

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

December 27, 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, Lonnie Kosch and John Reef were present. Trustee Cotner asked if there were any changes to the minutes from December 13, 2017 meeting, Trustee Kosch stated he had a change pertaining to Trustee Reef being an alternate on the BZA. Trustee Kosch said he called the prosecutor for clarification to which the Prosecutor stated he didn't think it was appropriate as it is a paid position. Trustee Reef said the Prosecutor called him. Trustee Reef stated he didn't want to be paid, only wanted to volunteer as it is stated in The Ohio Revised Code that BZA members are volunteers. Trustee Cotner said the Prosecutor stated that the motion for Trustee Reef to be on the BZA needs to be rescinded. Trustee Reef made a motion to rescind his request to be on the BZA, seconded by Trustee Kosch. All voted yes. Motion to approve December 13, 2017 minutes made by Trustee Kosch and seconded by Trustee Cotner. All voted yes. Motion to approve December 20, 2017 made by Trustee Reef; Trustee Cotner seconded. All voted yes.

FROM THE FISCAL OFFICER

Administrative Assistant Carla Jacobs attended the meeting on behalf of Fiscal Officer..

Carla passed out the checks that need to be signed and documentation associated with the checks.

Trustee Cotner moved to approve Resolution 2017 12 27 01, reallocation between line items; Trustee Kosch seconded the motion. All voted yes.

Trustee Kosch moved to pay the bills and the payroll electronic debit associated with warrants 32120 through 32131 listed on the attached check register and all Then & Now Purchase Orders; Trustee Cotner seconded, and all voted yes.

Carla stated that Fiscal Officer Wyne stated she would like to continue to use Jim Snyder when needed (i.e., year-end close, UAN, etc.) at \$25.00 per hour. Trustee Reef made the motion and Trustee Cotner seconded, all voted yes to use Jim Snyder.

Carla stated Jones & Company will be doing the payroll starting with the pay period ending 12-30-17.

Carla, advised the Trustees that Fiscal Officer Wyne scheduled the four applicants that were selected for interviews for the Fire Chief position. Interviews will be Wednesday, January 3, 2018 starting at 12:00 p.m. at the firehouse. She advised that the schedule and resumes will be in each of their mailboxes by the end of the week.

OTA Winter Conference is scheduled for January 31 – February 3, 2018. A copy of the registration form was placed in the boxes. These forms need to be in no later than January 5.

ZONING BUSINESS

Kevin passed out zoning reports

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Kevin received an email from RPC pertaining to Family Dollar stating they had submitted their paperwork to the County. Kevin stated they had not obtained their zoning permit.

Trustee Cotner asked Kevin about the medical marijuana facilities status. Kevin stated the cultivation facility has their license and the dispensary facility has submitted their paperwork but the state has not issued licenses to any dispensaries yet. Trustee Kosch made a motion for a moratorium on future medical marijuana facilities, seconded by Trustee Cotner. Trustee Kosch & Cotner voted yes, Trustee Reef abstained due to a lack of knowledge on this.

FIRE DEPARTMENT BUSINESS

Interim Fire Chief Slade stated they were notified on December 18th of a safety issue on Election House Road at a construction site. There was clay and rock across the road and it was very slippery and the department cleaned the road. The County Engineer said the construction company may be fined or charged in this matter.

Interim Fire Chief Slade said they did not receive the State Fire Marshall Grant that was applied for.

As of 1-1-18 the firehouse will go to a 5-man crew 24/7 per Interim Fire Chief Slade.

Interim Fire Chief Slade said preliminary figures show that the fire department helped somewhere around 200 kids have a better Christmas. We also helped a family in Berne Township who lost everything in a fire.

ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom state he got quotes from Kulls & Keith Taylor on #8 stone per ton and Taylor was .50 cheaper.

The Havensport Road boring that was to be done hasn't happened yet due to the health of the contractor. Tom wanted to make the Trustees aware of this and make sure it was OK to keep the same contractor. The Trustees were OK with it but asked Tom to let the residents know, which Tom stated he had already done.

Trustee Cotner said a few spots on Rainbow Drive needs to bermed. Trustee Kosch added that Election House Road is also in need of some berming on the curves.

FROM THE TRUSTEES

Trustee Cotner said the Zoning Commission has a public Hearing on the 9th and we can set our public hearing after that.

Motion to adjourn was made by Trustee Kosch; seconded by Trustee Cotner. All voted yes and meeting adjourned at 7:25 p.m.