**Town of Greenfield – Monroe County**

**Monthly Board Meeting**

**September 11, 2023 - 7:00 P.M.**

**Greenfield Town Hall, Tunnel City**

Board Members Present (5): Chairman David Pierce, Supervisor Don Hall, Supervisor Scott Berg, Treasurer Cindy Berg and Clerk Kathy Von Haden.

5 Township residents were in attendance.

Call to Order/Pledge: Chairman Pierce called the meeting to order. The pledge was recited.

Clerk’s Report: Clerk Von Haden read the August 2023 meeting minutes. Supervisor Hall made a motion to accept the minutes. Supervisor Berg seconded the motion. Motion carried.

Treasurer Financial Report: Treasurer Berg read the August 2023 Treasures report containing bank balances including interest earned on the accounts, transfer of funds, garbage and recycling, hall rent, Real estate Tax collected, Money from Monroe County Aug. settlement, fire call from Covia and burial fee, reimbursement from Kernersville Motors. Dave said we will need to transfer $33,000.00 from Road account to Checking for work on Fireworks and Egret. Supervisor Hall made a motion to make the transfer and supervisor Berg seconded it. Motion carried. Dave asked for a motion to accept the Treasures report. Supervisor Berg made a motion to accept the Treasurer Report Supervisor Hall seconded it. Motion Carried.

Town Pickup Replacement Update: Dave said we entered into an agreement with Universal to put a toolbox, plow, and dump box on ad it should be done I January. Supervisor Berg made a motion to accept the agreement with Universal and Supervisor Hall second it. Motion carried.

Road Update: Dave said to lower the speed limit to 25 on Fleming Ave. it would need to be in the city limits. We also are not supposed to have slow children at play signs and Cody said he will take them down. There was a discussion.

Patrolman’s Report: Cody said he is working on shouldering and ditching. He also talked to the mine about putting the culvert in. He will work on the ditching project next week. He will finish up the rest of the patching and put the pan in at Winchell’s. Cody will mow one more time for the season. Signs will be in for the roads next week and Hilliker’s house will be moved next week.

Page 2 (September 11, 2023, Monthly Board Meeting Minutes)

Covia Monthly Report: Mark said they have been working on reclamation and seeding. Hoffman is still on site through October. There was some discussion on the price of oil and what is causing it. They have paused hiring for now and they are now running at full pace. Covia has a crew of 8-10 people going to help at Habitat for Humanity. A Boy Scout Troop will be on site to clear buckthorn and earn a Mining Merit Badge. Nick said the Tour for the Township. And the stripping is going smooth. They will be building a storm water pond in October.

Chairman’s Report: Dave said the Board will be working on the Budget and the whistler Report before the end of the year. The Free Dump Day will be Sept. 30th. There was some discussion on the upcoming WTA meeting we will be hosting. There is a Broadband meeting Sept. 26th, and he will be attending. The 6 Townships were denied the grant money but they will be reapplying. There was discussion on this.

Adjourn Meeting: A motion was made by Supervisor Hall to adjourn the meeting and second by Supervisor Berg. Motion carried. The meeting was adjourned at 7:42 p.m.

**Upcoming Dates:**

**Agenda Meeting------8:30 a.m.-----November 9th, 2023**

**Next Board Meeting-7:00 p.m.-----November 13th, 2023**

**Hall Rental**------------ **Oct. 14, 2023------Lisa Shutter**

**Oct. 28, 2023------Deb Stott**

**Nov. 23, 2023-----Ronda Berndt**