

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

September 12, 2018

Held 7:00 PM

The Greenfield Township Trustees met in regular session at the Fire House. 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 Trustees' meeting held on August 22, 2018, Trustee Cotner made the motion to approve the 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 Trustees' meeting held on September 4, 2018, Trustee Cotner made the motion to approve the minutes with the change of the Public Hearing date. The date of the hearing should have read September 24 at 7:00 p.m. Trustee Searle seconded the motion with the change.

Roll Call: Cotner: Yes; Kosch: abstained; Searle: Yes. Motion Passed 2-0.

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 associated with warrants 32543 through 32563. Trustee Kosch seconded the motion.

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

Trustee Kosch made a motion to approve the Electronic Debits 78-2018 through 84-2018 listed on the attached payment report; with Trustee Cotner seconding the motion.

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

Trustee Koch moved to approve Resolution #2018 09 12 01 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 Cotner seconded.

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

Fiscal Officer Wyne advised she has been in contact with Amy and Josh of the Prosecutors office regarding FLSA issues and the 1500-hour limit for part-time individuals and a sick leave issue. Amy and Josh are available to come to the township office on Wednesday, September 19 at 3:30 p.m. to provide advice. Cotner made a motion to have a special meeting. Trustee Kosch seconded the motion.

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

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FLOOR

Nothing from floor

ZONING DEPARTMENT BUSINESS

Kevin distributed the zoning permit & fee reports.

Kevin advised he has received correspondence from the Regional Planning Technical Advisory Board regarding the Walter Beatty issue and has responded and advised that the land is currently zoned R1 so it is not suitable for the plan he has in place and he would have to get rezoned.

Kevin advised Dolson Court Brewery Group was in tonight and stated that according to their plan they will be serving only their own brewed alcohol. They will have to request a variance because they are short a few parking spots.

Kevin received paper work about a lot split at the Kraner property on Wilson Road wanting to split off 13 acres.

Trustee Cotner asked Kevin if he has received any price on the cutting of the grass at 1490 Coonpath. Kevin stated he has contacted them but he has not gotten an answer yet. Trustee Searle asked Kevin to contact Pleasant Township to see who they used since they had a similar situation.

FIRE DEPARTMENT BUSINESS

Interim Fire Chief Schultz advised that they had applied for a grant from the Shriners and were approved to purchase an accuvein machine which locates a vein to start IV's. This covers the entire cost of this machine. They are coming to the fire house this Friday at 8:30 a.m. for the check presentation and photo shoot if anyone wants to attend.

Interim Fire Chief Schultz advised he sent an email to the Trustees and Fiscal Officer regarding the EMS billing contract. He would like to be able to execute the contract with the 2 changes: the name changes from Med 3000 to Change Healthcare and the lowering of the administrative fees to 6%. Trustee Searle made a motion to accept and Trustee Cotner seconded.

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

Open House is tentatively scheduled for October 6 from 10:00 to 1:00. We are still working on the hours, these may change.

Interim Fire Chief Schultz stated that November 17 is the turkey supper at the fire house.

Trustee Cotner asked Interim Fire Chief Schultz if his department received any calls from Brad on the 22nd about a fire out there. Interim Fire Chief Schultz stated that was the City of Lancaster and suggested they contact the Sheriff's Office or City of Lancaster Police Department.

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ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom advised the chip seal is complete with Greenfield and Liberty Townships.

Tom advised that Bill Meyers was hired to do the chip seal and he did go over 29 hours one of week. Trustee Searle advised Tom that he needs to keep his employees within the 29 hours. Tom stated this was with Liberty but it is on our payroll but we will be reimbursed by Liberty.

Trustee Kosch made a motion to approve Resolution 2018 09 12 02, authorizing the Chairman of the Board of Greenfield Township Trustees to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required. WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructures, and WHEREAS, the Board of Greenfield Township Trustees is planning to make a capital improvement named: Havensport Drainage Improvement Project, and WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs. Now Therefore, be it Resolved by the Board of Greenfield Township Trustees, County of Fairfield, State of Ohio: SECTION 1: that the Chairman of this Board of Trustees is hereby authorized to apply to the OPWC for funds as described above. SECTION 2: that the Chairman of this Board of Trustees is further authorized to enter into agreements as may be necessary and appropriate for obtaining this financial assistance. SECTION 3: that this Board of Trustees accepts the Havensport Drainage Improvement Project as the Number One Priority for this Board of Township Trustees for the Round 33 Grant Application Year. SECTION 4: that the Fiscal Officer of this Board of Township Trustees returns two signed and certified copies of this Resolution to the County Engineer for further processing. Trustee Cotner second the motion.

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

Tom advised about a month and a half ago Peggy Ford was at the meeting to advise of a hidden driveway. Tom advised he has researched the laws regarding hidden driveways. Tom is working on this and will put a sign up.

Tom advised that road stripping is around \$600.00 per mile (center double line). Trustee Kosch stated he is going to do some checking.

Tom advised that Donnie Crow has a work release from his physician to return to work. Fiscal Officer Wyne questioned the wording on the work release. Trustees advised to table the issue until next meeting so they can discuss with prosecutor.

Kyle Gleich of 4975 of Carroll Eastern Road advised that due to the road closure of Carroll Eastern, his driveway was a turnaround and is requesting some gravel. Tom advised that Carroll Eastern is a county road. Tom will contact the county.

Trustee Kosch asked Tom if he had checked out Bonita & Jeannie Drive to check on the trees and mowing it. Tom advised he had checked it and would be working on it.

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Trustee Kosch also asked Tom about Carnes Road and the driveway. The County has no problem with allowing another access there. Trustee Kosch asked Tom to check on this.

FROM THE TRUSTEES

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 7:54 p.m.