

GREENWOOD TOWNSHIP BOARD OF SUPERVISORS AGENDA

APRIL 13, 2021

6:30 PM

Chair Ralston opens meeting

This meeting will be recorded for archival and transcription purposes.

Pledge of Allegiance

Roll Call: Chair Ralston, Vice Chair Deluca, Supervisor Skubic, Supervisor Drobac, Supervisor Lofquist, Treasurer Fazio, Clerk Spicer

All Motions are by Roll Call Vote

**Motion:** to approve February 9, 2021 Board Meeting Minutes

**Motion:** to approve February 9, 2021 Board of Audit Meetings Minutes

**Motion:** to approve February 16, 2021 Board of Audit Meetings Minutes

**Motion:** to approve March 9, 2021 Board Meeting Minutes

**Motion:** to approve March 9, 2021 Board of Canvass Meetings Minutes

**Motion:** to approve March 25, 2021 Board of Canvass Meetings Minutes

**Motion:** to approve March 25, 2021 reorganization meeting minutes

Treasurer's report:

**Motion:** to approve Treasurer's report

**Motion:** to approve Claims

**Motion:** to approve Payroll

OLD BUSINESS:

8.3 Broadband – Form Committee?

2.1 LIRP grant-Birch Point Road Extension Resolution

2.5 ADP Payroll Update

3.1 Bank Signatory

NEW BUSINESS:

4.1 SLC Township Fire Protection Contract

4.2 Liquor licenses – Grubens, Vermilion Club, Bayview, Timbuktu, Shamrock

**Motion:** to approve liquor licenses

4.3 Update/clarify Greenwood policy page - Debby

4.4 Computer protection

4.5 Fire Department SOG Amendment

4.6 Firefighter Increase in Service Pension

4.7 Discussion of Public Comment

4.8 Form TAAS Committee

4.9 Board Policies - Sue

4.10 Township Security Photo

4.11 Collateral agreement with Frandsen

Supervisor Reports:

Ralston:

DeLuca:

Skubic:

Drobac:

Lofquist:

Fire Chief Report:

CORRESPONDENCE:

Thank you from Cook Library for donation

Clarification email from Lucinda Messman – MATS Trainer

Motion: to adjourn

Time: