

February 8, 2021, 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, Chris Bisbee, Kurt Sundberg and Shirleen Felton.

Kevin Bartlett stated that Public Comment would be accepted throughout the meeting as items were being discussed and before each vote.

Sal Fedele made a motion to adopt the minutes from the January 4th meeting. Steve Rathmann seconded. No public comment was made. Motion carried unanimously.

The Treasurer's Report was reviewed. The CPA would be ready to present information regarding the 2020 audit at the next meeting.

Chris Bisbee reported that the roads were in good shape. The snow was keeping them busy. The crew is working on equipment.

Bid quantities to be added to the Erie Area Council of Governments bid package were reviewed and approved.

The Mack truck was to be advertised for sale by sealed bid, with the option to reserve the right to reject any and all bids.

The Dirt & Gravel Roads grant awards for Raymond Mills Road and Davis Road were reviewed.

Kevin Bartlett made a motion to accept the Dirt and Gravel Roads grants for projects in the amount of \$ 105,840.16 for Raymond Mills Road and \$ 151,096.60 for Davis Road, and approving Chris Bisbee to sign the contracts. Steve Rathmann seconded. Motion carried unanimously. The Board thanked Chris Bisbee for obtaining the grants.

Upfitting the newly purchased 04 Oshkosh was discussed. The truck was set up for an angle plow. The in bed spreader could be tried out, to see how it works. There was a one-way plow setup down back and equipment could be taken from #12, the 1980 Oshkosh. Greene Township is using an angle plow. They should be checked with to see how it is working for them.

Nothing to report on recreation.

No Zoning permits issued.

Steve Rathmann made a motion to adopt Resolution 2021-6 approving the William Powell Subdivision. Sal Fedele seconded. Motion carried unanimously.

The Planning Commission reviewed the William Powell Subdivision.

Kevin Bartlett reported that the new tanker is working well.

Nothing from the Emergency Management Coordinator.

Renee Wagner's review of the Zoning Ordinance revisions were forwarded to Attorney Kurt Sundberg. Kurt Sundberg will review and forward a letter with recommendations. There were a couple of issues that need input from the Board.

Shirleen Felton's request for an increase in compensation from 5% of collections to 6% of collections was reviewed. A spreadsheet showing Elected Tax Collector Compensation throughout Erie County was reviewed. A spreadsheet showing Shirleen Felton's annual

compensation for the past several years was reviewed. Greenfield Township was compensating \$ 10.75/bill, the sixth highest rate in Erie County. Kevin Bartlett stated he was ok with where the compensation set. Steve Rathmann stated to leave it the way it is. Sal Fedele stated that he was ok with where it was.

An additional amount to be paid per month for the First National Bank loan was discussed. The original request was for a three-year loan. The Bank approved a five-year loan. The equipment payment could be made with Liquid Fuels money which had been banked for a couple years. There was no prepayment penalty. The amount could be adjusted down if it became financially necessary.

Kevin Bartlett made a motion to make \$ 3000.00 monthly payments on the First National Bank loan. Steve Rathmann seconded. No public comment was made. Motion carried unanimously.

Information was presented on ACH processing of payroll checks. Northwest had the lowest monthly rate. The Auditors stated that payroll information could be emailed to the Board and approved for payment. That would cover the requirement for approval of payment.

Kevin Bartlett made a motion to approve setting up ACH deposits of payroll checks in the Northwest account, ending in 0159. Sal Fedele seconded. No public comment was made. Motion carried unanimously.

No interest in schools or seminars.

No questions on correspondence.

No final public comment was made.

Sal Fedele made a motion to pay the invoices as presented, Northwest 3311 through 3334 and PLGIT 10796 through 10831. This included payment of January invoices. Steve Rathmann seconded. No public comment was made. Motion carried unanimously.

Sal Fedele made a motion to adjourn. Kevin Bartlett seconded. No public comment was made. Motion carried unanimously.

Meeting adjourned at 7:46 p.m..

Respectfully Submitted,

Renee M. Wagner
Secretary