

GREENWOOD TOWNSHIP BOARD OF SUPERVISORS Minutes

December 14, 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, Treasurer Fazio, Clerk Spicer – All present

All Motions are by Roll Call Vote

Additions or changes to Agenda

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

**Motion:** to approve November 9, 2021 Board of Supervisors Meetings Minutes **Paul/Sue 5/0 pass**

Treasurer's report: Beginning Fund Balance \$627,699.26, Receipts \$145 for 911 signs + \$1,647.71 from State of MN + \$1.18 Interest totaling \$1,793.89, Disbursements of \$19,567.22, Ending Fund Balance is \$609,925.93, Checking Account \$123,502.27, Long Term Investments \$252,407.60, Savings Account \$234,016.06 Total is \$609,925.93 Schedule1 \$609,925.93 Restricted Funds \$53,577.75

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

**Motion:** to approve Claims **Carmen/Paul 4/1 pass Sue votes no**

**Motion:** to approve Payroll **Carmen/Paul 4/1 pass Sue votes no**

Public Comment Dave Setterberg of Tower spoke on behalf of Tower Ambulance and wants to work with all surrounding communities. Lee Peterson spoke of "Tower Ambulance service and requested new business plan and budget.

**OLD BUSINESS:**

8.3 Barb – read Broadband Survey results on several of the survey questions

Mike – asked about Broadband coverage map, timeframe for grant was Nov/Dec now moved to early 2022-stating the Fed Grant was also delayed.

8.4 Sue – **Motion:** to discontinue using ADP Payroll and resume payroll via CTAS **Barb/Sue 2/3 fail**

Clerks request to pay Clerk for extra duties performed, Clerk and documentation presented and discussed by the Board – no motion

9.2 Barb – waiting for the bids for water filtration

**NEW BUSINESS:**

12.1 Barb - Remove Survey from website – removed by Barb

12.2 Mike - Fire Department – asks Fire Department to review pay as they are volunteers not employees.

12.3 Mike – Requested budget review with 2022 budget

12.4 Clerk – stated she believes the public meeting packet is available and sufficient. Additional copies unnecessary and is using more than 3 reams (1500 sheets) of paper and too much time. Board disagreed.

**Supervisor Reports:**

Ralston: no report

DeLuca: Maintenance/911: no report

Skubic: States Vermillion Trail meetings are at 5pm and can't attend due to work conflict – Ralston agrees to attend them.

Drobac: Apologizes for ADP & PERA misunderstanding. Wants SOG's on website. Also, notification on website of public computer and Notary availability.

Lofquist: no report

Fire Chief Fire/Safety Report: Run report – 0 Fire, 11 EMS, 1 Fire training, 2 EMS training, 1 Maint. 1 meeting

**Motion:** to pay lamresponding \$810 one year renewal **Paul/Barb 5/0 pass**

**Motion:** to increase FF/EMS to flat rate of \$20/hour **Sue/Paul 5/0 pass**

Mary Worringer will start fire department support group (similar to past Ladies Auxiliary) and asks Board to approve costs for food provided when Greenwood is the Host FD. Requests Board consider one-man portable drop tank (2500gal) Mike Indihar will get cost.

**Motion:** for \$12,000 to purchase four sets of turnout gear **Barb/Sue 5/0 pass**

**Motion:** to accept FD SOG amendment **Paul/Carmen 5/0 pass**

Rick spoke on mandatory Fire & Ladder training, incident reduction- Work Place Accident & Injury Reduction Program

**CORRESPONDENCE:**

Vermilion Lakes Association Renewal-complimentary – Request donation – no motion

Northwoods Partners – **Motion** for \$100 donation **Sue/Barb 5/0 pass**

**Motion:** to donate \$100 to W.C. Heiam Medical (Cook Hosp) **Barb/Carmen 5/0 pass**

**Motion:** to run Christmas Greeting ad in Tower News **Carmen/Barb 5/0 pass**

**Motion:** to run Christmas Kids ad in TimberJay **Sue/Barb 5/0 pass**


FYI - Vega Voting Equipment Grant offered-not mandatory to upgrade DS200 - no

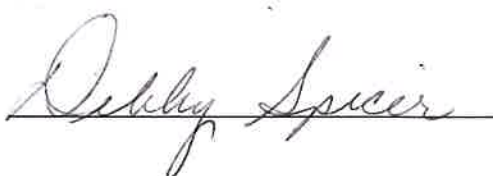
FYI - Per Barb/Sue we do not qualify for the Community Development Block Grant

Donation from Greenwood Quilters – will create resolution to accept.

**Motion:** to adjourn **Paul/Barb 5/0 pass**

Time: 8:55

  
Chair

  
Clerk