

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

November 22, 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 and Lonnie Kosch were present. Trustee Cotner moved to approve the minutes from November 8, 2017; Trustee Kosch seconded, and all voted yes. Trustee Kosch moved to approve the minutes from November 15, 2017, Trustee Cotner seconded. All voted yes. Trustee Kosch moved to approve the minutes from November 20, 2017 and it was seconded by Trustee Cotner. Both voted yes.

FROM THE FISCAL OFFICER

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

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

Trustee Cotner moved to pay the bills and the payroll electronic debit associated with warrants 32045 through 32068 listed on the attached check register; Trustee Kosch seconded, and all voted yes.

Trustee Kosch moved to approve Resolution #2017 11 22 01 transfers between line items, Trustee Cotner seconded. All voted yes.

Fiscal Officer Wyne stated she received an invoice from RPC for the annual membership fees. Trustee Kosch made a motion to renew the membership, Trustee Cotner seconded. All voted yes.

Fiscal Officer Wyne stated there was no heat in the office and that Tom had called Kessler Heating & Cooling. The control panel that was just installed is bad and will be replaced at no charge to the township.

The township received a notice from the Department of Commerce that the Stange Events Services LLC at 1211 Coonpath Road has their permit to sell alcohol expiring on 2-1-18. The notice advises that we are entitled to disclosure information and can also request a hearing. The Trustees decided no further action is needed.

Fiscal Office Wyne informed the Trustees that the Workers Comp invoice will be due for 2018 and we can make payments or pay it in full with a 2% discount. We will need to pay this at the next meeting to receive the discount.

FLOOR

Nothing from floor

ZONING BUSINESS

Kevin stated he could not print reports.

Kevin stated he had a request from James Mako for the school to submit a development plan. Kevin contacted the school and asked for them to submit one.

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Kevin had a conversation with a gentleman about the old driving range. The gentleman is planning 2 phases of development with the first being self-storage units and the second adding an office/strip mall.

FIRE DEPARTMENT BUSINESS

Interim Fire Chief Schultz stated the turkey supper went well with a good turnout. Thanks to all the guys for all the work they did on this.

The fire department will be participating in the Village of Carroll's Santa in the Park event on 12-2-17. The fire truck will bring Santa in for the event.

Interim Fire Chief Schultz said they were working on a couple grants. The fire department participated in a county wide State Fire Marshalls grant for MARKS radios. This upgrades the radio systems for fire, sheriffs, etc. The paperwork has been submitted for a \$50K grant and we will find out in December if we received the grant. The other grant is for tablets thru the State Division of VMS to do our reporting software on.

The billing contract with McKesson, now known as Chance Healthcare, negotiated a 6% fee reduction. Interim Fire Chief Schultz has requested a copy of the new contract for the trustees to review.

The fire department has been researching new reporting software. We currently have 2 different software's in use, 1 for fire and 1 for EMS and they don't interact with each other and there are problems with state reporting. INTERIM Fire Chief Schultz presented a contract to go with a company called ESO that does both. The quote for the first year is \$ 8,865 which includes a 1-time upfront fee of almost \$2,000. The price would be about the same as what we were paying the 2 companies. Trustee Cotner made a motion to go with ESO and was seconded by Trustee Kosch. All voted yes.

Interim Fire Chief Schultz received a letter of resignation effective 12-5-17 from Grant Belleau and recommended accepting his letter. Firefighter Belleau has accepted a position overseas. Motion made by Trustee Cotner to accept and seconded by Trustee Kosch.

Interim Fire Chef Schultz said he is expecting 2 leave of absence requests and is just letting the Trustees know.

Trustee Kosch asked about the new hires. Interim Fire Chief Schultz stated one has started and the others will be going through orientation this coming weekend. Also, firefighter Tobin has taken his stress test and waiting on the results so he can move to full time.

ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom has contacted OTARMA to make sure we have the correct documentation to submit for the MORE grant.

Tom stated that Plum Road has been bermed and assumes it was done by Shelly & Sands which was a surprise.

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Tom has completed the employee evaluations and gone over them with each employee. Tom will get copies to the trustees.

The new truck is done and will be delivered next week.

FROM THE TRUSTEES

Trustee Kosch stated he will be gone from 11-23-17 thru 12-10-17.

It was decided that since Trustee Kosch will be gone, the fire chief position will be discussed at the next meeting.

Trustee Kosch stated that according to Pete Griggs we have a comprehensive plan and because we have a map, we can always say we are working on the plan.

Motion to adjourn was made by Trustee Cotner; seconded by Trustee Kosch. All voted yes and meeting adjourned at 7:30 p.m.