

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

October 11, 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. Trustee Reef moved to approve the minutes from September 27, 2017; Trustee Kosch seconded, and all voted yes.

FROM THE FISCAL OFFICER

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

Trustee Cotner moved to approve financial reports; Trustee Reef seconded, and all voted yes.

Trustee Reef moved to pay the bills and the payroll electronic debit associated with warrants 31978 through 32000 listed on the attached check register, Trustee Cotner seconded, and all voted yes.

Trustee Kosch moved to approve Resolution #2017 10 11 01 transfers between line items, Trustee Cotner seconded. All voted yes.

Trustees signed cemetery deed for Patricia Little, Carroll Cemetery, Lot 220, Section E, Grave 1.

Fiscal Officer Wyne advised that since Chief Schwinne is leaving we will need a representative to attend the BWC monthly safety meetings that are held the first Tuesday of the month which starts at 8:00 a.m. and last approximately 1 hour at the Eagles (1936 East Main Street). Trustee Reef attended the October 3 meeting since Chief Schwinne was on vacation. Firefighter Ryan Smith stated he would attend when needed after December. Trustee Kosch stated he would attend the November meeting. Fiscal Officer Wyne has contacted BWC to set up a meeting for information and to discuss their program.

ZONING BUSINESS

Kevin distributed the zoning permit report.

Kevin stated that the BZA commission heard three (3) BZA hearings. He stated that each of the members went out to review the properties prior to the meeting. Kevin stated that the BZA members are a good group of individuals. The BZA commission is meeting November 15 at 7:00 at the township building.

Kevin stated he received a couple emails asking if Greenfield Township had a moratorium on medical marijuana.

Kevin stated he received a call from a resident from Colonial Estates regarding rats and snakes along the creek. Kevin contacted the Colonial Estates representative in California to notify them of the call he received. Kevin was advised by the representative that it is up to the residents to maintain the property; however, they will inform John Arnett.

Trustee Cotner advised he received documentation that Kevin wanted to give up his township cell phone. Kevin advised he didn't need it. Assistant Chief Shultz advised that the fire department will take over the phone. The Trustees were ok with the fire department using the phone.

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Trustee Kosch asked if Kevin has done anything with the list of 4 properties concerning weeds. Kevin stated no. Trustee Reef advised that someone is living at the old Hurst property on Rainbow Dr. Kevin stated that the taxes are current on this property. Trustee Reef stated the taxes are also current on the old Fisher residence. Trustee Kosch said the bank had an appraiser come in and look at the Election House Road property. Trustee Kosch stated the Carroll Southern Road property had a fire years ago and is abandon. Kevin and Steve Eversole stated it should probably be torn down. Kevin will check with Dave Levacy about this unsafe structure.

Trustee Kosch asked Kevin if he has heard anything about the car issue. Kevin advised it is in the Prosecutor's hand.

Trustee Kosch asked Kevin about the Schmitz's property. Kevin advised that he has sent a 2nd letter to Schmitz. Trustee Kosch advised that there is an ad to rent out an apartment on a website. Kevin asked Trustee Kosch for the website. Trustee Reef suggested that we get legal advice on properties being turned into apartments. Fiscal Officer Wyne will contact the prosecutor to set up a meeting for direction.

FIRE DEPARTMENT BUSINESS

Assistant Chief Shultz advised that the open house is Saturday from 1-4 pm. He wanted to thank the duty crews and cub scouts for their hard work in the preparations. A special thanks to Scott Hite for all the effort he put into lining up all the groups coming in for this event for demos.

Assistant Chief Schultz stated that Trick and Treat in the Village of Carroll will be held October 26 and the firemen will be on hand for this.

Assistant Chief Schultz advised that November 18 is the turkey supper at the fire house.

Assistant Chief Schultz stated that the department has been interviewing for the permanent part time position that will be added to each day's rotation. They are looking to hire 4 to 6 part time individuals. The interview committee should have some names to bring to the next Trustee meeting.

Assistant Chief Schultz stated that they are renegotiating their contract with the billing company. They are looking to upgrade the software, get better rates and increase what we get to keep from the billings.

Trustee Reef made a motion to go into executive session at 7:27 p.m. regarding a personnel issue and would like for Fiscal Officer Wyne to attend and advised Assistant Chief Shultz would be called in; Trustee Cotner seconded. All voted yes. Trustee Kosch made a motion to come out of executive session at 8:00 p.m.; Trustee Reef seconded. All voted yes. Trustee Reef made a motion to appoint Assistant Chief Schultz to Interim Chief at a rate of \$22.00 per hour until no longer needed; Trustee Cotner seconded. All voted yes.

Trustee Reef asked Assistant Chief Slade for the exact verbiage on the bond to buy the last fire truck. Assistant Chief Slade responded that he would forward the information to Fiscal Officer Wyne who will then make sure the Trustees receive it.

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ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom Shafer was on vacation.

Trustee Reef advised that the board was supposed to make a motion on the dump truck and the skid loader but would wait until the next meeting when Tom Shafer would be in attendance.

Motion to adjourn was made by Trustee Reef; seconded by Trustee Cotner. All voted yes and meeting adjourned at 8:05 p.m.