

## RECORD OF PROCEEDINGS

*Minutes of*

**Greenfield Township Trustees**

*Meeting*

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September 13, 2017

*Held 7:00 PM*

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 23, 2017, Trustee Kosch moved to approve the minutes; Trustee Cotner seconded, and all voted yes.

### **FROM THE FISCAL OFFICER**

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

Trustee Reef moved to approve financial reports, and all Then & Now Purchase Orders; Trustee Cotner, seconded, and all voted yes.

Trustee Cotner moved to pay bills and the payroll electronic debit associated with warrants 31915 through 31949 listed on the attached check register; Trustee Kosch seconded, and all voted yes.

Trustee Kosch moved to approve Resolution #2017 09 13 01G 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, all vote yes.

Trustee Reef moved to approve Resolution #2017 09 13 02G, transfer between line items; Trustee Kosch seconded. All voted yes.

Trustee Kosch moved to approve Resolution 2017 09 13 03G adopting the plan under the Ohio Public Employees Deferred Compensation Program for township employees; Trustee Reef seconded. All voted yes.

Fiscal Officer Wyne stated that a representative from the Ohio Deferred Compensation will be at the Fire House on Monday, September 18 at 10:30 a.m. to provide information for those employees that are interested in participating.

Fiscal Officer Wyne inquired if any of the trustees were going to attend the demolition of condemned properties meeting on September 20. Trustees Kosch and Reef will attend the meeting.

Fiscal Officer Wyne stated that she and Tom Shafer are recommending that we cancel the bi-weekly cleaning service at the Township office building and advised that the cleaning can be done by a part-time staff person. Trustees are ok with cancelling.

The Trustees signed deeds for Constance Pearce & Craig Pearce, Carroll Cemetery, Lot 195, Section E, Graves 1 & 2 and Jerald W. Orth and Mary Jayne Orth, Carroll Cemetery, Lot 200, Section E, Graves 3 and 4.

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**FROM THE FLOOR**

Nothing from the floor

**ZONING BUSINESS**

Kevin advised he doesn't have the fee or permit reports due to having issues with his computer. Discussion followed about office computer issues including removing Kevin's computer from the server, wiping all office computers clean, reloading software and fees.

There were 2 BZA hearings, both pertaining to pole barn setbacks.

Matt Barbee and his attorneys were in to talk about minor changes to the buildings at Rock Mill Brewery.

Kevin passed out copies of an email he received regarding gas lines and being exempt from zoning.

John distributed information to the other Trustees regarding information he received on the OTA conference on Zoning Boards & Commissions.

**FIRE DEPARTMENT BUSINESS**

Chief Schwinne advised that the smoke detector canvas for the Village of Carroll went great, 53 detectors were installed. We are going to fill out paperwork from the Red Cross to receive free smoke detectors for our next canvass.

Chief Schwinne advised that the Fire Department's Open House is Saturday, October 14 from 1:00 p.m. to 4:00 p.m. We have invited the Ohio Fire Marshall's Office, Med Flight, Air Evac, Sheriff's Swat team, South Central Power and others to join us.

Recycling Bins will be upgraded to the new roll off bins by next week per Joe, Manager at the Fairfield County Recycling Program. We want to give a special thank you to the Township Road Department for putting the pad in the front of the Fire House to place the new Bins when they arrive. The township's website will be changed to reflect where the new bins will be located.

Chief Schwinne advised there was a basement fire at 4133 Fieldstone around midnight a few weeks ago. The fire was confined to the basement room it started in, a lot of smoke damage to the house. Greenfield Township Fire Department wanted to say Thank You to the neighboring departments that helped, they did a wonderful job.

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Chief Schwinne stated the department had an issue with a resident at 4620 Old Columbus Road, burning illegal items (beds, couches, and other home furnishings). The resident was advised to stop and he refused; therefore, the State EPA and Fire Marshall's Offices were contacted to let them handle this reoccurring issue.

Chief Schwinne stated that patients seem to be happy with the new cot and load system that we received on a partial grant this year. Our employees say it's making their jobs safer for the patient and workers. We have budgeted for another system for our second medic to have the same system installed. We plan to order the system to be built so it will be ready to install in January. This will allow us to install the system when the money will be available next year.

Chief Schwinne advised that Bloom Township Fire Department will borrow our back up Engine on September 21, while their truck is being repaired.

### **ROAD AND CEMETERY DEPARTMENT BUSINESS**

Tom called Trustee Cotner and advised he was stuck in traffic and would not make the meeting. He advised that they had finished the pad at the fire house and that the berm has been done in Woodland Heights.

### **FROM THE TRUSTEES**

Trustee Reef moved we go into executive session to discuss fire personnel at 7:22 p.m.; Trustee Kosch seconded. All voted yes. Trustee Reef moved to come out of executive session at 7:31 p.m. Trustee Cotner seconded. All voted yes. Trustee Cotner asked Chief Schwinne if he was leaving the Fire Department. Chief Schwinne advised his house is in contract and he has given a two month notice. Trustee Reef stated are you out as of October 31? Chief Schwinne stated it depends on what happens with the contract on his house and stated it could also be earlier than October 31, as at this time he doesn't know if the contract is going through or not. Trustee Reef moved that the township advertise the vacancy for the Fire Chief position for Greenfield Twp. with Trustee Cotner seconding. All voted yes.

Trustee Reef advised that he attended the Hunter Run Conservatory District hearing. Judge Trimmer's exact words, "holy crap how much are the people going to take!". Trustee Reef advised it is going to affect a lot of Greenfield Township residences, however, no fee amounts were given. Trustee Reef advised there will be other hearings.

Trustee Reef advised Gary Smith called him about the zoning book being approved to send to be printed.

Motion to adjourn by Trustee Reef with Trustee Cotner seconded. All voted yes. Meeting was adjourned at 7:45 p.m.