**Town of Greenfield – Monroe County**

**Monthly Board Meeting**

**Election Caucus**

**April 10, 2022 - 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 March 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 March 2023 Treasures report containing bank balances including interest earned on the accounts, money from garbage and recycling and hall rent. Cindy explained that we closed the Savings account and added to it from checking to create a 13-month CD for a total of $25,000.00 to earn more interest. Cindy explained money transfers for the month. Cindy said we also received $250.00 from a fire call. Kathy explained the discrepancy in the reconciliation. Supervisor Berg made a motion to accept the Treasurers Report and Supervisor Hall seconded it. Motion carried.

Road Update: Dave said they did the annual road inspection and there are 3 road projects and one driveway project we will be working on. The driveway is by the Recycle center. We will be adding some breaker and gavel and then chip seal it. This will be $24,884. The road from M to Flannigan we will chip seal and it will run $13,970. We will do the area on Derby past Punk Pierces, and it will be $20,514. The overlay on Fireworks will be $24,948. The total work done will be $84,317.00. Dave asked for a motion to accept the prices from Scott Construction. Supervisor Berg made the motion and Supervisor Hall seconded it. Motion carried. Supervisor Hall stated that since all bids were less than $25,000 individually, we didn’t have to do sealed bids and we can get started in May and not wait until September. There was some discussion.

Patrolman’s Report: Cody said that he will start some roadwork and Brad will bring rock on Tuesday. He will be working on the driveway project and then start working on the sod clean up after that. He will be renting a power rake to do the sod clean up. Dave explained there have been some threats about the sod and people not understanding the actual right of way the Township has. Cody explained the process he follows every year for cleanup. There was discussion about this. Cody will be assisting LaGrange with some projects. Cody said he may need to fix some culverts. He said Virgil was working on cleaning up the cemetery, picking up sticks and stated in the small cemetery there is a headstone in need of repair. It needs to be put back on and glued. Dave will call Sonnenberg’s to fix it. Cody will be pulling road restriction signs on Tuesday.

Covia Monthly Report: Mark said they have been running steady 5 days a week. The weather in North Dakota had been an issue for some shipments but hopefully that will end soon. Mark said on weekends they will be doing 24-hour maintenance. They are still projecting strong sales for May after road restrictions come off. They will work on fixing some washouts on Flatiron and may need to put a culvert in to help with this. There was some discussion.

Chairman’s Report: Dave said the road restrictions have been lifted. Dave stated the Board met with Virgil with concerns on the Cemetery budget and have come to an agreement not to exceed $12,000.00 per year with his pay being $2000.00 per month during the months of April through September. Dave also said when needed we will rent a backhoe from All American for Paul Thompson to use at the Cemetery for grave digging. Ed asked about the election and there was discussion on the Board Winners from the election. Town members congratulated everyone. Paul said that they were on Egret and someone had thrown out batteries on the roadside.

Adjourn Meeting: A motion was made by Supervisor Hall to adjourn the meeting and second by Supervisor Berg. Motion carried. Meeting adjourned at 8:20 p.m.

**Upcoming Dates:**

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

**Next Board Meeting-7:00 p.m.-----June 12th, 2023**

**Free Dump Day---8:00am-2:00pm—May 20,2023**

**Hall Rental-----Luanne Eirschele---May 20, 2023**

**Open Book Meeting TBD**

**Board of Review TBD**