talk with Tom at the next meeting.

Trustee Searle 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 7:49 p.m.