

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

September 27, 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 Reef 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; Trustee Cotner seconded, and all voted yes.

Trustee Cotner moved to pay the bills and payroll electronic debit associated with warrants 31950 through 31977 listed on the attached check register, Trustee Kosch seconded, and all voted yes.

Trustee Reef moved to approve resolution #2017 09 27 01 transfers between line items, Trustee Kosch seconded. All voted yes.

Fiscal Officer Wyne advised the Trustees that a CD for \$248,000.00 with Fifth Third is maturing October 2 and is recommending that we reinvest the money for another year. Trustee Reef made a motion to reinvest the \$248,000.00 for another year; Trustee Cotner seconded. All voted yes.

Fiscal Officer Wyne advised that Jim Snyder (Fiscal Officer for Pleasantville Township) came in to help her understand how interest is earned and recorded for the Fifth Third account. Jim was very helpful!

Trustee Cotner made a motion at 7:05 p.m. to go into executive session to discuss fire personnel; motion was seconded by Trustee Reef. All voted yes. Trustee Kosch made a motion at 7:19 to come out of executive session; Trustee Reef seconded the motion. All voted yes. Fiscal Officer Wyne advised that the fire chief position will be posted with the starting annual salary of \$68,000.00. Assistant Chief Shultz will be the interim fire chief. Chief Schwinne was advised to let Assistant Fire Chief Shultz know that the Trustees would like for him to attend the next meeting on October 11. Motion was made by Trustee Cotner to accept the fire Chief's resignation for October 22 and seconded by Trustee Reef. All voted yes.

FROM THE FLOOR

Gary Fetherolf with Shalom United Methodist Church is coordinating the Shalom 5K race on December 2. The race will start at noon and last approximately 1 hour. Gary requested the closure of Plum Road during the race. Trustee Cotner made a motion to approve the closure of Plum Road for the Shalom 5K race with Trustee Reef seconding. All voted yes.

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

September 27, 2017

Held 7:00 PM

ZONING BUSINESS

Kevin was not present at the meeting because of a BZA meeting tonight at the township.

FIRE DEPARTMENT BUSINESS

Chief Schwinne advised that the Fire Station is being cleaned inside and out for the upcoming open house next month.

Chief Schwinne stated that the fence around the dumpster was damaged by the recycling trailer earlier this year. The posts have been purchased and the road department will help to remove the damage ones and will install the new ones.

Chief Schwinne advised they are getting ready for the turkey supper which will be held on November 18th from 4:00 p.m. to 7:00 p.m.

Chief Schwinne notified the trustees that Fairfield County Recycling Manager advised that due to issues with their trucks the new bins have been delayed and they hope to have them to us soon.

ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom reminded the Board that he will be doing employee evaluations in October.

Tom advised that the crew has been cutting grass, weeds & brush along the roads & spraying.

Tom stated that he would like to obtain a new plow truck. Tom has been in contact with 2 different dealers comparing trade in values and financing. Tom explained the differences between the current township truck and the new one. Tom advised he currently puts \$40,000.00 yearly in capital project fund and his balance is \$72,500.00 and he would take out \$40,000.00 this year to go towards the purchase of the vehicle. The Trustee asked Tom to put a hold on the vehicle until next meeting to see what the interest payments would be.

Tom stated he is interested in replacing the skid loader. This new skid loader has a side entrance. The current skid loader has approximately 500 hours and is three years old and Company Wrench JCB is offering \$35,000.00 trade in. The \$20,000 could be taken out of capital project or \$10,000.00 out of road and \$10,000.00 out of cemetery. Trustee will decide on this next meeting.

Tom advised they are also working on leveling and seeding in the cemeteries.

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

September 27, 2017

Held 7:00 PM

FROM THE TRUSTEES

Trustee Reef advised that the new school for Lancaster will open August of 2020 and this will put more traffic on Kull Road.

Trustee Reef advised that the County bought the Med Flight property.

Trustee Reef heard that the airport wants to put in a road to Victor Drive and/or Dawson Court.

Trustee Reef stated he heard that River Valley Highland is moving north towards Rainbow Drive.

Trustee Reef stated that the County and EMA are not happy about the gas company coming through Kull's property and asked if the Board would send a letter if asked.

Trustee Reef stated that AEP wants to replace the poles at Sheets and Ginder Roads.

Trustee Reef stated the school wants to rezone the Miller Farm and wondered why they want to rezone?

Trustee Reef advised Dawn received a response from the prosecutor on the number of hours for part time employees. Dave made a motion that the part time personnel can only work 29 hours a week; Lonnie seconded. Dave and Lonnie voted yes; John voted not based on the Attorney General opinion of 27.5 hours.

Trustee Cotner attended the District Advisory Council meeting and the first part of their accreditation has been approved.

Trustee Cotner asked Trustee Reef to let him know when the next Hunters Conservatory meeting is because there are some residents that want to attend and he will pass on the information.

Motion to adjourn by Trustee Lonnie; seconded by Trustee Cotner. All voted yes and meeting adjourned at 8:20 p.m.