

## RECORD OF PROCEEDINGS

*Minutes of*      **Greenfield Township Trustees**      *Meeting*

September 13, 2021

*Held 4:00 PM*

The Greenfield Township Trustees met in a special session at the Township Building to discuss the American Rescue Plan (ARP). Dave Cotner, Lonnie Kosch and Kent Searle were present along with Chief Brad Smith, Tom Shafer and Dawn Wyne.

Trustee Cotner called the meeting to order and stated before we start talking about the ARP there are a few other things that needed to be addressed.

Trustee Kosch made a motion to approve Resolution 2021 09 13 01 to appoint Greenfield Township Zoning Inspector; Trustee Searle seconded the motion.

*ROLL CALL: Cotner: Yes, Kosch: Yes, Searle: Yes, Motion passed 3-0*

Fiscal Officer Wyne stated that Anne Darling Cyphert does not want to be classified as a contractor or consultant as they do pay into PERS. She wants to be an employee of Greenfield Township while she is advising/training Caitlin. Trustee Cotner made a motion to hire Anne as advisory to our Zoning Inspector until she is no longer needed by Caitlin at the same rate she was making as an Interim Zoning Inspector; Trustee Searle seconded the motion.

*ROLL CALL: Cotner: Yes, Kosch: Yes, Searle: Yes, Motion passed 3-0*

Trustee Cotner advised he received a call about Brad Hutchinson (Company Wrench) stating that he heard that the Trustees were bad mouthing the company. Brad advised that the wiring harness for the equipment that that worked on for the Road Department is not under warranty. Brad stated he paid the invoice out of his own pocket. He also advised that no one called and thanked him when he purchased new tires for the Squad for \$4,000.00. The Trustees nor the Fiscal Officer were advised that Brad purchased tires. Trustee Cotner advised that since it is not under warranty he feels we should pay the invoice. The invoice was \$2,300.00 from Company Wrench. Trustees advised that Brad does alot for the township. Tom Shafer stated that he personally contacted Brad. Trustee Cotner advised that both parties are at fault, repair tech for saying the equipment was under warranty and us for not double checking. Trustee Cotner stated that Brad would do anything for the township and he is a good man. Trustee Kosch stated that Brad helped them in the past when a snow plow broke down. Trustee Kosch made a motion to pay Company Wrench \$2,300.00 for the repairs; Trustee Cotner seconded the motion.

*ROLL CALL: Cotner: Yes, Kosch: Yes, Searle: Yes, Motion passed 3-0*

Fiscal Officer Wyne stated that anytime an individual or company donates their services to the Township then we should be advised so they receive a thank you.

There was discussion on how the ARP money can be used and also suggestions were given on some projects. It was decided to wait until the County Liaison is hired so they can provide information.

Other meetings will be scheduled at later dates.

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Trustee Searle advised that he has a conflict and would not be at the next meeting on September 22. Trustee Cotner made a motion to change the Trustees' meeting from September 22 at 6:00 p.m. to September 24 at 4:00 p.m. The meeting will be held at the fire station.

*ROLL CALL: Cotner: Yes, Kosch: Yes, Searle: Yes, Motion passed 3-0*

Motion to adjourn was made by Trustee Searle; seconded by Trustee Cotner.

*ROLL CALL: Cotner: Yes, Kosch: Yes, Searle: Yes, Motion passed 3-0*

Meeting adjourned at 4:45 p.m.