

GREENWOOD TOWNSHIP SUPERVISORS BOARD MEETING MINUTES

MAY 12, 2020

6:30 PM

MEETING BY TELEPHONE CONFERENCE

All motions are a 'ROLL CALL VOTE'

Chair Ralston opens meeting

Roll call: Chair Ralston, Vice Chair Deluca, P Skubic, L Tahija, B Beihoffer, Treasurer Rodgers, Clerk Drobac

This meeting will be recorded for transcription and archival purposes.

Motion: Deluca\Tahija to approve adding PILT information to New Business agenda Passed 5/0

Motion: Beihoffer\Deluca to approve adding Ordinance 20-01 to New Business agenda Passed 5/0

Motion: Deluca\Beihoffer to approve adding Ordinance 20-02 to New Business agenda Passed 5/0

Motion: Deluca\Skubic to approve agenda with changes Passed 5/0

Motion: Beihoffer\Skubic to approve April Reorganization \ minutes Passed 5/0

Motion: Deluca\Skubic to approve Board of Appeal and Equalization minutes Passed 5/0

Treasurer's report: Checking - \$93,982.32 Long Term Investments - \$252,105.54 Savings - \$232,755.93
Total: \$578,843.79

Motion: Skubic\Beihoffer to approve Treasurer's report Passed 5/0

Motion: Deluca\Beihoffer to waive reading of claims Passed 5/0

Motion: Deluca\Skubic to approve claims, holding Fazio check until background check received Passed
4/1 Biehoffer no

Motion: Beihoffer\Skubic to approve payroll Rescinded

Motion: Beihoffer\Tahija to approve payroll, to send Fazio check Failed 3/2 Ralston-N, Deluca - N, Skubic - N,
Beihoffer - Y, Tahija - Y

Motion: Deluca\Skubic to approve payroll, holding Fazio check until background check received Passed 3/2 Ralston-
Y, Deluca - Y, Skubic - Y, Beihoffer - N, Tahija - N

OLD BUSINESS:

Birch Point brushing - Table to June meeting

Broadband - surveys are still open and should receive more responses. Deluca and Beihoffer have attended meetings
and Deluca would like to say - the board is not against Broadband. Beihoffer recommended no more spending on it.

TAAS - no new information at this time

NEW BUSINESS:

Budget - reduced from recommended \$250,000.00 to \$150,000.00. Board should review and look for ways to
reduce spending.

Motion: Deluca\Beihoffer to approve liquor license for Gruben's Passed 5/0

Motion: Deluca\Beihoffer to approve Resolution approving insurance replacement cost coverage Passed 5/0

Motion: Deluca\ Skubic to approve An Xtra Set of Hands, Paul Richards lawn mowing 3-year contract Passed 5/0

Motion: Skubic\Beihofer to approve calculation for PILT Passed 5/0

Motion: Deluca\Beihofer to approve Ordinance 20-01 regarding camera surveillance Passed 5/0

Motion: Deluca\Beihofer to approve Ordinance 20-02 regarding Township information disbursement Passed 5/0

Clerk asked if all board members had read the Ordinances? Ralston, Deluca, Skubic and Biehofer answered yes, Tahija did not answer.

REPORTS: Supervisors: Beihofer has emptied the garbage at the Pavilion. Deluca – ESC fire alarm went off in the Town Hall. An alarm was replaced. Ralston – The parking lot pavement should be started in mid-June. The trail repair is set to be done Saturday May 16th. Fire Chief: Runs – 1 fire, 4 ems, 1 drill. Fazio reported - Mike Indihar did a good job as interim chief. Boats are in the water at Grubens. Boat 2 will be moved to Birch Point Marina. 2 gas leaks were repaired, new GPS radar installed. An air pump was installed. Tom Mortaloni and Roth Indihar worked on the installs. New life vests will be purchased through a DNR grant. Needing new turnout gear. Looking at getting 2 per year. Homemade masks were donated to the Fire Dept. and thank you’s will be sent. PPE kits and masks were received. Annual testing was done on 16 SCBA tanks. Mike I and Tammy M working on grants. Sympathy to Mike Indihar as his mother has passed. Safety: Helicopter training done. Boat training next week. Lee Peterson talked about the City of Tower. Clerk: Kay Hansen donated a wheelchair and a walker to the medical closet. A resident asked about adding the Treasurer’s report, Schedule 1 and Current Investment reports to the website. The Treasurer and the Board were not in favor. Ralston: Noted the MAT and government ruling to have 6’ distancing. The Board will meet in person in June, using the ruling.

Correspondence: Letter from Cook Community Center for a donation – Denied. RAMS meeting minutes and Executive Board vacancy.

Motion: Deluca\Skubic to approve a donation of \$100.00 to Northwoods Partners Passed 5/0

Motion: Deluca\Beihofer to approve a donation of \$100.00 to Tower-Soudan Historical Society Passed 5/0

Motion: Deluca\Skubic to approve a donation of \$100.00 to St Louis County Fair Passed 5/0

Ralston noted a Teleconference with Gov. Walz through MAT on May 13, 2020 4:30 Beihofer asked about when the Rec Dept can put up the nets and put out the benches. Response – check with Health Dept.

Motion: Deluca\Beihofer to adjourn Passed 5/0 7:35 pm

Sue Drobac Mike Ralston

Clerk Chair

