

# Greenwood Township Supervisors Board Meeting Agenda

Call to Order

Meeting is being recorded for transcription and archival purposes

DATE: January 12, 2021 6:30PM This meeting will be a Telephone Conference Call

Roll Call - Chair Ralston / Vice Chair DeLuca / Supervisor Skubic / Supervisor Tahija /  
Supervisor Beihoffer / Interim Treasurer Fazio / Interim Clerk Spicer

All Motions are by Roll Call Vote

Additions to Agenda

**Motion** - Request to accept Agenda

**Motion** - Request to approve November 10, 2020 minutes

Treasurer Report

**Motion** - Request to approve Treasurers Report

**Motion** - Request to approve Claims

**Motion** - Request to approve Payroll

## Old Business

Broadband update – Carmen/Byron/Mike

Cares funding update - Tammy

Budget - Belinda

Frontier Broadband update - Debby

## New Business

1.1 2021 Election Resolutions

Request Approval for 2021 Judges

Request Approval for Resolution 21-01 Appointing Absentee Ballot Board

Request Approval for Resolution 21-02 Contract with Interested Officers Spouse

1.2 Information Request policy update on website per Aug email from Couri?

**Supervisors reports** Fire Department Report / 911 Report / Maintenance Report

## Correspondence

MN Pollution Control Agency – Notice of Meeting.

WC Heim Medical Foundation (Cook Hospital) donation request. (Last Donation \$100 Dec 2018)

**Motion** - Request to approve \$\_\_\_\_\_ donation.

Cook Library donation request. (Last Donation \$100 Feb 2020)

**Motion** - Request to approve \$\_\_\_\_\_ donation.

St. Louis County Agriculture Fair Association donation request. (Last Donation \$100 Feb 2020)

**Motion** - Request to approve \$\_\_\_\_\_ donation

Northwoods Partners donation request. (Last Donation \$100 June 2020)

**Motion** - Request to approve \$\_\_\_\_\_ donation

**Motion** - Request to Adjourn