

GREENWOOD TOWNSHIP BOARD OF SUPERVISORS Minutes

August 10, 2021

6:30 PM

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, Clerk Spicer, Treasurer Fazio absent

All Motions are by Roll Call Vote

Additions or changes to Agenda

Motion- Request to accept Agenda **Carmen/Paul 5/0 Passed**

Motion: to approve July 13, 2021 Board of Supervisors Meetings Minutes **Paul/Carmen 5/0 Passed**

Treasurer's report: read by Supervisor Drobac

Motion: to approve Treasurer's report **Paul/Carmen 5/0 Passed**

Motion: to approve Claims but hold 21261 for service call explanation **Carmen/Barb 5/0 Passed**

Motion: to approve Payroll **Paul/Barb 5/0 Passed**

Motion: to give Sue contact code for ADP **Mike/Barb 5/0 Passed**

Public Comment

Lee Peterson spoke of Cook ambulance servicing areas we're paying Tower ambulance to serve and requests division of payment to Tower/Cook. Steve Altenburg offered information of a map available in PDF showing the section lines.

Pam Lundstrom spoke of the medical equipment "closets" around the area.

Jeff Maus gave additional info of Cook/Tower ambulance service split and spoke of EMS pension raise.

Motion: to raise EMS pension from \$1500 to \$2000 beginning January 1, 2022 **Sue/Barb 5/0 Passed**

Ruth DeLuca thanked Gary Skogman for heartfelt comments made at Annual meeting supporting Greenwood Fire Department. She also does not appreciate being included in (and wants to be taken off) the list of Election Judges demanding public apology from Mike Ralston for comment.

OLD BUSINESS:

Broadband update – Received 1st installment for American Rescue grant, Survey is on-line, need more communication on who's doing grant work to reduce duplicity.

NEW BUSINESS:

8.1 **Motion:** to approve resolution to accept \$10,000 donation to Greenwood Township from Glen & Lisa Chapman **Barb/Paul 5/0 Passed**

8.2 Mike - Western World Insurance not renewing. Mike will get paperwork back to Western World to obtain insurance from affiliate. Mike will review MATIT Insurance renewal for possible approval next month.

8.3 Carmen - TAAS – 2021 contract has no change from last year and since half the year is gone we should approve to pay at least 1st half payment to Tower ambulance.

Motion: to approve payment for 1st half 2021 (\$6,750) Tower ambulance contract agreement **Carmen/Barb 5/0 Passed**

8.4 Carmen – Web re-design proposal from Tech Bytes (Dustin).

Motion: to accept TechBytes web bid **Carmen/Barb 5/0 Passed**

8.5 Barb – Request letter, signed by Chair, to request SLC to repair potholes and missing blacktop shoulders of the Birch Point road extension – Barb will get the fire numbers for the paved section only. Township road sign 4136 went missing a while ago. A resident has offered to replace at no cost to Township.

Motion: Barb to contact Vic Lund to fix potholes **Barb/Sue 5/0 Passed**

Barb will contact resident to install a new sign for Township road #4136

8.6 Barb – Request SLC DOT to put an MPH radar speed sign on Birch Point Road – Barb will contact Victor Lund, SLC engineer.

Supervisor Reports:

Ralston: District 10 MAT meeting Oct. 26. Invitation from Courie& Ruppe for free seminar Oct. 17.

DeLuca: Maintenance/911 – Isle of Pines getting all new 911 signs, he will be making close to 50 signs. Fire alarms will be serviced in next few weeks to address false alarms.

Skubic: suggests if Clerk or Treasurer absent from meeting, their deputy attend – Deputy Treasurer Mortaloni is with Treasurer Fazio on vacation.

Drobac: Sue wants FD minutes and Tammy grant reports

Motion: to move Broadband money to Restricted account **Sue/Barb 2/3 Failed**

Motion: to move grants for Broadband to Restricted account **Mike/Carmen 5/0 Passed**

Lofquist: suggests we contact MAT attorney rather than City attorney whenever possible, to save money.

Fire Chief Fire/Safety Report: Dave and Rick not in attendance- Mike Indihar reports 11 fire calls 28 EMR calls 2 fire training 1 EMR training 1 Maintenance 1-2 meetings & EMR refresher. Gave thanks to the Chapmans for the \$10,000 donation to the Fire Department. GPS grants we denied.

CORRESPONDENCE:

FYI – Glenmore submitted Conditional Use Permit application

Letter from Schwab Charities - \$10,000 donation is on its way.

Motion: to adjourn **Paul/Carmen 5/0 Passed** Time: **8:45**

Clerk

Chair