

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

November 23, 2016

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 had reviewed the minutes from the previous meeting, John moved to approve the minutes; Dave seconded, and all voted yes.

FROM THE FLOOR

Jason Brown from Ohio Deferred Compensation provided a brief overview 457(b) retirement program for all Ohio public employees and provided handouts for review. If the township wants to enroll in the program it would require a resolution to adopt and sign the Adoption Agreement between the employer and the Ohio Deferred Compensation Board. The trustees will review the material provided and make a ruling next meeting.

Kim and Jack Huddleton of 5936 Rauch Road advised she has spoken to Kevin regarding a conditional use permit. Kim stated that they breed Shetland Collies for the purpose of showing them not to sell them but occasionally will sell a puppy if it doesn't meet AKC requirements for a show dog; however, they stated they that haven't sold a dog in 18 months. Kim also stated that they don't board dogs nor groom for other people. Kevin advise he spoke to Jason Dolin regarding this situation. Jack stated the county requires that an individual obtain a kennel license if they have more than 5 dogs. Kevin stated since the Huddleston's advised that all the dogs are theirs then the township zoning regulations doesn't require any action.

ZONING BUSINESS

Kevin submitted new permits and fee reports.

Kevin advised he got an updated cell tower permit for the Heimburger property.

Dave made Kevin aware that Joe Schmitz contacted him, to advise he contacted the Health Department about his apartments. The Health Department thinks everything is ok since the apartments have been there a long time but they are going to come out and check to make sure everything is running properly. John stated the complaint's concern was, if another farmer wants to put apartments on their land, would they be automatically grandfathered in. Trustees will talk to the new Prosecutor once he takes office to make this a one time thing.

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FIRE DEPARTMENT BUSINESS

Chief Schwinne advised the Old Rescue sold for \$27,500 minus \$1,375 listing fee on Gov Deals. It is scheduled to be picked up Thanksgiving weekend.

Chief Schwinne advised Lt Ryan Smith finished his Fire Officer 2 class last week.

Chief Schwinne advised the Turkey Supper went great! The Fire Department gave the \$1,041.00 from the proceeds of the Turkey Supper and donations collected to the Greenfield firefighter who is battling cancer after the Turkey Supper.

Chief Schwinne stated he has a meeting on December 5 with Heather Wendell who does preventive maintenance with fire departments to make sure the firefighters are lifting, bending, and twisting properly to prevent injury. If a firefighter gets injured, then she works with BWC and Careworks to come to the fire station to do the physical therapy. Stan with Careworks was invited to attend.

Chief Schwinne advised they will begin doing performance reviews next year.

ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom advised that the Davis' VA marker was put in prior to Veteran's Day and the footer was poured after Veteran's Day.

Tom advised he put chip seal cost per mile breakdown in the trustee's box.

Village of Carroll was invoiced for the work performed by the township.

Dave asked if Tom had a chance to talk with Dave at Liberty. Tom stated that he and Dave (Liberty) agreed to leave the contract the same and they would pencil in the date, and try to get it done before school. John wanted to know when the dates would be, as this is Liberty's concern and our concern. Tom stated that he and Dave (Liberty), both agree they don't see a problem getting it started before school starts. Lonnie stated that we should know by March or April when school will start for the 2017/2018 school year so we should have the contract done then. Tom advised the contract was started early this year but he provided Liberty the contract on three different occasions before it actually got signed. John stated that all three Greenfield Trustees attended the recent Liberty Township meeting and all three Liberty Trustee's were upset about the late start of the work. Dave made a motion for the chip and seal contract with Liberty to be for 1 year, Lonnie second, all voted yes.

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John stated that on the night a motion was made to buy the new backhoe he felt we were going to sell the old backhoe ourself on Gov Deals. John stated he talked with the salesman who expressed we were foolish to trade it in for \$15,000.00. Tom advised that we got \$18,500.00 for trade in. Tom stated what the salesman was talking about where townships are keeping the new backhoe for 3 years and then flip it. Tom also stated he didn't believe we were low balled since the company sells a used one for around \$23,000.00.

Dave asked Tom if we were selling an old truck to the Village of Carroll since Harold had asked him. Tom stated Harold talked to him about selling our oldest truck to them since their trucks are in bad shape and Tom advised him he would need to talk to the Trustees. Tom advised we would still have three trucks, if we would get rid of the oldest. Lonnie asked if a price has been discussed and Tom stated no. Tom stated we could get rid of a truck, spreader and plow. Dave asked Tom to work up a price.

FROM THE TRUSTEES

Dave advised Dawn interviewed a couple applicants this week since Peggy and Mary are leaving November 30. Dawn advised that Mary has agreed to stay on payroll for a while until she and the new person are up and running. This will be voted on next meeting.

FROM THE FISCAL OFFICER

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

Dave moved, John seconded, and all voted yes to approve Resolution #2016 11 23 Transfers Between Line Items.

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

Dave moved, Lonnie seconded, and all voted yes to pay the bills and the Payroll Electronic debit associated with warrants 31335 through 31375 listed on the attached Check Register.

Dawn advised the township was notified that Drug Free Safety Program (DFSP) enrollment ends November 30. Was advised that we are taking advantage of all programs except the DFSP which offers a rebate of either 4%/7% on total premium paid, depending on what level we signed up for. Chief Schwinne was contacted recently about the DFSP, and his thoughts were that we continue doing what we usually do and follow the policy. He advised that we didn't buy into this program last year. Chief Schwinne stated that it would require sending two people to the trainer program for

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almost the same price as we would save to be in the program and it is a lot of work to not be saving money doing it.

Dawn stated the OTA Annual Holiday Banquet and meeting is December 5 and if anyone was attending to please let her know by December 5. No one is planning on attending.

John moved to adjourn the meeting, Dave seconded. All votes yes.