

GREENWOOD TOWNSHIP SUPERVISORS BOARD MEETING MINUTES

May 10,2022

6:30 PM

This meeting will be recorded for transcription and archival purposes

Chair Drobac opens meeting

Pledge of Allegiance

Roll Call: Chair Drobac, Vice Chair Lofquist, Supervisor Ralston, Supervisor Skubic, Supervisor Stoehr,
Clerk Spicer, Interim Treasurer Maus

All motions are by roll call vote

Additions to the agenda – add signatory’s to Frandsen Bank, add Tavern in the Bay liquor recommendation, add ‘interim’ to Treasurer for roll call, change board of adjustment to board of audit

Motion: Lofquist\Skubic to approve the agenda with changes 5/0 passed

Motion: January 11,2022 Board of Supervisors Meeting Minutes - tabled

Motion: February 8,2022 Board of Supervisors Meeting Minutes - tabled

Motion: February 8,2022 Board of Adjustment Meeting Minutes- tabled

Motion: March 8,2022 Board of Supervisors Meeting Minutes- tabled

Motion: March 15,2022 Board of Supervisors Meeting Minutes- tabled

Motion: Stoehr\Skubic to approve March 24,2022 Meeting Minutes- 5/0 passed

Motion: April 12,2022 Board of Supervisors Meeting Minutes- tabled

Motion: Skubic\Stoehr to approve April 20,2022 Special Meeting Minutes 3/0 passed
Ralston, Skubic abstained

Motion: Stoehr\Lofquist to approve April 25,2022 Special Meeting Minutes 5/0
passed

Chair Drobac asked Clerk Spicer why the board does not have minutes to approve? Clerk Spicer argued – she does not have time, says the board chose to not pay her extra time. If she is paid for extra work, she will type the minutes. Supervisor Skubic asked the Clerk how many hours of pay does she need to type the minutes? Clerk replied, 25 hours. And will not accept pay for 10 hours.

Chair moved on to the March 24 minutes. Clerk wanted to talk over the Chair and was gavelled. Clerk Spicer then left the meeting, stating the clerk does not have to take minutes or attend meetings.

Motion: Drobac\Lofquist to hire office help – part time- with a wage of \$20.00 / hour. This wage will be deducted from the Clerk’s salary. 5/0 passed

Treasurer report – Maus reported many discrepancies between the CTAS program and the bank. Hours of research has gone into trying to correct the problem. No answers yet.

NEW BUSINESS

Motion: Drobac\Ralston to table Board of Audit numbers 5/0 passed

Motion: Drobac\Lofquist to approve MAT general records retention schedule 5/0 passed

Motion: Drobac\Lofquist to approve an increase of Unorganized township fire Protection Services Contract for 2023 to \$10,000.00. Letter to the county will be sent 5/0 passed

Motion: Drobac\Lofquist to add wording to Board Policies as listed 3/2 passed

Only supervisors are authorized to contact the MAT attorneys. If questions are not answered by MAT attorneys, the Township Attorney may be contacted by the chair on a 1 to 1 basis. The Township attorney, when contacted by the Chair, will send a written outline of the conversation to the Clerk, to then be distributed to all supervisors. The Chair or Supervisors when contacting the Township Attorney or MAT attorneys by phone will, within 30 days, submit a brief report of such contact. This report, will then be distributed to all supervisors and clerk
Clerk reminded to send our propane quotes

Use part time person to work on website?

Check on service contract for office printers

Motion: Lofquist\Ralston to check with Techbytes on anti-virus payment for computers 5/0 passed

Motion: Lofquist\Drobac to approve the use of debit cards connected to the general bank account, for Clerk, Maintenance, Fire Chief. limit of \$1000.00 5/0 passed

Motion: Drobac\Lofquist to approve the use of debit cards connected to the general bank account, for Treasurer. limit of \$200.00 5/0 passed

Stoehr reports, it is the responsibility of the board to have physically fit members of the fire department and emr members. Recommends annual medical evaluations, and fit tests. If member fails – member can go to their regular doctor – which then the personal doctor will be responsible.

