

## RECORD OF PROCEEDINGS

*Minutes of*

**Greenfield Township Trustees**

*Meeting*

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4-26-17

*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 had reviewed the minutes from 4-12-17 meeting, Trustee Kosch moved to approve the minutes; Trustee Reef seconded. All voted yes. Trustee Reef moved to approve the minutes from the special meeting on 4-25-17; Trustee Kosch seconded the motion for approval. Trustee Cotner abstained since he was not at the meeting, Trustee Kosch and Trustee Reef voted yes.

### **FROM THE FISCAL OFFICER**

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

Trustee Reef made a motion to approve financial reports, and all Then & Now Purchase Orders; Trustee Cotner seconded the motion. All voted yes.

Trustee Cotner made a motion to pay the bills and the Payroll Electronic debit associated with warrants 31659 through 31678 listed on the attached Check Register; Trustee Kosch seconded the motion. All voted yes.

Trustee Reef made a motion to approve Resolution #2017 04 26 01 Salt Purchase with ODOT; Trustee Kosch seconded. All voted yes.

Trustee Cotner made a motion to approve Resolution #2017 04 26 02 Transfers Between Line Items; Trustee Kosch seconded. All voted yes.

Trustee Cotner made a motion to approve Resolution #2017 04 26 03 to pay T&S Siding for repair to the Civic Center to pay the additional \$100.00; Trustee Reef advised that the original motion needed to be amended. Fiscal Officer Wyne advised that she contacted the Prosecutor's Office and was advised to do a Resolution. She advised she would forward a copy of the email to all Trustees. Trustee Kosch seconded the motion on the advice of the Prosecutor's Office. All voted yes.

### **FROM THE FLOOR**

Jack Barr (Winding Oak subdivision) – Mr. Barr ask what the policy was on putting signs in the right of way. Amazon is putting signs up all over. Trustee Cotner advised that the places he has seen the signs were in the State and County right of way and Road Supervisor Tom Schafer agreed that he hasn't seen any signs placed in the township right of way.

Noah Auman (Elite Networks) was present to submit proposals for the Administration Office and Fire Department computer services. Noah advised that the proposal for the Administrative Office

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which includes the Road Department for basic coverage was for \$2,640.00 and the all pro was for \$4,510.00. Noah submitted 3 different proposals for the Fire Department; (1) basic with no Toughbook support was for \$4,010.00; (2) AV & patch for Toughbooks was \$5,720.00 and (3) all pro was for \$10,120.00. The basic coverage does not include labor so if work needs to be done then the township will be charged for labor.

Trustee Reef moved to table until May 10<sup>th</sup> meeting; Trustee Cotner seconded. All voted yes to table until May 10.

**ZONING BUSINESS**

Kevin provided zoning permit and fee report.

Kevin has been in contact with Nate Marks regarding medical marijuana cultivation. Discussion followed, Trustees would like input from public and discussed holding a special meeting for that.

Trustee Kosch asked Kevin if he looked over his job description. Trustee Cotner moved to approve the job description for Kevin; Trustee Kosch seconded. All voted yes

Trustee Kosch asked about the paperwork on the Anderson rezoning we got from Regional Planning and if we had met the dead line. Kevin stated that he hasn't been able to get it done, but has been in contact with Jennifer (Zoning Board) and she said it is OK.

Trustee Kosch asked if anything has been done about the Joe Schmitz property concerns. Kevin advised he will send the paperwork out tomorrow. Trustee Kosch said this should go through the BZA.

**FIRE DEPARTMENT BUSINESS**

Chief Schwinne explained that the county fire chiefs are proposing a Fire Investigation Team for the county. They understand all departments don't have the ability to have their own teams and have trained members that are willing to be on call for the county's fire investigation needs. They have a policy that has been looked at by the assistant prosecutor and two attorneys and they are asking for each departments' signature if they are willing to participate. I am in favor of this as a resource that we could use in the future.

Chief Schwinne stated the old cot/stretchers (that was not serviceable) was donated to OUL in Lancaster for a training prop to help in teaching their EMS programs. The department received a letter from them accepting the equipment.

