

APPROVED

GREENWOOD TOWNSHIP
BOARD OF SUPERVISORS REORGANIZATION

Meeting Minutes

Call to Order

DATE: March 25, 2021 6:36PM This meeting will be a Telephone Conference Call

Meeting is being recorded for transcription and archival purposes

Roll Call - Chair Ralston / Vice Chair DeLuca / Paul Skubic / Barbara Lofquist/
Sue Drobac / Clerk Spicer/ Treasurer Fazio not present

All Motions are by Roll Call Vote

Nominations for Chair

Motion: To nominate Mike Ralston by Carmen with Paul support

Motion: To nominate Carmen DeLuca by Sue with Barb support

Chair Ralston asks if any other nominations – **3 times – with no response.**

Vote taken- **Ralston 3/2 Deluca 2/3**

Sue contested Mike voting for himself but she was referred to documentation from Attorney Couri stating the candidate is allowed to vote.

Mike Ralston retains the Chair position.

Nominations for Vice Chair

Motion: To nominate Carmen by Paul with Carmen support

Chair Ralston asks if any other nominations – **3 times – with no response.**

Vote taken- **Deluca 3/2**

Carmen retains Vice Chair position.

REORGANIZATION BUSINESS

Motion: to add Broadband to Agenda by Sue/Carmen passed 5/0

Motion: Regular meeting Date\Time-2nd Tuesday of the month at 6:30 pm, with exception – March meeting time will be after the Annual meeting; Reorganization meeting will be on 4th Thursday of March at 6:30 pm, to remain by Skubic/Lofquist passed 5/0

Motion: Approve to continue with Frandsen Bank for Depository by Sue/Barb passed 5/0

Motion: Approve persons to sign checks and have banking authority to be Chair, Vice chair, Treasurer, Clerk, Deputy Treasurer and Deputy Clerk by Carmen/Mike passed 3/2

Motion: Approve holidays as listed for 2021-2022 with changes by Barb/Paul passed 5/0

Motion: Approve township attorney to remain Couri & Ruppe firm by **Carmen/Mike** Discussion from **Sue/Barb** that we should find someone else. Mike state change can be made any time. **Motion passed 3/2**

Motion: Approve Paul Skubic road supervisor by **Sue/Barb** failed 4/1

Motion: Approve Barb Lofquist road supervisor by **Mike/Barb** passed 5/0

Motion: Approve Carmen ambulance committee delegate by **Carmen/Mike** passed 3/2

Motion: Approve Barb ambulance committee delegate alternate by **Barb/Sue** passed 4/1

Motion: Approve Paul for lodging tax board representative by **Carmen/Barb** passed 5/0

Motion: Approve Carmen for grounds and maintenance supervisor by **Mike/Paul** passed 3/2

Motion: Approve Mike as liaison to Vermilion Trail committee by **Barb/Sue** failed 3/2

Motion: Approve Paul as liaison to Vermilion Trail committee by **Carmen/Barb** passed 5/0

Motion: Approve payment for training of supervisors, clerk, treasurer, deputy clerk, and deputy treasurer for cost of training and expenses by **Sue/Barb** passed 5/0

Motion: Approve Tower News for official newspaper by **Carmen/Paul** passed 3/2

Motion: Approve getting subscription to Timberjay newspaper by **Sue/Barb** passed 3/2

Motion: Approve Mike for noxious weed representative by **Barb/Sue** passed 4/1

Motion: Approve Carmen to 911 assignment by **Barb/Paul** passed 4/1

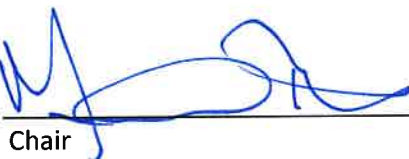
Motion: Approve Barb and Sue for Broadband representatives by **Carmen/Barb** passed 5/0

Mike commented on difficulty of on-line calls with rude and snarky comments made during the meetings. Barb suggested we resume in-person meetings asap with masks and social distancing and that she is willing to take temperatures. Clerk reported on previous meeting where John Bassing pushed Annual meeting out further than MAT and Board suggested time but was interrupted by Sue and Barb stating the Clerk should not be talking.

Motion: To adjourn by **Carmen/Barb** 5/0

Time 7:35


Clerk


Chair