RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

August 4, 2023 - Held 6:00 PM

The Greenfield Township Trustees met in a special session at the Township office to schedule a Zoning Public Hearing, to cancel and reschedule future Trustees' meetings and to approve an amended resolution. Trustee Kosch called the meeting to order. Dave Cotner, Lonnie Kosch, Kent Searle were present along with Dawn Wyne.

The Zoning Public Hearing will be held on August 23, 2023 at 5:30 p.m. at the Firehouse.

Trustees made the following meeting changes:

- Canceled the September 13, 2023 Trustees' Meeting and rescheduled the meeting for September 6, 2023 at 6:00 p.m. at the Firehouse
- Canceled the November 22, 2023 Trustees Meeting and rescheduled the meeting for November 29 at 6:00 p.m. at the Firehouse.
- Canceled the December 27, 2023 Trustees Meeting and rescheduled the meeting for December 29, 2023 at 4:00 p.m. at the Firehouse

Trustee Cotner made a motion to accept Resolution 2023 08 04 01 to amend Resolution 2023 07 12 02.

WHEREAS, Resolution 2023 07 12 02 stated that the Greenfield Township Board of Trustees wished to amend 2023 appropriations in Fund 2275 by \$17,072.57. This amount was in error.

WHEREAS, it should have stated Greenfield Township Board of Trustees would like to amend 2023 Appropriations in Fund 2275 in the amount of \$9,579.76.

THEREFORE, Greenfield Township Board of Trustees authorize \$9,579.76 to be placed in Fund 2275 for additional expenditures in 2023.

Trustee Kosch seconded the motion.

ROLL CALL: Cotner: Yes Kosch: Yes Searle: Yes Motion Passed 3-0

With no further business to be discussed, a motion to adjourn was made by Trustee Cotner; seconded by Trustee Searle.

ROLL CALL: Cotner: Yes Kosch: Yes Searle: Yes Motion Passed 3-0

Meeting adjourned at 6:11 p.m.