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Chief Schwinne state that EMA is working on a new building to store the county's two trucks that have been stored here for several years. They want to store them here till the fall. Chief Schwinne has asked them about paying a storage fee of \$100.00 per month, as this is a burden on our tax payers for storage of their trucks and use of our electric to keep supplies charged on the trucks. I informed them that if they are not able to pay, the trucks will have to be relocated at the end of the month.

Chief Schwinne said he would like to change the recycling to the newer dumpsters that hold more recycling and have them moved to the front of the station. When the weather is nice, we use the back of the station for training and testing the fire hose. In doing this it will give us the ability to do more training without being in the way of the people trying to recycle daily. It would be safer for the crews and the public to relocate these to the front of the building as other Fire Departments have done in the past. Chief Schwinne will get with Tom on the asphalt needed to relocate the dumpsters.

Fire Department went to the Bloom Carroll Schools invention convention day at the middle school. Robin Caudill thanked our crews for helping judge the participants. We were also invited to the middle school carnival this Friday from 5-8 pm.

Fire Fighter Mike Gamble turned in his resignation. He has been with the department for close to 10 years and is starting a new job saving lives with MedFlight and regrets having to resign from his job here at Greenfield. (where he was given his start). He said, "Greenfield will always be his home" and we agree, he will always be welcome here.

Jane Hanley with The Board of Elections would like to use our room twice a year for elections starting on November 7<sup>th</sup>. She stated that the church they currently use is undergoing renovations.

Chief Schwinne advised the fire department has lowered their phone/internet bill \$55.00 a month with Spectrum, and it will increase our speed from 20 MBPS to 60 MBPS service.

Medic 561 tires were balanced and rotated.

Chief Schwinne advised that the Road Department installed a parking pad for the trailers that are currently stored outside. Thank you, Tom and Jeff.

Chief Schwinne advised that Assistant Chief Schultz graduated from the new officer 3 and 4 class. This was pilot class offered at the State Fire Academy. Great job Assistant Chief Schultz!

### **ROAD AND CEMETERY DEPARTMENT BUSINESS**

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Tom wants to thank Dawn on taking care of the salt resolution.

A week ago, Tom lost his files on Softworks. Softworks could remotely fix the files.

Tom said he and Tim Morris (Walnut Township road supervisor) have been discussing chip sealing. We are going to be chip sealing with Liberty on Leonard Road. Leonard Road is half in Liberty Township and half in Walnut township. I suggested why don't we chip seal a road for you and let us know what you think. Tom said he doesn't have the time to go around Millersport and Fairfield Beach but will be working on Leonard Road and he would be willing to work on Leonard Road for them. Trustees don't have a problem but recommended an agreement be done.

Tom stated we are having problems with security system at the building. He has contacted the company to come out to look at it.

Trustee Kosch advised Tom to check security light as he noticed some are out.

Due to the possible hazards of a run in the dark, Trustee Reef advised he is against the 5K Shalom Night Run. Trustee Kosch also advised he is not for it as it. The run is scheduled for August 12, from 9:00 p.m. to 10:00 p.m. Trustee Kosch will contact Shalom to advise that the Trustees are not for it.

### **FROM THE TRUSTEES**

Trustee Reef said he would like to end the relationship with Greenfield Sewer & Water and feels the township is owed money. Steve Eversole said he thinks Greenfield Sewer & Water was formed with a stipend from the township. Trustee Reef says he thinks they are giving back 6-7 K (not sure of amount). How much are they giving the county? There is also evidence in 1997 of a 40K loan to them from the township, but no evidence it was repaid. Trustee Reef stated he will go to cold storage and try and find more documentation. Trustee Reef will attend the Greenfield Sewer and Water meeting on May 10, 2017 and ask for paperwork on loan repayment and possible reimbursement.

Trustee Reef brought up the mileage reimbursement policy and where the starting point should be. Trustee Cotner stated it should be from the township building. Dave made motion to pay mileage from the place of employment. Lonnie second. All voted yes.

Trustee Reef stated he doesn't know what happened at the last Zoning Commission Meeting, as he received phone calls and an email from Kim Wickham. Kim was upset that Gary Smith was not

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there. John said that Gary Smith stated he would not be at the meeting and he will go back and listen to the tape from the last meeting to make sure Gary said that.

Business concluded; meeting adjourned at 8:43.