

# RECORD OF PROCEEDINGS

*Minutes of*      **Greenfield Township Trustees**      *Meeting*

December 30, 2020

*Held 2:00 PM*

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

After each trustee reviewed the minutes from the Trustees' Meeting held on December 16, 2020, Trustee Kosch asked if there were any changes to the minutes. Trustee Searle made a motion to approve the minutes as written; Trustee Cotner seconded the motion.

*ROLL CALL: Cotner: Abstain Kosch: Yes Searle: Yes Motion Passed 2-0*

## ***FISCAL OFFICER***

Fiscal Officer Wyne distributed financial reports

Trustee Kosch made a motion to pay the bills associated with warrants 33893 through 33937 and electronic debits 139-2020 through 140-2020 which are listed on the payment report; seconded by Trustee Cotner.

*ROLL CALL: Cotner: Yes Kosch: Yes Searle: Yes Motion Passed 2-0*

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

*ROLL CALL: Cotner: Yes Kosch: Yes Searle: Yes Motion Passed 2-0*

Trustee Kosch made a motion to approve Resolution 2020 12 30 01 for the following transfers of funds:

\$28123.30 from fund 2273-220-190-0000 to fund 2273-220-190-0011& fund 2273-220-190-0010;

\$47.92 from fund 2273-220-190-0010 to fund 2273-220-190-0011,

13.98 from fund 2272-220-420-0000 to fund 2272-330-599-0000,

\$167.47 from fund 2274-110-599-0000 to fund 2274-330-599-0000,

\$3418.24 from fund 2274-220-599-000 to fund 2274-330-599-0000

\$24616.73 from 2273-220-490-0000 to fund 2273-220-221-0000; fund 2273-220-222-0000; 2273-220-223-0000 and 2273-220-224-0000

\$16,000.00 from fund 2191-220-190-0011 to fund 2191-760-740-0000

\$65.75 from fund 2272-220-420-0000 to fund 2272-220-740-0000

\$925.48 from fund 2272-220-490-0000 to fund 2272-220-740-0000

\$17728.86 from fund 2274-330-599-0000 to fund 2274-220-740-0000

Trustee Cotner seconded the motion.

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

Trustee Searle made a motion to approve Resolution 2020 12 30 02 to make an amendment to the 2020 Revenue Budget by adding the interest of approximately \$7.00 in fund 2272; approximately \$5.00 in fund 2273 and approximately \$5.00 in fund 2274; motion seconded by Trustee Kosch.

**RECORD OF PROCEEDINGS**

*Minutes of Greenfield Township Trustees Meeting*

December 30, 2020

*Held 2:00 PM*

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

FY 2021 appropriations for distributed for review. Trustee Cotner made a motion to approve Resolution 2020 12 30 3 of the 2021 appropriations that were submitted by Fiscal Officer Wyne; seconded by Trustee Kosch.

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

Fiscal Officer Wyne distributed a part-time roster of hours for the Fire Department. There was one individual that went over the 1500 hours that did not sign a waiver and another individual who had signed a waiver but went over the 1800 hours. Chief Smith stated this was due to the fire spreadsheet not calculating correctly.

Fiscal Officer Wyne stated that she received a call from a resident, Amy Smith, inquiring if we could make a resolution to not permit Canal Street to be a main access road to get to the field behind that road. Fiscal Officer Wyne advised that Tom Shaffer did bring this up at a trustee meeting but as far as she knew, there had not been any decision made. Fiscal Officer Wyne advised Ms. Smith to get ahold of the trustees. Trustee Kosch stated that if this is an abandoned road, the township has no authority over that road; it would be the landowner’s decision.

**FLOOR** - Nothing

**ZONING** – Kevin not in attendance

**FIRE**

Chief Smith stated there was not enough money from the CARES Act money to completely cover the cost of the HVAC system. The balance will have to be paid out of the fire budget. Motion made by Trustee Cotner for payment of the HVAC system from Fire funds up to \$20,000.00: seconded by Trustee Searle.

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

**ROAD** - Tom not in attendance

**TRUSTEES**

Trustee Kosch stated that he found out that 2 footers had been poured in the wrong spots and that Tom had been in contact with the individual on one of them but not the other.

Trustee Kosch also brought up that Jeff is not trained on the cemetery program and feels he should be in order to back up Tom in his absence. Trustees all agreed.

**RECORD OF PROCEEDINGS**

*Minutes of*

**Greenfield Township Trustees**

*Meeting*

December 30, 2020

*Held 2:00 PM*

Trustee Kosch said Tom needs to start returning phone calls. Trustee Cotner said he will call Tom and talk to him about returning phone calls.

Trustee Kosch also questioned why Doug is working so many hours now that the mowing season is over. There was discussion about what Doug has been doing (painting the office, disassembling & reassembling the desks and moving furniture). We need to talk to Tom about this and figure out what Doug is doing.

Trustee Kosch said he received a call of why we have 2 zoning books on our website, the old and new versions. Fiscal Officer Wyne will have the old one removed from the website.

Motion made by Trustee Cotner to adjourn: seconded by Trustee Kosch.

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

Business concluded; meeting adjourned at 7:41 p.m.