RECORD OF PROCEDINGS

Minutes of

Greenfield Township Trustees

Meeting

5-10-17 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. After each Trustee reviewed the minutes from the previous meeting of 4-26-17, Trustee Kosch moved to approve the minutes; Trustee Cotner seconded, and all voted yes.

FROM THE FISCAL OFFICER

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

Trustee Cotner moved to approve financial reports, and Then & Now Purchase Orders, Trustee Kosch seconded, and all voted yes.

Trustee Kosch moved to pay the bills and the payroll electronic debit associated with warrants 31682 through 31710 listed on the attached Check Register; Trustee Cotner seconded and all voted yes.

FROM THE FLOOR

Derek and Christine Thomas (5115 Lithopolis Road) advised that the current owners are not taking care of the nursing home property that they purchased two years ago. Mr. Thomas has been taking care of the property.

ZONING BUSINESS

Kevin passed out zoning reports but advised that Steve Eversole will be amending his application and will pay the difference.

The Loretta Reed property will be on the June 6 Regional Planning Schedule. Trustee Cotner asked how long does it take to get the information in to Regional Planning, Kevin stated 1 day. Kevin would like to see something in the zoning book to document when he can receive the application. Trustee Cotner stated he would get something wrote up. Once the schedule gets completed it will be on the website.

Kevin is checking on the zoning pertaining to the old Med Flight building. He doesn't know if it was ever rezoned from R1 to something else.

There is a meeting June 6, on the medical marijuana issues in Columbus. Trustee Cotner asked if the Board thinks there should be a public meeting. The Trustees decided to hold the public meeting prior to the May 24th Trustees' meeting starting 7:00 p.m. The Trustees' meeting will follow. The public meeting will be posted on the Greenfield Township website, in the Town Crier and in the Carroll Post Office.

Kevin stated Solar Ray is being put on a house in the township and stated that Greenfield Township currently has no zoning on solar conversion.

Trustee Reef advised that the draft is done on the zoning book. The Fire Department will make the copies.

Trustee Kosch asked if Kevin does inspections for new builds. Kevin advised he does 2 inspections.

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Trustee Kosch stated that Trustee Reef made a statement last meeting that Donna Kosch and Peggy Arnett ordered that Kevin make a repayment of \$580.00. How can a member of zoning make Kevin repay? Trustee Cotner advised he contacted Peggy Arnett and she advised the payroll error was found by Mary Kessler; therefore, it was Mary Kessler and Peggy Arnett that requested the repayment.. The overpayment had to do with Kevin being paid for attending meeting when it was listed in his position description that he be required. Trustee Reef stated he can't find anything in the minutes regarding this issue. Fiscal Officer Wyne stated the repayment is being researched and the amount that was repaid. Once the information is complete, she will pass it out to the Trustees.

Trustee Reef stated how does a zoning commission member come in and print three years of minutes and pay binders and pass them out to all the zoning commission? Trustee Kosch stated that is was done by the zoning commission and Trustee Reef stated no, it was done by Donna Kosch! Trustee Kosch stated that it was done by the zoning commission, and Donna was the secretary. The books were for the new people coming in.

FIRE DEPARTMENT BUSINESS

Chief Schwinne stated that he and his staff would like to thank the Greenfield Township residence and voter for the passage of the Fire Levy. With the passage of the levy the department will hire 3 full time staff to cover each shift and will bring them on board once the funds are available.

Chief Schwinne stated that the new recycling bins will arrive within three months and will be moved to the front of the Fire House. There is no added cost for the bigger bins and will allow more room to recycle. This will also open the rear parking lot up to safely do fire hose testing and fire training with the crews and not interfere with the recycling.

Chief Schwinne stated the new Engine/Rescue Light tower malfunctioned during training and was damaged; however the damage is covered under warranty.

Fairfield County EMA has removed the Command Vehicle that they had stored at our station. The Fairfield County hazmat vehicle is still here and they are trying to see if they have the money to pay us monthly for storing it. If they can't pay storage fee then the vehicle will be relocated.

The Hiring Committee would ask that we hire James (Andy) Springer who is a 240/Medic and lives in the Township as a part-time employee. He works Full-Time at Bloom Township Fire Department upon passing of a background check, physical, and drug test. Trustees advised they are ok. Trustee Reef moved to approve the hiring of James Springer; Trustee Kosch second. All voted yes.

ROAD AND CEMETERY DEPARTMENT BUSINESS

Tom advised he has contacted the County regarding Plum Road. Trustee Kosch advised Jeremiah Upp called him and it will be about \$19,500 for the first dip and the work could be scheduled. State will not be paving the whole road just the edges. Tom advised he could use the \$21,700 in the motor vehicle fund. Tom stated

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we need to get with the State to get better clarification on the process. Trustees advised Tom to get with Jeremiah Upp to figure the process out.

Tom stated that he has been in contact with Chris Chatfield (5705 Havensport) regarding the issue of his ditch flooding when it rains that he brought to our attention about month or so ago. The residence is going to have to pay for the material. This will not include putting asphalt back down. An agreement will be drawn up.

Tom stated that he had an employee put up road closure signs due to rain after the employee's normal scheduled hours. He advised that the call back policy needs clarification on the pay. Fiscal Officer Wyne is seeking clarification from the Prosecutor's office.

Tom asked if the board would permit Carla Jacobs to work on Friday doing Road Department work. Trustee Cotner made a motion to approve Carla on Friday for the Road Department, Trustee Reef seconded. All voted yes.

FROM THE TRUSTEES

Trustee Reef stated he thinks the annexation with Lancaster didn't go through.

Trustee Reef stated he spent some time at the Township going through cold storage looking for information on Sewer and Water district. Prosecutor will not work for us since he is working for the County. Trustee Reef stated he would like seek an opinion from Don Brosius to see if we have a case. Greenfield Township put money into the Sewer and Water District. Trustee Cotner and Trustee Kosch advised they are ok with asking for legal advice.

Trustee Kosch made a motion to adjourn; Trustee Cotner seconded. All voted yes. The meeting adjourned at 8:26 p.m.