

December 2019

GREENWOOD TOWNSHIP SUPERVISORS BOARD MEETING MINUTES

DECEMBER 10, 2019

6:30 PM

Chair Deluca opens meeting

Pledge of Allegiance

Roll call: Chair Deluca, Vice Chair Skubic, M Ralston, L Tahija, B Beihoffer, Deputy Treasurer Swenson, Clerk Drobac

Please turn off all cell phones and pagers. This meeting will be recorded for transcription and archival purposes.

Motion: Tahija\Beihoffer to approve November minutes Passed 5/0

Treasurer report: Checking account – \$131,048.80 Long Term Investments – \$251,952.70
Savings Account – \$232,744.26 Total – \$615,745.76

Motion: Ralston\Skubic to approve treasurer report Passed 5/0

Claims presented

Motion: Deluca\Beihoffer to approve claims as presented Passed 5/0

Motion: Ralston\Skubic to approve payroll Passed 5/0

Motion: Deluca\Beihoffer to add to agenda – Fire Dept \ Safety report before old business Passed 5/0

Report – Fire Dept \ Safety. Runs: fire – 8, emr – 11, drill – 1, meeting – 1, fd training – 1, emr training – 2
Motion: Ralston\Beihoffer to approve Resolution 19-13, Statewide Volunteer Firefighter Retirement Plan to increase of benefit level to \$2500.00 with 5 years of good time credit Passed 5/0 Look at purchasing jump kits next month. Expo in January in Duluth. Check on using a service to take care of some recordkeeping. Safety – drills for Awair pgm, ladder, fire extinguishers. Next month drill with snowmobiles.

OLD BUSINESS:

Motion: Ralston\Skubic to approve 2nd reading of Organizational statement \ SOG Passed 5/0

Motion: Deluca\Tahija to release City of Tower check being held Passed 5/0

Budget – table to next month

NEW BUSINESS:

Motion: Ralston\Beihoffer to approve Resolution 19-14 authorizing contract with interested officer's spouse – Carmen Deluca – under Minn. STAT. 471.88, SUBD.5 Passed 4/0 Deluca abstained

Motion: Deluca\Beihoffer to approve Resolution 19-15 authorizing contract with interested officer's spouse – Mike Ralston – under Minn. STAT. 471.88, SUBD.5 Passed 4/0 Ralston abstained

Motion: Ralston\Deluca to appoint Carol Maus as head election judge for all elections in 2020

Passed 5/0

Motion: Skubic\Beihoffer to appoint Kathy Lovgren as head election judge for all elections in 2020
Passed 5/0

Motion: Deluca\Skubic to appoint Colleen Lepper as election judge for all elections in 2020
Passed 5/0

Motion: Ralston\Beihoffer to appoint Julie Stoehr as election judge for all elections in 2020
Passed 5/0

Motion: Ralston\Biehoffer to appoint Ruth Deluca as election judge for all elections in 2020
Passed 4/0 Deluca abstained

Motion: Beihoffer\Skubic appoint John Milbridge as election judge for all elections in 2020
Passed 5/0

Motion: Deluca\Beihoffer to appoint Beverly Peterson as election judge for all elections in 2020
Passed 5/0

Motion: Ralston\Skubic to appoint Sue Drobac as election judge for all elections in 2020
Passed 5/0

Motion: Deluca\Beihoffer to appoint Nancy Ralston as alternate election judge for all elections in 2020
Passed 4/0 Ralston abstained

Motion: Beihoffer\Skubic to appoint Steve Rodgers as alternate election judge for all elections in 2020
Passed 5/0

Motion: Skubic\Ralston to appoint Kathy Lovgren as absentee ballot judge for all elections in 2020
Passed 5/0

Motion: Deluca\Beihoffer to appoint Colleen Lepper as absentee ballot judge for all elections in 2020
Passed 5/0

Motion: Deluca\Skubic to approve posting the ballot
Passed 5/0

Motion: Beihoffer\Tahija to approve Board of Audit date – Feb 11, 2020 at the end of the regular township meeting
Passed 5/0

Motion: Deluca\Skubic Township employees regarding days off for clerk
Rescinded
need to set a policy

Lights – Deluca to get quote from Reichel Electric for kitchen, outside lights replacement

Reports: Supervisors: Deluca – 4 911 signs, Tahija -went to the TAAS meeting. Looking at a new contract by June 2020. Ralston – portajohn necessary? Yes. Received a sample survey from CTC. Questions to be discussed – how distributed-mail or online. Has checked with Perpich TV for security cameras in the office and outer office.

Motion: Ralston to install 2 security cameras in office and outer office from Perpich for \$2580.00
Failed \No Second

Ralston to check on extra cameras outside and in fire dept.
meeting is Dec 16.

Beihoffer – next Broadband meeting is Dec 16.
Clerk – Thank you to whomever put the chairs back after the floor waxing, Old blinds can be donated.

Motion: Deluca\Beihoffer to approve Christmas ads in Tower News and Timberjay
Passed 5/0

Motion: Deluca\Beihoffer to add Public Comment and Correspondence to agenda after reports
Passed 5/0

Public comment: Lee Peterson would like more discussion on TAAS ambulance. Keep our attorney proactive. Part of Greenwood Township is in Cook, we do not pay Cook Ambulance.

John Bassing-Blandin has asked for a request for proposal. The Draft needs to be finalized and sent to engineering firms. Then a feasibility study needs to be done for grant applications. Lee Peterson- no skating rink? Jeff Maus – Reminding all elected officials – retaliation is unacceptable.

Correspondence – SLC Ordinance #62 meeting, SLC variance Hasbrook, SCLAT minutes, Christmas card from Frandsen Bank

Junk mail is available to view, then will be recycled

Motion: Ralston\Beihooffer to adjourn

Passed 5/0

7:45 pm

Sue Drobac

Carmen

Clerk

Chair