

# GREENWOOD TOWNSHIP BOARD OF SUPERVISORS AGENDA

September 13, 2022

6:30pm

Chair Drobac calls meeting to order.

Pledge of Allegiance

This meeting will be recorded for transcription and archival purpose.

ROLL CALL: Chair Drobac, Vice Chair Lofquist, Sup. Ralston, Sup. Skubic, Sup. Stoehr, Interim Treasurer Maus, Interim Clerk Dr. JoAnn Bassing

All motions are by roll call vote.

Additions or changes to the Agenda?

MOTION: to accept Agenda.

MOTION: to approve Board of Supervisor Meeting minutes of August 10, 2022.

PUBLIC COMMENT:

TREASURER'S REPORT:

MOTION: to approve Treasurer's Report

MOTION: to approve Claims.

MOTION: to approve Payroll.

OLD BUSINESS:

1. Claim #21501
2. Fire Chief Fazio guest speaker addresses highwater sand bag request
3. Discipline Policy
4. Broadband Update
5. McGrath Update
6. Website
7. Fire Dept. meeting recordings
8. Physicals
9. Kitchen Use by residents

NEW BUSINESS:

1. Spending Authority
2. Proposed termination of Fire Chief and Assistant Chief
3. Reconsider motion on surveillance cameras.

4. Fire truck maintenance list-turn in copies.

5. Person to do maintenance records for fire trucks.

SUPERVISOR'S REPORTS: DROBAC, LOFQUIST, RALSTON, SKUBIC, STOEHR

CLERK'S REPORT:

FIRE CHIEF MONTHLY REPORT:

SAFETY/TRAINING OFFICER REPORT:

CORRESPONDENCE:

MOTION: to Adjourn:                      TIME:

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CHAIR SUE DROBAC

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INTERIM CLERK DR. JOANN BASSING