

RECORD OF PROCEEDINGS

Minutes of Greenfield Township Trustees Meeting

December 1, 2020

Held 4:00 PM

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

FROM THE FISCAL OFFICER

Trustee Cotner made a motion to approve Resolution 2020 12 01 01 which states be it resolved by the Board of Trustees of Greenfield Township, Fairfield County, Ohio, we implement Families First Coronavirus Response Act r due to employees being off duty for coronavirus seconded by Trustee Kosch.

ROLL CALL: Cotner: Yes, Kosch: Yes, Searle: Yes

FIRE DEPARTMENT BUSINESS

Chief Smith stated he had received a quote from Fairfield Heating and Cooling for \$64,000.00. He stated the Capital City quote was \$66,995.00. Capital City has a few more features which are better for us. Capital City and Fairfield Heating and Cooling both said they could meet our timeline. Captain Spires stated the Capital City systems has the capability for us to troubleshoot the system ourselves, thermostats that can be remotely accessed and technology that keeps the temperature more evenly regulated. Discussion on this continued. Motion made by Trustee Cotner to spend up to \$68,000.00 for the purchase of the new HVAC system through Capital City; seconded by Trustee Searle.

ROLL CALL: Cotner: Yes, Kosch: Yes, Searle: Yes

Chief Smith stated they had received a grant from Ohio Department of EMS for \$3,390.82 and wanted approval to purchase new IV warmers and suction units for the medics and asked for a motion to allow that purchase for \$3,401.52. This would cost the township the difference of \$10.70. Motion made by Trustee Cotner for the \$3,401.52 to purchase IV warmers and suction units for the medics; seconded by Trustee Kosch.

ROLL CALL: Cotner: Yes, Kosch: Yes, Searle: Yes

TRUSTEES

Jim Organ of Burnham & Flowers spoke on the health insurance renewal for the township. He stated COSE/MEWA came in at 24.86%. He said all the ACA plans he looked at are coming in much higher so the township is still competitive on the underwritten plans verses the ACA plans. He looked at an Anthem plan and it wasn't competitive to the Medical Mutual plan the township has now. Jim talked about different plans and deductibles, explaining the out-of-pocket differences and associated premiums. Discussion followed. Trustee Searle made a motion to go with the PPO HSA 655WMMRX health insurance plan for 2021; seconded by Trustee Cotner.

ROLL CALL: Cotner: Yes, Kosch: Yes, Searle: Yes

The next trustee meeting will be held December 16th at 4:00 at the township building. It will be virtual except for the trustees and fiscal officer.

Trustee Cotner made motion to adjourn. Trustee Searle seconded.

Business concluded; meeting adjourned at 4:40 p.m.