

GREENWOOD TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES

JUNE 14, 2022 6:30PM

Chair Drobac opens meeting

Pledge of Allegiance

This meeting will be recorded for archival and transcription purposes.

ROLL CALL: Chair Drobac, Vice Chair Lofquist, Mike Ralston, Rick Stoehr, Interim Treasurer Maus. Absent Clerk Spicer, Supervisor Skubic. All votes will be by roll call.

MOTION-to approve Jan.11,2022 minutes Lofquist/Stoehr no discussion 4/0 yes Pass.

MOTION-to approve Feb. 8, 2022 minutes Lofquist/Drobac no discussion 4/0 yes Pass.

MOTION-to approve Board of Audit minutes Lofquist/Stoehr no discussion 4/0 yes Pass

MOTION-to approve Board of Canvas minutes Drobac/Lofquist no discussion 4/0 yes Pass

MOTION-to approve March 15 Special Meeting minutes Lofquist/Stoehr no dis, 4/0 yes Pass

MOTION-to approve April 12 minutes Drobac/Lofquist no discussion 4/0 yes Pass

MOTION-to approve May 10 minutes Lofquist/Drobac no discussion 4/0 yes Pass

TREASURER'S REPORT- MOTION-to table report until next meeting Drobac/Lofquist no discussion 4/0 yes PASS.

CLAIMS-MOTION- to approve Drobac/Lofquist no discussion 4/0 yes PASS.

PAYROLL-MOTION to approve payroll Lofquist/Drobac no discussion 4/0 yes PASS.

PUBLIC COMMENT-JIM GALONSKI speaks on board harassment of Fire Dept. 5 points
1.Voice recording of Fire Dept not needed may violate HIPAA 2. Change to require FF 1/2 completed in 2 yrs too hard to do. 3. Pension should be increased because of recruitment and overfunded. 4. Change in physicals for firefighters unfair. 5. Cameras in Firehall membership against. JARRI ANKRUM concerned pavilion and townhall rental process not working. Jarri volunteers to take process over.

MOTION-to make REC COMMITTEE an official part of Greenwood Township Lofquist/Drobac 4/0 yes PASS.

MOTION-to have Jarri Ankrum take over reservation process for town hall and pavilion rental. Drobac/Lofquist 4/0 yes PASS Lofquist agrees to get calendar for Ankrum.

BOARD OF AUDIT- numbers reconcile.

BROADBAND-NTIA and EARMARK grants still possible.

TAAS- Stoehr-we still have transfer mile and indemnification issues. Lee Peterson -city contributing 2500/month for ambulance operating fund.

ALS- RFPs due June 30.

WATER- Lofquist-will get signs to read for consumption only.

NEW BUSINESS

Chair Drobac announces Clerk Spicer has resigned effective 5/31, 2022 written resignation. MOTION-to accept clerk's resignation Drobac/Lofquist discussion Ralston-Do we have written resignation? Drobac- Yes. Vote 4/0 all yes PASS.

MOTION-to declare vacancy in Clerk' position Lofquist/Drobac no discussion 4/0 yes PASS. MOTION-to have supervisors serve as appointment committee.Lofquist/Drobac no dis 4/0 yes PASS.

NOMINATIONS-Drobac nominates JoAnn Bassing for Interim Clerk no other nominations. MOTION-to appoint JoAnn Bassing Interim Clerk discussion-Ralston states person who has sued the township should not be able to hold office. Vote 3/1 Ralston NO 3 yes PASS. JoAnn Bassing receives Certificate of Appointment and is sworn in. JoAnn appoints John Bassing Deputy Clerk who then takes oath.

WEBSITE-Drobac would like to see more Fire Dept info on website.

MOTION-to remove Spicer as signatory and add JoAnn, John. Bassing, Dave Fazio, Rick Stoehr and leave interim treasurer Maus at Frandsen Bank. Approve JoAnn Bassing, Dave Fazio and Rick Stoehr for applications for debit cards. Drobac/Lofquist. Ralston-Debit cards? Drobac yes VOTE 4/0 yes PASS.

MOTION- to put ads in TJAY for Annual Meeting Drobac/Lofquist no discussion 4/0 yes PASS.

RE-KEY LOCKS-to re-key locks Drobac/Lofquist no discussion 4/0 yes PASS.

DEC. 21 2022 MINUTES CORRECTION-to make note of 5% increase in wages Lofquist/Drobac no discussion 4/0 yes PASS.

EXTRA PAYROLL ITEMS-Tammy Mortaloni-Drobac would pay 1/2 of 18.75 hr claim Ralston-we authorized as board to get ARPA grant in.

MOTION-to pay Mortaloni for payroll.Ralston/ no second motion dies for lack of second.

MOTION-to table Mortaloni's pay until it can be verified Stoehr/Lofquist no dis 4/0 yes PASS.

Second payroll item is Sue Drobac for pay to train treasurer.

MOTION- to pay Drobac for training Maus. Lofquist/Stoehr discussion-Ralston where in the minutes is it authorized?, apply rules fairly. Lofquist Drobac has put many hours in training. VOTE 2/1 Drobac not voting, Ralston voting NO, Lofquist & Stoehr vote yes, PASS.

Third Payroll Item is pay for sandbagging on Whiskey Pt. Fazio request called into fire dept from Bois Forte. Fazio will bring in representative to next meeting.

MOTION- to pay for sandbagging Lofquist/Stoehr. Discussion Drobac It will be placed on next agenda.

PERSONNEL POLICY- Drobac wants to revisit in future.

SUPERVISOR REPORTS: DROBAC- no 1099s, cloud backup started 6/10,

MOTION-to get physicals and fit test results on fire dept members for past two years within 15 days. Drobac/Lofquist discussion Ralston would that be HIPAA? Drobac could be closed meeting. 4/0 yes PASS. LOFQUIST-working on grant from SLC and IRRRB for water project. RALSTON-SLC will check pot hole Birch Pt Rd, don't believe claim was made to IPAD by John Bassing, newspaper did not contact Deluca or Ralston on recent story. STOEHR-Flag, new map for township.

FIRE CHIEF REPORT- May fire calls 6, EMS 7, Training ff 5, EMS training 1, maintenance 4, meeting1.

MOTION-to replace winch motor on boat 2 lift \$2130.44 Ralston/Lofquist no discussion vote 4/0 yes PASS.

SAFETY OFFICER-Worringer- training on boats this summer, physicals are only required yearly for interior firefighters.


CORRESPONDENCE:Northwoods Partners send thank you, water test results available.
MOTION-to table camera relocation Ralston/Lofquist. No discussion vote 4/0 yes PASS.

MOTION- to adjourn Ralston/Lofquist no discussion vote 4/0 yes PASS.

ADJOURN 8:21 PM

APPROVED

BOARD CHAIR DROBAC


INTERIM CLERK BASSING
7-17-22