

# GREENWOOD TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES

OCTOBER 11, 2022

6:30 PM

Chair Drobac opens meeting.

Pledge of Allegiance

This meeting is being recorded for transcription and archival purposes.

ROLL CALL: Chair Drobac, Vice Chair Lofquist Mike Ralston. Paul Skubic, Rick Stoehr, Interim Treasurer Jeff Maus, Interim Clerk Dr. JoAnn Bassing

Any changes or additions to the agenda? None

MOTION: Stoehr/Lofquist-to accept agenda. No dis. VOTE 5/0 PASS.

MOTION: Stoehr/Drobac- to approve minutes of 9/13,2022 dis. Ralston-under New Business item 4 says it may be a PERA estimate, it was a PERA estimate till the end of the year. Motion amended by Stoehr/Drobac to replace it may be, with it was a projected estimate. VOTE 5/0 PASS

MOTION: Lofquist/Drobac- to approve minutes of the 9/20,2022 Special Meeting. No dis. VOTE 3/0 PASS Ralston, Skubic abstain. They did not attend that meeting.

TREASURER'S REPORT: Checking Account-194,198.15, Savings Account 249,635.13, Long Term Investments 236,039.67 TOTAL: 679,872.95. MOTION: Drobac/Lofquist to accept Treasurer's Report VOTE 4/1 pass. Ralston votes NO.

CLAIMS: Lofquist/Stoehr- to approve the Claims. No dis. VOTE 5/0 PASS.

PAYROLL: Maus questions claim of 2 EMR that attended McGrath meeting and submitted for pay. Ralston states he authorized such pay. Maus states Ralston acted "ultra vires" or beyond his authority. Chair Drobac agrees and states if it happens again the individual authorizing will pay for it. Ralston takes gavel, pounds it on the table and subsequently says "arrest me". MOTION: Lofquist/Drobac- to approve Payroll. Dis. Ralston questions pay to John Bassing. He takes pay for election judge work. VOTE 5/0 PASS.

PUBLIC COMMENT: John Bassing thanks for prompt action by calling a special meeting to address Fire Dept Apparatus Maintenance. Marilyn Mueller- I thank the Fire Dept for the work they do. Thankful for Rick Stoehr calling out the importance of maintenance.

OLD BUSINESS:

1. McGrath-Ralston-McGrath is gathering data. Clerk Bassing requests records from McGrath.

MOTION: Drobac/Lofquist-To have all correspondence from McGrath be copied to the Clerk.

Dis. Skubic- this is ridiculous. Stoehr sees no problem giving it to the clerk. VOTE 3/2 PASS Ralston/

Skubic NO.

2. Fire Dept Apparatus and membership update-no discussion

3. Broadband-John Bassing just received email from Joe Buttweiler that things look good but slow.

NEW BUSINESS:

1. Fire Chief Job Description-MOTION:Lofquist/Drobac-to change clauses on page 3&4 on educational experience from EMT to EMR. VOTE 5/0 PASS.
2. SOG amendments- MOTION:Drobac/Lofquist- Change article 8 sec. 6 to Fire Chief 1000/month and delete Article 15 secs. 1 and 2. Dis. Skubic- wait for Fire Dept input. VOTE 3/2 PASS Ralston/Skubic NO.
3. Snowplow Contract: VPN only one received, one year contract. MOTION: Lofquist/Skubic- to approve contract. VOTE 5/0 PASS.
4. RESOLUTION #11 2022 Election Judges: MOTION: Ralston/Skubic-to approve resolution. No dis. VOTE 2/0 PASS Drobac,Stoehr,Lofquist abstain due to conflict of interest.
5. TAAS-Stoehr- waiting for a business plan, waiting for update to transfer mile payment, restore indemnification clause. Greenwood has no interest in running an ambulance service. Skubic- have others paid? Maus no only Breitung. Lee Peterson- Agreement called for a business plan. Clerk Bassing TAAS has sent a request for payment but no contract. Lee- shouldn't give away indemnification clause. MOTION: Drobac/Lofquist to have John Bassing as an alternate rep. for TAAS. Dis. Ralston- what are the requirements? John Bassing- language says elected official or position. VOTE 4/1 PASS Ralston NO.

#### SUPERVISOR'S REPORTS

1. Drobac-Reads Sup Tekautz (Breitung) comments in township newspaper and rebuts. Lee P. TAAS payment is a voluntary thing. The 1.66 for transfer miles should be 3.00. Stoehr TAAS must cover us unconditionally. Drobac- Mike Ralston did we apply for a grant? Ralston-Yes 20,000.
2. Lofquist- website improvement needed, water spigot threads need to be removed to hamper large volume takes. MOTION:Drobac/Lofquist- to have threads ground off spigot. No dis. VOTE 5/0 PASS.
- 3.Drobac- Conciliation Court. Tammy Mortaloni is taking Greenwood to court for wage dispute on Nov.23. Dis Ralston asks who made the decision to contest. Drobac-I did. MOTION:Drobac/Lofquist - to refute claim. VOTE 4/1 PASS Ralston NO
- 4.Ralston- Do we have Clerk office hours? Clerk Bassing-not at this point. Ralston reads t. Mortaloni's resignation from admin assist. Effective 9/30/2022. MOTION: Drobac/Lofquist- to accept resignation. No dis. VOTE 5/0 PASS.
5. Skubic- none
6. Stoehr-working on protocol for Apparatus maintenance, updates on repair progress to apparatus, ESC repaired detector and replaced detector. Furnaces need service eye wash needs moving. MOTION: Lofquist/Stoehr- to authorize pay for eye wash and furnace maintenance. No dis. VOTE 5/0 PASS.

#### CLERK CORRESPONDENCE:

1. CD has matured at Frandsen Bank receiving .07%. MOTION: Drobac/Lofquist- roll over CD no dis. VOTE 5/0 PASS. Quilters monetary donation acknowledged., SLC PZ is having a hearing on Ordinance 62.

FIRE DEPARTMENT: roster is at 21. Firefighters are responding as are EMRs. Will work on logs. Physicals need to be done. Serviced some on Boat 1. MOTION: Drobac/Lofquist -to pay for

Greenwood citizens CPR training when it comes to Greenwood. No dis. VOTE 5/0 PASS.  
MOTION: Stoehr/Lofquist to donate any filters etc. that don't fit our apparatus to Mike Igo.No  
dis. VOTE 5/0 PASS. MOTION:Lofquist/Drobac- to place ad in both newspapers for  
Administrative Assistant opening on the Fire Dept. No dis. VOTE 5/0 PASS. Ralston questions  
Maus on how he will get the membership back. If he doesn't he will make a motion that Maus  
step down and we take a different path.

MOTION: Drobac/Lofquist- to adjourn No Dis. VOTE 5/0 PASS 8:46 PM

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CHAIR SUE DROBAC



INTERIM CLERK DR. JOANN BASSING