

GREENWOOD TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES

APRIL 12, 2022 6:30 PM

Chair Drobac opens meeting

Pledge of Allegiance

This meeting will be recorded for archival and transcription purposes.

ROLL CALL; Chair Drobac, Vice Chair Lofquist, Supervisors Ralston, Skubic, Stoehr, Treasurer Fazio absent, Clerk Spicer absent

Additions to the Agenda- MOTION; Lofquist/Stoehr to add Correspondence after the Supervisor's Reports. Pass 5/0.

Chair Drobac-Table January, February, Board of Audit minutes approval and Treasurer's Report and Claims until next month. MOTION to do so Lofquist/Stoehr no discussion PASS 5/0.

PUBLIC COMMENT-John Bassing "Special Meeting not in OML violation, Pam Lundstrom-Time to end decisiveness and advocates for cemetery donation.

OLD BUSINESS

1.BROADBAND-Supervisor Ralston comments that the township has reapplied for earmarks thru Senator's Smith and Senator Klobuchar's office as well as Rep. Stauber's office. John Bassing gives update on CTC recommendation to split township project into two segments.

2.TAAS-Supervisor Stoehr reported on Ambulance Commission Meeting that Tower was forwarding some changes to the Agreement. First they wish to delete the Indemnification Clause and to eliminate the city's payment of 1.66/mile from transfers to the rig fund.

3.WATER-Supervisor Lofquist reports she hasn't received test results yet and Supervisor Ralston states that some grant monies may be available for the system.

4.BOA-MOTION Ralston/Lofquist to table until next month. No discussion PASS 5/0.

5.BUDGET-Set up Budget Committee no motion.

6.DONATIONS-MOTION Drobac/Stoehr to table until next month no discussion PASS 5/0.

7.RFP AMBULANCE-MOTION Lofquist/Stoehr to send RFPs to contacts Supervisor Ralston has received. PASSED 5/0. MOTION-Lofquist/Ralston to contact the IRRRB about Grants for Feasibility Study. Discussion Lee Peterson has had positive contact with IRRRB on this. PASS 5/0.

NEW BUSINESS

1.CLERK-She has rescinded resignation.

2.TREASURER-She has submitted letter of resignation effective 3/31/2022. MOTION Lofquist/Stoehr to accept resignation no discussion PASS 5/0. MOTION-Drobac/Skubic to declare vacancy in the treasurer's office no discussion PASS 5/0. Chair Drobac declares Appointment Committee consisting of all Supervisors and forwards nomination of Jeff Maus and asks if there

are other nominations. None were offered. MOTION Lofquist/Drobac to appoint Jeff Maus Treasurer. Discussion- Supervisor Skubic says nobody who has a claim against the township should be appointed, Supervisor Ralston agrees. PASS 3/2 Skubic and Ralston vote NO. Chair Drobac gives Jeff Maus Certificate of Appointment and Oath of Office as advised by S.Fenske at MN MAT. MOTION Drobac/Stoehr to remove B.Fazio from Frandsen Bank and add Jeff Maus to signatory. No discussion PASS 5/0.

3.SPECIAL MEETING- Board agrees to meet WED. 4/20/2022 purpose Claims and Payroll.

4.ATTORNEY-Mike Couri has resigned as township attorney. MOTION Lofquist/Drobac to accept resignation no discussion PASS 5/0. Supervisor Drobac has proposal from Mitch Brunfelt to be township attorney at \$500/month. MOTION Drobac/Stoehr to table until next month. No discussion. PASS 5/0. MOTION Lofquist/Drobac to continue with Couri until another firm is hired. No discussion PASS 5/0.

5.SOGs-MOTION to delete Article 8 sec 7 in SOGs Lofquist/Stoehr. Discussion Ralston refers to sec 2 that says it goes to membership. PASS 3/2 Skubic and Ralston vote NO. MOTION Lofquist/Drobac to change Article 6 Sec 1 to read that FF 1/2 be required within 2 years. Discussion, Supervisor Stoehr said he consulted with a local fire chief and it is a good thing. PASS 3/2 Skubic and Ralston vote NO. MOTION Drobac/Lofquist to delete Article 15. Discussion, Supervisor Skubic says Fire Dept knows best Supervisor Drobac says board has final say. PASS 3/2 Skubic and Ralston NO.

6.RUN REPORTS-Chair Drobac requests the run reports get forwarded to the Treasurer.

7.ORDINANCE 2001 and 2002-Chair Drobac states not ready for discussion.

8.RECORDINGS- Chair Drobac requests the Fire Chief provide Fire Dept meeting recordings as provided for in township policy.

SUPERVISORS REPORTS-Supervisor Lofquist will contact IRRRB on grant for water project, Supervisor Ralston no report, Supervisor Skubic no report, Supervisor Stoehr Fire Hall door seals need replacing, Chair Drobac no report.

FIRE CHIEF REPORT-10 EMS,3 trainings, 1 meeting, 2 fire., EMS refresher 10/31. Request increase pension from 3000 to 3500. MOTION Skubic/Ralston to increase pension to 3500. Discussion Supervisor Lofquist says we are the highest in the area. FAIL 2/2 Skubic and Ralston YES, Drobac and Lofquist NO, Stoehr abstains.

TRAINING OFFICER-Trees need to be cut for helicopter landing zone. Received estimate B&M 2,500. MOTION Skubic/Lofquist to cut trees per estimate. No Discussion PASS 5/0.

CORRESPONDENCE-Mary Worringer received contact from Cindy Pettinelli to prepare food for the Fire Dept on long fires, Chair Drobac said she would help also.

MOTION-Lofquist/Drobac to move copier to outer office, no discussion, PASS 5/0

MOTION-Drobac/Skubic to adjourn no discussion PASS 5/0 8:16 pm


BOARD CHAIR DROBAC

CLERK