**Town of Greenfield – Monroe County**

**Monthly Board Meeting**

**Election Caucus**

**February 13, 2022 - 7:00 P.M.**

**Greenfield Town Hall, Tunnel City**

Board Members Present (4): Chairman David Pierce, Supervisor Don Hall, Supervisor Scott Berg and Clerk Kathy Von Haden.

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

Treasurer Financial Report: Treasurer Berg was absent, Deb Stott read the January 2023 Treasures report containing bank balances including interest earned on the accounts, property tax collected, general transportation aid, computer aid, culvert aid, Hall rent, burial fees, garbage and recycling money received and the Covia tonnage payment. We have one outstanding fire call from November. A question was asked why there was a finance charge on the Gerke bill, and Chairman Pierce explained there was a delay in deciding on the balance to be paid. Dave stated Jerry McGinnis has retired from the Recycle Center. A motion was made by Supervisor Berg to accept the Treasures report and seconded by Supervisor Hall. Motion carried. Chairman Pierce also said we have hired Robert and Rebecca Pittman to run the Recycle Center and will use the rest of the ARPA money to pay their wages. There was some discussion on this.

Patrolman’s Report: Cody has been cutting trees on the North end of the township. He put chains on because of the ice and also said the Mac has been having some issues and is in the shop. There was discussion on the warranty on the Mac and what needs to be done and he hopes to get it back by Thursday. Cody had a salt and sand inspection and that went fine just asked for the apron to be cleaned up better. Cody said the road bans will be going on soon, possibly Monday.

Part time Patrolman’s wage increase: Dave said we would like to give Cole a $1.00 an hour wage increase. A motion was made by Supervisor Hall and seconded by Supervisor Berg. Motion carried.

Update on Loader Purchase: Chairman Pierce stated we haven’t heard anything from Brooks on the progress of the loader so he will call or stop in and check on it this week.

Fire Association Update: Don said they have over $323,000.00 in their account and they are only getting 1.1% on it. If they move $250,000.00 to a CD, they can get up to 4% so they are talking about moving some money.

Covia Monthly Report: Nick said orders have been strong already this year and the 1st quarter looks good. They are continuing to hire. Things were a little slower in January because they have had to deal with some bad weather in North Dakota so that has affected some things.

Chairman’s Report: Dave said again we have hired Robert and Rebecca Pittman to work at the Recycle Center. He also said thanks to Covia for the Support for the Township. Mark stated that they had a medical emergency at the site in January. Mark said an employee had a heart issue and did not recover. There was some discussion on putting signs o the road to assist the emergency vehicles to locate the Covia entrance.

Covia Annual Report: Riley gave a great report on all the accomplishments Covia has made in the last year, including all the monetary, and time donations given to the local clubs and the township. Thank you Covia. I have attached the additional information.

Adjourn Meeting: A motion was made by Supervisor Berg to adjourn the meeting and second by Supervisor Hall. Motion carried. Meeting adjourned at 8:02 p.m.

**Upcoming Dates:**

**Public Testing------March 25, 2023---12:00pm**

**Spring Election----April 4th, 2023------7:00am-8:00pm**

**Agenda Meeting------8:30 a.m.-----April 6th, 2023**

**Next Board Meeting-7:00 p.m.-----April 10th, 2023**

**Annual Meeting-------7:00 p.m.-----April 19, 2023**

**Board of Review Training------------April 22,2023**

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