

# RECORD OF PROCEEDINGS

*Minutes of*

**Greenfield Township Trustees**

*Meeting*

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*Held 7:00 PM  
9-28-16*

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 9-14-16 meeting, John moved to approve the minutes; Dave seconded, and all voted yes. After each Trustee had reviewed the minutes from the 9-15-16 meeting, John moved to approve the minutes; John seconded, John and Dave voted yes, Lonnie abstained

## **FROM THE FLOOR**

Salem Stones owner Lenin Kailasammani was in attendance to discuss Columbarium's for the cemeteries. Lenin Kailasammani stated that the units can be installed and added to as needed. The installation would all be completed by Salem Stone. Niche and Installations are under warranty for 10 years.

## **ZONING BUSINESS**

Kevin distributed reports for review.

Larry Hannaah of the Health Department is looking into 843 Schadle Drive to clean up the property.

Kevin stated there is a camper at 1700 Rainbow Drive, he will investigate the situation.

Kevin will check into the sign installed by the Antique Mall.

Kevin stated that the Parker's have not applied for their variance yet.

Lonnie stated there is discussion of having a meeting with Regional Planning. Hollie Mattei had contacted him to discuss the Stakeholder Meeting on October 5, 2016. John stated that he was appointed as representative, and he will attend. Kevin will be attending also.

## **FIRE DEPARTMENT BUSINESS**

Chief Schwinne appointed Slade Schultz to the Assistant Fire Chief position.

Chief Schwinne discussed the GovDeals selling of the medic and total receipts will be \$4891.50. The Freightliner high bidder backed out of the bid. Chief Schwinne recommended not pursuing legal action. The trustees suggested advertising the unit again on GovDeals.

The used gear was given to City of Logan Division of fire and they provided a letter of appreciation for the donation.

The Bloom Township station opens this weekend and their open house is scheduled for Thursday, October 27, 2016 at 4:00PM to 7:00PM.

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The Greenfield open house is scheduled for October 8, from 1:00PM to 3:00PM.

## **ROAD AND CEMETERY DEPARTMENT BUSINESS**

Tom discussed chip sealing in Liberty Township and is about half way completed. Hopefully the chip sealing will be completed by October 9, 2016. Tom asked if there would be any issue using overtime should the weather delay completing the job. The trustees agreed it should be completed ASAP.

John suggested watching Doug and Donnie's hours to make sure they don't go over the limit.

## **FROM THE TRUSTEES**

Dave attended the District Advisory Council meeting. The main topic was MS4 runoff and controlling it.

The Health Department is raising their fees by 5% for next year. The next meeting is January 30, 2017.

John discussed an issue with Kevin's computer on Friday the 23<sup>rd</sup> after he left his desk had been gone through, and the computer password was changed. Tom will contact Jamie Thimmes to see who code 13 belongs to and to see if it can be determined how this happened.

## **FROM THE FISCAL OFFICER**

The Fiscal Officer passed various pieces of correspondence and the Financial Reports.

John moved to approve Resolution 2016 09 28 01C to appropriate additional funds of \$28,000.00 in Fund 05 Cemetery Fund. Dave seconded, all voted yes.

Dave moved to approve Resolution #2016 09 28 02 Transfers Between Line Items Lonnie seconded, all voted yes

Dave moved, John seconded, and all voted yes to approve financial reports and all Then & Now Purchase Orders.

Lonnie moved, Dave seconded, and all voted yes to pay the bills and the Payroll Electronic debit associated with warrants 31234 through 31251 listed on the attached Check Register.

Business concluded; meeting adjourned.