

GREENWOOD TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES

NOVEMBER 9, 2022

6:30 PM

Vice-Chair Lofquist calls meeting to order.

Pledge of Allegiance

This meeting is being recorded for transcription and archival purposes.

ROLL CALL: Chair Drobac(physically absent but here by phone), Vice-Chair Lofquist, Sup. Ralston, Sup. Skubic, Sup. Stoehr, Interim Treasurer Maus, Interim Clerk Bassing

Any changes or additions to the agenda? None

MOTION: Lofquist/Skubic to accept the agenda. No dis. VOTE 5/0 PASS.

MOTION: Drobac/Stoehr to approve the minutes of Board meeting Oct. 11, 2022 no dis VOTE 5/0 PASS

TREASURER'S REPORT: Checking 191,563.41, Savings 236,039.67, Long Term Savings 252,635.13
Total-680,238.51

MOTION: Lofquist/Stoehr to accept the Treasurer's Report no dis VOTE 4/1 Ralston NO

CLAIMS: Drobac asks if Sheldon is now E.O Johnson Maus say yes. Drobac notes we paid tax on claim# 21568 ESC and claim#21566 Aronson's MOTION: Lofquist/Stoehr to approve claims as corrected. VOTE 5/0 PASS.

PAYROLL: MOTION: Drobac/Lofquist to approve payroll dis. Noted that EMR received back pay of 3,000.00 VOTE 5/0 PASS.

PUBLIC COMMENT: Marilyn Mueller-asks if Fireboat 1 has one bay motor, Maus yes it is down for the season. Marilyn asks if snowmobiles have been serviced, Maus states they have been run. John Bassing thanks to the election judges. Thank you also to Beverly and Lee Peterson for washing the township windows, trimming trees, washing the fire boat. Bassing noted the motion to have logs on Fire Apparatus passed in 2017.

OLD BUSINESS:

1. McGrath- Drobac asks what the IRRRB grant amount for the study amounted to? Ralston \$25,000.00 Ralston will provide a copy of the contract to the IRRRB
2. Fire Dept Apparatus update-all trucks are going through the maintenance process. Stoehr plays video of F.D. storage "it's a mess". MOTION: Drobac/Lofquist- to amend SOG page 8 sec. 4 to read all firefighters that operate township owned vehicles and equipment instead of fire dept. owned vehicles and equipment.
3. Broadband-NTIA grant came through to cover most of the township. 19.8 million dollars.
4. Vote on Fire Chief-MOTION: Drobac/Lofquist nominate Jeff Maus. Dis. The membership doesn't trust Jeff. Ralston- Jeff has two active claims against township. VOTE 3/2 PASS Ralston, Skubic NO.

NEW BUSINESS:

- 1.Election Report: 73% voted, 464 in person, 18 new registered. Clerk Bassing recognizes Election judges by name—Bev Peterson, Julie Stoehr, Leanne Lundquist, Julie Horihan, Joan Mueller, Sue Drobac, Barb Lofquist and Carol Maus.

2. TAAS Agreement-John Bassing reports new agreement has no indemnification clause, no business plan, and the 1.66/ mile transfer has been breached in previous contract. MOTION: Drobac/Lofquist to not approve the Agreement no dis. VOTE 5/0 PASS
3. CD change- MOTION Drobac/Lofquist: to have Jeff Maus move the matured CD of \$252,635.13 to 4% 24 month CD No dis. VOTE 5/0 PASS.
4. Clerk End of Year Training in Ellesburg-Good training and well attended.
5. Sell non used equipment-Tabled
6. RESOLUTION #12-2022-MOTION: Drobac/Skubic to pass resolution for donation from Bois Forte \$15,000.00 and for donation from Greenwood Quilters \$525.00 no dis. VOTE 5/0 PASS.

SUPERVISOR'S REPORTS:

Drobac-none

Lofquist-BPR sign completed and would like to thank Todd Johnson. WCC will repair at no cost, the water filter.

Ralston-none

Skubic-none

Stoehr-none

CORRESPONDENCE: MATIT ins. limits change

FIRE DEPT: Roster 21, 5 Fire Calls, 12 EMS, 7 Training, 1 Business. New GPS needed for boats and will look into new motors for boat 1. Placing new ad in the Timberjay for recruitment of EMR and FF.

MOTION: Lofquist/Drobac to adjourn no dis. VOTE 5/0 PASS

8:15 PM

VICE-CHAIR BARB LOFQUIST

INTERIM CLERK DR. JOANN BASSING