

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

Held 7:00 PM

11-9-16

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, John moved to approve the minutes; Dave seconded, and all voted yes.

FROM THE FLOOR

Janice Cunningham stated that her dad, Roger Davis passed away in January and is buried in Carroll Cemetery. Ms. Cunningham stated as of today, no foundation has been poured and the VA marker has not been installed. Ms. Cunningham said when she spoke with Tom Shafer in May regarding foundation pour and VA marker. Tom advised her that foundations are poured twice a year, once in the spring before Memorial Day, and once in the fall, after the Fairfield County Fair. Ms. Cunningham said Danison Monument stated they had sent in the check along with the order of the headstone in May 2016 to Greenfield Township, but the check was never cashed by the township. Ms. Cunningham contacted the township and was advised that the township never received the check or the foundation order. Ms. Cunningham brought the check and order to the township on November 4, 2016. Ms. Cunningham stated they would like a date when the foundation and marker would be installed, and they don't want to wait until next spring. Tom advised that he had poured all the foundations and contacted Danison to notify which foundations that had been poured prior to Ms. Cunningham contacting him. Tom stated contacting the monument companies is normal practice and if they have additional orders he is notified; however, Danison never questioned him on the Davis' foundation. Tom stated that he still has the bronze VA markers to install which he plans on installing this week. Tom stated weather permitting, he would dig the Davis foundation next week, and Dave will get the concrete at normal cost.

FIRE DEPARTMENT BUSINESS

Dave asked if all Trustee's received and have read through the final version of Fire Contract. Motion to approve the Fire Contract with an effective date of November 20, 2016 through December 31, 2019 was approved by Lonnie; Dave seconded. All voted yes.

Dave thanked the firefighters for their patience through the contract process.

Chief Schwinne advised a letter was received from the Ohio EPA stating they were closing the Storm Water permit that had been issued for the new station when it was built. It apparently hadn't been closed.

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Chief Schwinne stated the Old Rescue truck posted on Gov. Deals didn't sell again. The reserved bid was \$30,000; however the highest bid was for \$27,500 minus listing fees. Gov Deals will permit us to send out a second chance offer to that highest bidder, if the Trustees are OK with that. John moved to approve the highest bidder's offer; Dave seconded. All voted yes.

Chief Schwinne advised the Turkey Supper will be Saturday, November 12th from 3:00 p.m. to 7:00 p.m. with scout troop 258 and a Lancaster Troop helping. Chief Schwinne advised there is a little conflict since Bloom Carroll schools will also have a playoff football game that day; however, he contacted Bloom Township Fire Chief Terry Gill to see if they could cover the game since all the man power will be at the Turkey Supper. Chief Gill advised they could if they could use one of our Medics since their 2 medics would need to be at their 2 stations.

Chief Schwinne advised that they repaired the damage portion of ceiling in the Carroll station that fell down when there was a water leak a couple years ago.

Chief Schwinne advised two firefighters will drive a truck in the Lancaster parade on November 19th.

Chief Schwinne advised Mount Carmel offers free training to fire departments and will be coming three times a month on all three duty days. This training will count towards continuing education.

Chief Schwinne advised that all the schools inspections are done except Bloom Carroll's out buildings which he hopes to have done next week as long as John from Bloom Carroll is available.

Chief Schwinne advised Extinguisher Training for the Fairfield Career Center students has been completed.

Chief Schwinne advised he was contacted to share the cost of a SCBA fit tester with Violet Fire Department and Basil Fire Department. Each department will pay \$2630.00. This will allow employees to be tested in house, which will save money. This probably won't be purchased until after the first of the year. Dave moved to approve the expense; John seconded. All voted yes.

Chief Schwinne asked to increase the part time pay for EMT/Firefighters from \$10.50 an hour to \$11.00 and the Paramedics from \$11.50 to \$12.00 an hour with an effective date of November 20, 2016 John moved to approve the pay increase; Dave seconded. All voted yes.

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ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom stated to the best of his knowledge the Village of Carroll project is complete. Tom left Harold a voice message but hasn't heard back from him yet.

Tom stated that there was a difference of \$50.77 between what Liberty owed us and what we owe them this year. Tom advised he is going to get the 2017 contract typed up. Dave advised Tom to get with Liberty for a starting date prior to the next meeting.

Tom stated a reimbursement check was received for the pipeline a couple months ago. He would like to appropriate the funds to purchase stone for chip & seal at this year's stone price.

FROM THE TRUSTEES

Tom was asked if there was a problem with access from the Kemmerer property to Kull Road and he stated no. John stated he is going to prepare a letter to Mr. Kemmerer for the Trustee's signatures stating that he obtain driveway access to Kull Road from his lots and also the buildings that were torn down can be replaced.

Dave attended the BWC meeting with Chief Schwinne regarding his claim. BWC will advise of the findings.

John asked if the Township wanted to continue chip seal with Liberty and if a start date could be established. Tom was advised to get with Liberty to get a start date prior to the next meeting.

FROM THE FISCAL OFFICER

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

Dave moved to approve Resolution #2016 11 09 01F appropriating additional \$10,000.00 in the Fire Fund to pay 2017 Worker's Compensation invoice. Lonnie second. All voted yes.

Dave Cotner, Lonnie Kosch, Chief John Schwinne, Cory Spires, Slade Schultz, & Brandon Assmann will serve as board members for the 2017 Volunteer Fire Fighters' Dependent Fund. Dave made a motion to approve board members for the 2017 Volunteer Fire Fighter's Dependent Fund; John second. All voted yes.

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An email was sent to each Trustee's with 4 designs that Webchick provided for the new website design. Dave moved to accept design #4; Lonnie seconded. All voted yes.

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

John moved, Dave seconded, and all voted yes to pay the bills and the Payroll Electronic debit associated with warrants 31307 through 31334 listed on the attached Check Register.

Business concluded; meeting adjourned.