

APPROVED

GREENWOOD TOWNSHIP BOARD OF SUPERVISORS MINUTES

November 9, 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, Deputy Treasurer Mortaloni

Treasurer Fazio, Clerk Spicer absent.

All Motions are by Roll Call Vote

Additions or changes to Agenda - none

Motion - Request to accept Agenda - 5/0 passed

Motion: to approve October 12, 2021 Board of Supervisors Meetings Minutes -Carmen/Paul - Sue wanted some language stricken; Paul/Barb to approve minutes as amended 5/0 passed

Treasurer's report:

Motion: to approve Treasurer's report - Carmen/Paul 5/0 passed

Chair Ralston read all Claims individually. Motion: to approve Claims - except hold D. Strong check for \$25.39 until further clarification - Carmen/Paul 3/2 passed

Motion: to accept 2020 pay rates as listed on memo from prior Clerk's desk - Carmen/Paul 3/2 passed

Motion: to approve Payroll - Carmen/Mike 5/0 passed

Motion: to table approval of Sept Treasurer Report - Sue/Barb 5/0 passed

Motion: to go back to CTAS for payroll - Sue/Barb; Motion to table until Treasurer can respond - Barb/Mike 5/0 passed

Public Comment

Lee Peterson made comments concerning TAAS Agreement, financial reserves for Greenwood Twsp, roof concerns for Township bldgs, and options for repaving Birch Pt ext.

Mark Drobac made comments on Birch Pt ext, and Township water quality issues.

Jeff Maus made comments on monthly hours worked for supervisors, report from Deputy Treasurer on grants – per Sue Drobac request, Supervisor access to info, new insurance policy, and Tower Ambulance.

OLD BUSINESS:

TAAS Agreement, dated Oct 7, 2021 – Motion to sign, Barb/Carmen 5/0 passed

Motion to send check to TAAS that we are holding – Carmen/Barb 5/0 passed

Motion to set special meeting for VI Fire Chief Lewis presentation, put ads in Tower News and Timberjay, to be held 11/30 or 12/2 – Barb/Carmen 5/0 passed

Barb – use of personal credit cards, tabled until next meeting

Barb – speed limit signs cost \$138.60 each, 6 signs

Barb – will pursue solutions to water quality issues at Town Hall; Motion for M. Drobac to check/shut off and/or turn on necessary supply lines – Barb/Sue 4/1 passed

Sue – disbursement reports – to discuss next month

Sue – Payroll, already discussed

Sue – Fire Dept training information, list of people who need new turnout gear; Motion to get 3 sets of turnout gear, one for J. Maus and whoever the other 2 may need – Sue/Barb 2/3 fail; Motion for Asst Chief to get info on who needs new turnout gear for Dec Board meeting – Carmen/Paul 5/0 passed

NEW BUSINESS:

11.2 Sue – Motion to replace Mike Couri with Mitch Brunfelt as new township attorney – Sue/Barb 2/3 fail

11.3 Nomination of RAMS Board of Directors, no recommendation

11.4 Resolution 21-08 Designating Annual Polling Place - Motion to approve Carmen/Barb 5/0 passed

11.5 Resolution 21-09 Designating 2022 Poll Hours – Motion to approve Paul/Carmen 5/0 passed

Supervisor Reports:

Ralston: draft budget should be ready for next month, local ordinance re: alcohol at pavilion – read MN Statute stating can be enforced, cautioned M. Drobac to do more research next time

Deluca: alarm system at town hall changed from landline to Verizon to work w/ESC alarm system, made approx. 4 fire # signs

Skubic: no items for report

Drobac: Clerk training coming up on Tuesday, thinks Clerk should attend if possible – Motion for Debby to attend with addt'l hours and mileage to be paid - Sue/Barb 5/0 passed.

Lofquist: nothing to report.

Ralston: read letter/editorial regarding cancel culture – during reading had to stop twice to ask John Bassing to turn down the volume on audio he was playing, Mr. Bassing did not comply.

Asst. Fire Chief/Fire Safety Report: 4 fire calls, 12 EMR calls, 1 fire training, 2 EMR training, 6 maintenance and 1 meeting. Boat 1 is out of the water/winterized, Boat 2 in water at Grubens. Cascade tanks tested OK, NFPA Firefighter I&II classes coming, trees by pavilion will wait until spring, Tower Fire & TAAS – young crews, but very helpful and learning/great resource. Sue & Barb addressed rumors re: recent fire scene, Asst Chief Indihar explained what actually occurred and dispelled those rumors. Rick reported Fortune Bay has new staff, so no training with them yet.

**CORRESPONDENCE:**

MN Demographic Center – Greenwood Township 2020 Census population is 1,041, total housing units 1,796, households 493, vacant housing 1,303 (will affect assessment for ambulance).


SLC Environmental Svcs – solid waste disposal will increase by 50 cents/bag. Punch cards purchased prior to Jan 1, 2022 will be honored.

Skofich variance request appl for addt'l bldg. on Moc Pt; property variance request appl by Gibbs for short-term rental.

Motion: to adjourn – Barb/Paul 5/0 Passed

Time: 9:25 pm

  
Clerk  
Deputy Treasurer

  
Chair

**APPROVED**