

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

*Held 7:00 PM
10-12-16*

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 previous meeting, Lonnie moved to approve the minutes; John seconded, and all voted yes.

FROM THE FLOOR

Jack and Kim Huddleston, 5936 Rauch Road, Carroll, Ohio was in attendance to discuss their dog kennel they have on their property. Ms. Huddleston stated that the neighbors are constantly complaining and taking them to court. Ms. Huddleston is a licensed KC registered operator. Ms. Huddleston stated that they are in compliance with all regulations.

Andy Schmitz with Tecstone discussed columbarium's and cost for the installations in the cemeteries. Various columbarium's were reviewed. An example was TS1424, that contains 24 niche's cost per niche is \$422.71 total cost is \$10,145.00, this price does not include foundation. There are additional costs for plates \$250.00 to \$450.00 per plate. There are also additional costs for open and closing of the niche. Mr. Schmitz suggested that all plates be the same font and contain the same information to allow for uniformity. Mr. Schmitz stated the Mifflin Township charges \$1000.00 for niche that can contain up to two urns. (He does not recommend two per niche, and also recommends requiring the urn to be a certain size or less.)

ZONING BUSINESS

Kevin distributed an application for a lot split on Lamb Road sent from Regional Planning; Kevin stated it is in compliance. After review the trustees confirmed it complied with all requirements, Kevin will let Regional Planning know it's OK with them.

Kevin presented an email in regards to Colonial Estates that is currently for sale, there are numerous request about compliance letters for the property. The trustees suggest contacting the Prosecuting Attorney to see if there is any reason Kevin would have to provide letters in answer to their request.

Kevin talked about attending MORPC meetings in the future, more for information, not as a member.

Kevin discussed the Regional Planning Stakeholders Meeting held on October 5, 2016. Kevin stated it was informational.

Kevin will distribute reports at the next meeting.

John asked about the auto repair shop on 158. The owner would need to provide any information that was given to him that he is in compliance, or he will have to apply for a variance.

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FIRE DEPARTMENT BUSINESS

Dave stated that he wanted to commend Chief Schwinne on the Open House and how well it went. Chief Schwinne stated it was all due to the work of the firefighters. Chief Schwinne stated was really pleased with all the effort by the crew.

The Medic has sold and the old Rescue is still on GovDeals and the bid is currently at \$13,000.00.

Chief Schwinne stated they are in compliance with Medicaid requirements.

Chief Schwinne is scheduling replacement of lighting and will save approximately \$200.00 per month upon completion. Chief Schwinne will apply for grants, but he plans to proceed with the upgrades ASAP to save money.

Chief Schwinne stated that Corey Spires was injured at the same location that Chief Schwinne was injured. Chief Schwinne contacted Job and Family Services and they will pursue assisted living for the resident, or they will rebuild her steps to provide safety for the fire department.

Chief Schwinne stated the turkey supper is scheduled for November 12, 2016 from 4:00PM to 7:00PM.

ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom was not in attendance.

FROM THE TRUSTEES

John Reef asked about meeting with Kent Searles in regards to the training of Chief Schwinne. Chief Schwinne stated that Kent was very happy with his progress and didn't feel he needed much assistance. The trustees will contact Kent to set up a meeting.

Dave stated he received two calls in regards to Rockmill noise. He felt Rockmill has complied with the requirements of the PUD.

FROM THE FISCAL OFFICER

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

John moved to purchase a new laptop for the administrative office; per Elite's recommendation a ASUS Laptop completely set up for \$1008.50, plus the additional \$440.00 for managed services. Dave seconded, all voted yes.

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The trustees reviewed possible website provider WebChick. Dave made a motion to proceed with WebChick for the Township Website for one year, Lonnie seconded, all voted yes.

Lonnie moved to approve Resolution 2016 10 12 01 revisions to pay Fiscal Officer and Trustees salaries, insurance benefits and Workers Compensation from Road 45%, Fire 45%, and 10% General. Dave seconded, all voted yes.

John moved to approve Resolution 2016 10 12 02 Transfers between Line Items. Dave seconded, all voted yes.

Dave moved, Lonnie 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 31252 through 31283 listed on the attached Check Register.

Business concluded; meeting adjourned.