

November 9, 2020, 7:00 P.M., Greenfield Township Municipal Building, a regular meeting of the Greenfield Township Board of Supervisors. The meeting was held by Zoom meetings, due to the Coronavirus. Notice of the meeting site change was posted at the Township Building and listed on the answering machine.

Present: Steve Rathmann, Sal Fedele, Kevin Bartlett, Renee Wagner and Kurt Sundberg. Kevin Bartlett stated that Public Comment would be accepted throughout the meeting as items were being discussed and before each vote. No public was present in the meeting. Steve Rathmann made a motion to adopt the minutes from the October 12<sup>th</sup> meeting. Sal Fedele seconded. Motion carried unanimously.

The Treasurer's Report was reviewed.

Sal Fedele made a motion to advertise the Intent to Adopt at the December 14<sup>th</sup> meeting, the 2021 Budget, which was balanced at \$ 712,630.00, millage remaining at 2.34 mills, and "unbudgeted" money to be added to the Road Maintenance line item. Road projects will be completed as determined in 2021. Steve Rathmann seconded. Motion carried unanimously. Sal Fedele made a motion to advertise the Intent to Appoint the CPA firm of Felix & Gloekler to audit the 2020 officers and records, at the January organizational meeting on January 4<sup>th</sup>. The organizational meeting dates will be advertised as the Supervisors at 7:00 p.m. on January 4<sup>th</sup> and the Auditors at 7:00 on January 5<sup>th</sup>. Steve Rathmann seconded. Motion carried unanimously.

The majority of the roads had been graded for the fall. Tiling would be done on Raymond Road. Grader ditches would be made where possible. The plow trucks were ready. Kevin Bartlett reported that he had a call that the slope was too much on Ashton Road, south of Wilson Road.

The replacement of the 1996 Mack truck was discussed. A truck available through Afton Trucking was discussed. The truck did not have a set back axle. Steve Rathmann was leaning towards a new truck, that way it could be set up the way that the Township wanted. Sal Fedele was leaning towards new, as there were not many trucks on Municipal online auctions. This would be discussed further, later in the meeting.

The Greenfield Community Park restrooms are winterized and closed.

No questions on Zoning permits submitted for review.

No Subdivisions were presented.

Nothing to report from the Planning Commission.

The new Tanker had been delivered. The Tanker was purchased with a FEMA grant. There was pending legislation to allow fundraising by Fire Companies through online auctions.

Revisions to the Zoning Ordinance were being reviewed by Renee Wagner.

Nuisance Ordinance violation notices were tabled until April 2021.

The Adameck Agriculture Security Area application was granted a deemed approval effective October 31<sup>st</sup>. Kurt Sundberg reviewed the documentation. The Board members needed to sign the document and Kurt Sundberg would record it at the Court House.

The old tanker from the Fire Company was discussed.

No schools or seminars.

No questions on correspondence.

No final public comment.

Sal Fedele made a motion to pay the invoices as presented, Northwest 3255 through 3273 and PLGIT 10742 through 10769. Steve Rathmann seconded. Motion carried unanimously.

The replacement of the 1996 Mack truck was discussed further. Specifications were listed as

follows; tri-axle, lift axle, set back front axle, no double frame, around 450 hp, automatic, Hard Ox bed, aluminum wheels, tarp, around 23 ton capacity, and find out if a steerable front lift axle would be required in 2021, and find out overall length. Afton Trucking could help with specifications. Legacy and Five Star would be checked for COSTAR contracts. Kevin Bartlett made a motion to adjourn. Steve Rathmann seconded. Motion carried unanimously.

Meeting adjourned at 8:04 p.m..

Respectfully Submitted,

Renee M. Wagner  
Secretary