

RECORD OF PROCEEDINGS

Minutes of

Greenfield Township Trustees

Special Meeting

December 31, 2023 – 2:30 p.m.

The Greenfield Township Trustees met for a special meeting at the Greenfield Township Administrative office. Trustee Kosch called the meeting to order with the Pledge of Allegiance. Dave Cotner, Lonnie Kosch and Kent Searle were present.

Fiscal Officer Wyne had presented the Board with two checks and two purchase orders which need to be approved and signed in order to be included on the 2023 township budget. One is for the transcript for the Danielle Keefer hearing, and one is for Carroll Auto for repair to Tom Shafer's truck.

She asked for a motion to approve \$2,372.70 for the transcript. Trustee Searle moved to approve this amount; Trustee Cotner seconded the motion.

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

She explained she had completed a Now and Then Purchase Order for the payment for the truck repair because it had not been done ahead of time. The amount for the truck repair at Carroll Truck and Auto was \$1,141.81, which was below the \$1,500 threshold.

Trustee Searle moved to approve the Carroll Truck and Auto repair to the Ford 250 truck for \$1,141.81; Trustee Cotner seconded the motion.

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

With no further business, Trustee Cotner moved to adjourn; Trustee Searle seconded the motion.

ROLL CALL: Cotner: Yes Kosch: Yes Searle: Yes Motion Passed 3-0
Meeting adjourned at 2:39 p.m.