Motion: Stoehr\Drobac to approve annual physicals for fire department \ emr members through Fairview Clinic 5/0 passed

Motion: Lofquist\Drobac to approve sending information on township computers be sent to the cloud backup 5/0 passed

Motion: Lofquist\Drobac to approve moving the security cameras to a new position in the interior of the fire department. 3/2 passed

Discussion on using a RING setup in place of cameras in the office

Motion: Ralston\Lofquist to approve the liquor license approval for Tavern on the Bay, upon receipt of paperwork from the county 5/0 passed

Motion: Drobac\Stoehr to table Treasurer report 5/0 passed

Motion: Drobac\Lofquist to approve having any extra pay to have payment approved by the board first, then will be given to the Treasurer for payroll 5/0 passed

Motion: Lofquist\Skubic to approve claims- less #21452 5/0 passed

Motion: Drobac to approve claim #21452 no second \ failed

Public Comment

Lee Peterson commented on items from the TAAS meeting in Tower. Tower has decided to eliminate cash deficient funds, to literally wipe the slate clean. They also did not include the \$1.66\mile to be paid to the fund. A committee went to Buhl to speak to the clerk and learned quite a lot about their system for ambulance care. They are happy with Essentia. Lee is thankful for Allen Lewis' help. Ralston commented - look at BLS service first. Trouble with Tower license? Peterson continued saying to change ambulance boundaries with require legislation. He would like to see – Patient first – better service in the future.

John Bassing talked about the OPM, Ralston said a violation was made. Bassing sent a claim to PADI. The response was no violation.

Motion: Lofquist\Skubic to approve payroll 5/0 passed

Motion: Drobac\Lofquist to change signatory's at Frandsen Bank. Names off will include Carmen Deluca, Mike Ralston, Belinda Fazio, Tammy Mortaloni. Names on will be Sue Drobac, Barb Lofquist, Jeff Maus. Debby Spicer will remain on. 5/0 passed

Motion: Lofquist\Drobac to approve levy request to the public at the annual meeting as \$150,000.00
4/1 passed Ralston voted no

Motion: Lofquist\Skubic to approve donations at a yearly maximum of \$1000.00 5/0 passed

Motion: Drobac\Lofquist to approve hiring Colosimo, Patchin, Kearney ltd Law Firm with Mitch Brunfelt to represent Greenwood Township 3/0 passed Ralston abstained, Skubic voted no

Broadband: John Bassing noted the Federal Grant NTIA, for Boise Fort (which was to include Greenwood) did not come through. Federal Government grants have earmarks with a 3-million-dollar cap. Also, CTC sent a new plan to possibly divide the township into two areas, with 1 area to finish first and second area to be a phase 2. Basically, North and South.

ALS: Ralston reported sending RFP to 5 companies to give proposals. The cost could possibly be up to \$80,000.00. IRRRB funding is possible.

Public water system passed all tests!!

Motion: Lofquist\Drobac to approve additional plumbing for safe water to the kitchen, drinking water, purchase signs noting non potable water 5/0 passed

Reports:

Lofquist

Motion: Lofquist\Drobac to replace Dutch door to inner office with metal door 2/3 fail

Skubic noted we should have a deputy clerk to do extra work

Stoehr

Motion: Stoehr\Ralston to purchase door seals for fd, numbers for 911 signs and flags 5/0 passed

Drobac

Motion: to accept the resignation of Rod Politano and Belinda Fazio from the fire department 5/0 passed

Motion:

Lofquist\Drobac to use the 7 minute rule when doing fire dept. payroll 3/2 passed

Fire Dept.

Run

April reports – 2 fires, 8 EMS, 5 training, 3 EMS training, 4 maintenance, 1 meeting. Invite from Cook Fire for propane burn- 5/16, pump simulator training – May 10, FF I\II 5/25 to 8/29 at Britt Fire Hall. FireFighter cancer awareness training \$515.00 through advance mn available. Picked up new boat for Trout Lake and attached DNR tags.

Correspondence

Motion: Drobac\Lofquist to approve a donation of \$100.00 to Tower-Soudan Historical Society 5/0 passed

Motion: Drobac\Skubic to approve a donation of \$100.00 to WC Heiam 5/0 passed

Motion: Skubic\Lofquist to approve a donation of \$100.00 to Cook Timber Days 5/0 passed

Motion: Lofquist\drobac to approve a donation of \$100.00 to Tower Area Cemetery 5/0 passed

Motion: Drobac\Skubic to adjourn 9:12 pm 5/0 passed