

**RECORD OF PROCEEDINGS**

*Minutes of*

**Greenfield Township Trustees**

*Meeting*

November 25, 2019

*Held 1:00 PM*

The Greenfield Township Trustees met in regular session at the township. Kent Searle called the meeting to order and led those present in the Pledge of Allegiance. Dave Cotner, Lonnie Kosch & Kent Searle were present.

After each trustee reviewed the minutes from the meeting held on November 13, 2019, Trustee Searle made a motion to approve the minutes as written; Trustee Cotner seconded the motion.

ROLL CALL: Cotner: Yes Kosch: Yes Searle: Yes. Motion Passed 3-0

**FROM THE FISCAL OFFICER**

Financial reports were distributed.

Trustee Cotner made a motion to approve the financial reports; Trustee Searle seconded.

*ROLL CALL: Cotner: Yes Kosch: Yes Searle: Yes. Motion Passed 3-0*

Trustee Kosch made a motion to pay the bills associated with warrants 33273 through 33291; Trustee Cotner seconded.

*ROLL CALL: Cotner: Yes Kosch: Yes Searle: Yes. Motion Passed 3-0*

Trustee Searle made a motion to approve the Purchases Orders and/or Then and Now Purchase Orders; Trustee Cotner seconded.

ROLL CALL: Cotner: Yes Kosch: Yes Searle: Yes. Motion Passed 3-0

Fiscal Officer Wyne received an email from Amy (Prosecutor Office) recommending that we **do not** do a waiver for the 1500 hours for a few of our part time firefighters. Amy believes that our part-time firefighters might already be considered “full-time equivalent” under the Affordable Care Act (ACA), as she thinks 1500 hours annually already puts them over the limit for ACA. Fiscal Officer will be talking with Amy on this issue. Trustees asked Chief Smith not to work his part time employees over the 1500 hours until this is researched farther.

The Township received some health insurance comparisons; however, our current insurance (COSE MEWA) came in lower than the rest even though our current insurance went up 28.4%. With the trustee’s approval we will renew the policy for 2020. Each employee will be advised what their cost for insurance will be for each pay period. Trustee Searle made a motion to stay with the current insurance for 2020; Trustee Cotner seconded the motion.

ROLL CALL: Cotner: Yes Kosch: Yes Searle: Yes. Motion Passed 3-0

Fiscal Officer Wyne wanted to let the trustees know we should be receiving our BWC statement to show what we will be paying in 2020. That statement will be paid in December so that the township can get a 2% reduction.

**FLOOR**

Nothing from the floor

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**ZONING DEPARTMENT BUSINESS**

Kevin passed out the permit & fee report

Working on lot splits and the Meijer remodel

**FIRE DEPARTMENT BUSINESS**

Chief Smith stated 2 weeks ago the department had an Outreach-Explorer program at Bloom Carroll High School. A lot of interest from the students and the teachers were happy that we had met with the kids to give them insight into careers with fire departments.

Turkey supper went very well with good attendance.

Chief Smith stated that on December 20th we will be assisting Bloom Carroll school freshman class on CPR training and are trying to get Fairfield Medical involved also.

We had a meeting with New Horizons Treatment Center and will be teaming up to figure out how to help citizens with drug, alcohol and mental issues within the community.

Chief Smith stated he has to put in clinical hours for the Community Paramedicine program. He will be talking to clinics within the hospital that specialize in social work, CHF clinics, Hospice, PCP and cardiologists. Chief Smith has made a couple contacts through the Community Paramedicine program and they are also looking into cross township community medicine.

There was discussion on the BWC claim on Captain Spires that has been denied. Chief Smith and Captain Spires have been talking to Care Works and are resending paperwork today. Trustee Searle told Captain Spires to stay proactive.

Chief Smith stated that because of the courses Colin Osterman is taking, he is out of education time and asked the trustees to allow Mr. Osterman to have 40 more hours of education leave. Trustee Cotner made the motion to give Colin Osterman 40 additional hours of education leave for 2019; seconded by Trustee Searle.

ROLL CALL: Cotner: Yes Kosch: Yes Searle: Yes. Motion Passed 3-0

**ROAD AND CEMETERY DEPARTMENT BUSINESS**

Tom gave a report on the “Children at Play” sign. Tom stated he called the Fairfield County Engineers office and spoke to the safety director who had been a long-time employee of ODOT who said that in 1977 this sign was no longer recognized by the state due to liability issues. The county and state both do not recognize this sign. It was suggested that we put up a slow sign, not children at play. Trustees agreed to have Tom put up a slow sign on Sheets Road at the top of the hill.

Tom reported they are currently updating and replacing signs within the township.

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Tom has employee evaluation forms done if the trustees would like to look over them and sign them and would like to discuss possible raises for the 2020 year.

The Road Department has the medic from the Fire Department and has been working on it. Tom has been in contact with 911 Fleet & Fire about taking box off the back and a couple other companies for quotes on the bed. Ace Truck Body’s quote to out fit the truck with a 12-foot dump with contractor sides, lights & labor is \$10,900 and for a stainless-steel V-box is \$9,000. No CDL will be needed to drive this truck. Discussion on the conversion followed. Tom asked the board to consider that in 2020 for some of the smaller ticket items we could use some of the investment money to help the road and fire departments with purchases.

Trustee Searle asked about the bus stop on Sheets Road. Kevin stated because it is a public bus stop, they can put it there. Tom did request they place the sign 3 foot off the edge of the road.

Tom asked if the trustees had heard anything about a traffic light being installed at Election House & Rt. 33. Trustee Kosch stated the county is doing it, should be in by August of 2020 and they will be re-designing Old Columbus Road. Trustee Searle stated it is the #1 accident spot in the county and they are concerned of the traffic from the new school.

Tom reported to the trustees that he sold 2 cemetery lots and the gentleman paid with cash. Tom went to the bank and had them deposit it into the cemetery account and then laid the receipt on the Fiscal Officers desk. Tom stated this was a different situation as the gentleman was buying them for his sister who lives in Dayton. The deed will be made out to her. Tom said he did try to convert it to a money order at Speedway and they can only do \$1900.00 in a 24-hour period and Meijer charges per \$100.00 increments, so he just went to the bank.

**FROM THE TRUSTEES**

Trustee Cotner asked if anyone knew of someone who needs help this holiday season. He stated that the Swan Club passes out food, cleaning supplies, personal care items, etc. Please let him know within the next week.

Trustee Kosch asked about the zoning book being put on line. Discussion of the date the book was approved followed. Kevin researched this and said it was signed 9-24-19. Trustee Searle wants to see the resolution.

Trustee Searle stated the Department of Commerce had sent a notice stating all the alcohol permits in the township expire 2-1-20. He asked if anyone has heard of any problems with any of these establishments. The trustees will not be taking any action to prevent the renewals of these permits.

The tentative agreement with Local 4422 was sent to our attorney who thought it looks fine. Trustee Searle made a motion to accept the bargaining agreement with Local 4422; seconded by Trustee Kosch. ROLL CALL: Cotner: Yes Kosch: Yes Searle: Yes. Motion Passed 3-0

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Trustee Searle made a motion to adjourn; seconded by Trustee Cotner at 2:12 p.m.

*ROLL CALL: Cotner: Yes   Kosch: Yes   Searle: Yes.   Motion Passed 3-0*