

GREENWOOD TOWNSHIP BOARD OF SUPERVISORS Minutes

October 12, 2021

6:30 PM

APPROVED

Dial in Conference call failed to connect

Chair Ralston opens meeting

Pledge of Allegiance

This meeting will be recorded for archival and transcription purposes.

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

All Motions are by Roll Call Vote

Additions or changes to Agenda - none

Motion- Request to accept Agenda – **Paul/Barb 5/0 passed**

Motion: to approve September 14, 2021 Board of Supervisors Meeting Minutes – **Barb/Paul Carmen was not present so abstained 4/0 passed**

Motion: to approve October 5, 2021 Board of Supervisors Special Meeting Minutes – **Carmen/Paul 5/0 passed**

Treasurer's report:

Motion: to approve Treasurer's report – Sue wanted Clerk CTAS report even though Clerk said it was incomplete and would not match – Clerk provided report, it did not match. Sue wants to hold accepting Treasurers report until next month.

Motion: to hold Treasurer's report approval until next month – **Sue/Barb 5/0 passed**

Motion: to approve Claims – **Barb/Carmen 5/0 passed**

Motion: to approve Payroll - **Paul/Barb 5/0 passed**

Public Comments-

Lee Peterson spoke in length of TAAS bringing up several good points.

Mark Drobac confronted Carmen on his statement months earlier of calling Sheriff for ordinance violation of drinking at Greenwood Pavilion, stating Sheriff's office doesn't enforce our policies. Clerk Spicer noted Sheriff would respond to public intoxication call.

Jeff Maus stated he wanted a copy of new insurance policy as a matter of public information – Per Chair Ralston the policy can be viewed once it is received.

OLD BUSINESS:

Sue – Payroll-Supervisor salary previous to ADP – was given copy of what was in CTAS as well as what Clerk stated was found in a drawer when she started.

Sue-TAAS-Lee Peterson covered

FFI/II training list/report – Sue still wants individual ff training details – was explained by both Chief Fazio and Assist Chief Indihar the training requirements Sue keeps referring to are not requirements, but guidelines, and are flexible as some of the national guidelines do not apply in this area

ADP code and password Belinda stated she is not giving up her password and codes as she is the responsible party.

Greenwood website

Motion: to move office printer back into public area - Sue/Barb 2/3 fail

NEW BUSINESS:

10.1 Sue-Ordinances

10.2 Barb-Speed limit signs for Birch Pt. Exten.

Motion: to pay cost of 6 speed limit signs for Birch Point Road - Barb/Paul 5/0 passed

Supervisor Reports:

Ralston: Alarm frequently going off – need to get a quote on operational system

DeLuca: Maintenance/911

Skubic: Conference Calls costing \$100 – Clerk states we no long pay \$100 as we host ourselves and the recording service is Free.

Drobac: inquired about FD garage doors – Carmen explained the panels not damaged on the doors that were replaced will be used to replace panels on doors not replaced if needed ad those doors are no longer made/serviceable.

Lofquist: Broadband response has been great with 95% positive. Clerk Spicer asked how that is determined since the survey asks what they would like included, not the most obvious questions of if they actually want Broadband or the price they have to pay to get it. Barb stated the survey was based off a survey from another area and was not perfect.

Fire Chief Fire/Safety Report: Run report – 3 Fire 11 EMS 1 Fire training 1 EMS training 2 other 2 Maintenance 1 meeting

CORRESPONDENCE:

Letter from MATIT concerning Insurance renewal- Due 11/1/2021

Letter from Lee Peterson concerning TAAS issues

FYI- Variance request from Jessica Lietz and Conditional Use Permit application from Robbinson Gibbs

Motion: to adjourn Time:


Clerk


Chair

APPROVED