**Town of Greenfield – Monroe County**

**Monthly Board Meeting**

**October 9, 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.

6 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 September 2023 meeting minutes. Supervisor Berg made a motion to accept the minutes. Supervisor Hall seconded the motion. Motion carried.

Treasurer Financial Report: Treasurer Berg read the September 2023 Treasures report containing bank balances including interest earned on the accounts, transfer of funds, garbage and recycling, hall rent, Real estate Tax collected. Dave asked for a motion to accept the Treasures report. Supervisor Hall made the motion and Supervisor Berg seconded it. Motion Carried.

Oakdale Fire Association Update: Don said the Annual meeting will be Thursday Night at 7:30 and everyone is invited to attend.

Old Town Pickup Update: Dave said the new truck will not be ready until late December or beginning of January and the Old truck needs tires. Dave said the cost is $1300-$1400 so Dave asked for everyone’s input. There was discussion and it was decided to order new tires for the old truck. Supervisor Berg made a motion to have new tires ordered and Supervisor Hall second it. Motion carried.

Road Update: Dave said we did a submission for LRIP on the Egret project in 2024 and we will do a submission for the Fleetwood project in 2025. We will be meeting with Jewell to finalize this so we can set a meeting up with the property owners about buying the property from Dorothy Shutter. There was some discussion on this.

Patrolman’s Report: Cody said he has a couple ditching projects to finish up and then finish mowing. Dave and Don said the County has been out mowing roads. There was discussion.

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Covia Monthly Report: Nick said they are still on a hiring freeze, but things have been steady. He said they have been working on stripping and you will see the matting they have been putting down to cover this. He said the rain has made it green up nicely. They also hope to get some seeding done on the reclamation area.

Chairman’s Report: Dave said he had a call from someone that is not a Greenfield resident about renting the Hall and he asked if we would still want to stick to policy on this. There was a discussion. Dave said he did not get to the Broad band meeting, but he did hear that Lynx and Bright speed are starting to put fiber down in the area. Don said there will be a Budget meeting coming up and a meeting with Jewell as well as a Whistler Meeting. Dave asked about the trees that need to be trimmed and there was a discussion with Nick about how to handle this. Dave also said we will need to have someone look at the posts on the Shelter. We will contact Rick Hanson and get a quote to get this taken care of.

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.-----December 7th, 2023**

**Next Board Meeting-7:00 p.m.-----December 11th, 2023**

**WTA Meeting---------November 16th**

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