

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Meeting

August 21, 2023 - Held 4:00 PM

The Greenfield Township Trustees met in a special session at the Township office to discuss funding issues. Trustee Kosch called the meeting to order. Dave Cotner, Lonnie Kosch, Kent Searle were present along with Fiscal Officer Dawn Wyne.

Fiscal Officer Wyne advised at the Trustees meeting on August 9, it was decided that the Road Department would pay for the light project out of Capital Funds. Fiscal Officer Wyne advised that in reviewing the Resolution 2019 11 03 03 it stated that the purpose of the Capital Road Project Fund was to purchase equipment such as vehicles, mowers, mini excavators, etc.

Fiscal Officer Wyne advised that the Resolution could be amended to include building maintenance and repairs. Trustee Kosch advised that the Road Capital Fund in the past has only included just equipment purchases but thinks it would be a good idea to include building maintenance and repair as the building is getting older.

Fiscal Officer Wyne advised that if we would amend that Resolution we would need to amend our appropriations in Fund 4903 - Road Capital Fund as no money was appropriated for expenditures.

Fiscal Officer Wyne also advised that the Trustees could just amend our Budget Certificate to increase expenditures in Fund 2031.

Trustees decided to amend the Road Capital Fund and amend the budget certificate for that Fund.

Trustee Searle made a motion to accept Resolution 2023 08 21 01, which states:

WHEREAS: The Trustees of Greenfield Township, Fairfield County, Ohio, established the Capital Projects Fund 4903 for the Road Department for Resolution 2019 11 13 03, in which it listed the purpose of the fund for purchasing equipment such as vehicles, mowers, mini excavators, etc.

WHEREAS; it should have also included building maintenance and repairs in the purpose for the Road Capital Projects Fund.

THEREFORE: The Trustees of Greenfield Township hereby wish to amend Resolution 2019 11 13 03 to include building maintenance and repairs along with purchase of equipment such as vehicles, mowers, mini excavator, etc. as the purpose

THEREFORE: The Trustees shall keep the original terms of the beginning and ending date, where funds are transferred from to fund this account and the maximum amount of money to be credited during the term of this fund. Those terms are listed below.

Beginning January 1, 2020 and ending December 31, 2029 (Up to 10 years)

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Fund from which money will be transferred: 2031 Road and Bridge

Maximum Total amount of money to be credited during existence: \$400,000.00.

Trustee Cotner seconded the motion.

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

Trustee Searle made a motion to accept Resolution 2023 08 21 02, which states:

WHEREAS: Greenfield Township Board of Trustees wish to amend appropriations in Fund 4903 to cover new and replacement of lights for the Road Department.

THEREFORE: The Trustees hereby increase appropriations in Fund 4903 Road Capital Projects \$43,600.00 cover equipment and labor for the installation of the new lights for the Road Department.

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 Searle; seconded by Trustee Cotner.

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

Meeting adjourned at 4:12 p.m.