

GREENWOOD TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES

DECEMBER 13, 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, Supervisor Ralston (absent), Supervisor Skubic, Supervisor Stoehr, Interim Treasurer Maus, Interim Clerk Dr. Bassing

Any changes to the agenda? None

MOTION: Lofquist/Stoehr to accept the agenda No dis PASS: 4/0

MOTION: Lofquist/Skubic to approve the minutes of Board Meeting on Nov. 9,2022 no dis.PASS:4/0

TREASURER'S REPORT: Checking-228,436.48, Savings-236.039.67, Long Term Investments-252,635.13 Total: 717,111.28 Dis. Clerk Bassing ?s license tax on trailer, Maus reports it as required. Maus reports \$100 cash was given to firefighter for rescue and not turned in to township.

MOTION: Stoehr/Lofquist-to approve Treasurers report. VOTE 4/0 PASS.

CLAIMS: MOTION : Lofquist/Drobac-to approve claims VOTE 4/0 PASS.

PAYROLL:MOTION: Drobac/Lofquist- to approve payroll. VOTE: 4/0 PASS.

PUBLIC COMMENT: Mike Indihar-Fire Dept has done maintenance, we are not safe with Jeff Maus. Tom Mortaloni-why did Peggy Nelson get 3000 on pension. Drobac explains late payment. Mark Drobac-Where are the logs? Maus advocates for better communication.

OLD BUSINESS:

1. McGrath: no update
2. Broadband: John Bassing- environmental engineering being done with meetings in Feb.& March
3. Fire Dept Applications: Maus-wants to open the application cycle again try to get on Monster. Change SOG Art.III sec 3 from 30 to 25 days. TABLED until next meeting. MOTION: Lofquist /Stoehr- to change job description of admin assistant in fire dept. not required to be a firefighter Or officer. No dis. VOTE 4/0 PASS.
4. TAAS: Lofquist will address in her report.
5. Sell unused equipment. Lee Peterson addresses too many hoses, Drobac equipment in loft, Maus- Old pumps. Will address further next meeting,
6. CD Change. New rate 4.5% will yield \$11,000.00+/yr
7. Conciliation Court Order: MOTION: Lofquist/Stoehr-not to appeal VOTE 4/0 PASS. Mortaloni claim to court was for 1053.75 judgement was for 170.00

NEW BUSINESS:

1. I Am Responding: Lofquist/Drobac- to pay 850 to IAR no dis. VOTE 4/0 PASS.
2. Resolution 13,2022 designating polling place. MOTION: Drobac/Lofquist- to approve no dis VOTE 4/0 PASS.
3. Resolution 14,2022 appointing election judges for 2023, MOTION: Drobac/Lofquist to approve VOTE 4/0 PASS.
4. Resolution 15,2022 appointing absentee ballot board for 2023, MOTION: Drobac/Stoehr to Approve VOTE 4/0 PASS.
5. Frontier Communications Consent: for road crossing. MOTION: Lofquist/Drobac to approve No dis. VOTE 4/0 PASS.
6. Terminate firefighters for lack of participation: Donovan Strong and Josh Sherman MOTION: Drobac/Stoehr to terminate dis. Skubic wants registered letter sent to them first. Motion and Second are withdrawn with consensus to send registered letter. Discuss next meeting.
7. Budget Committee: Chair Drobac nominates John Bassing and Jeff Maus MOTION: Lofquist/Stoehr to approve nominations. Dis. The Chair will assist. Skubic asked if he could participate. Skubic says NO. VOTE 4/0 PASS.
8. Capital Replacement Fund: Maus recommends 10,000/yr for apparatus etc...Drobac not ready to Act table until next month.

SUPERVISORS REPORTS:

DROBAC: Reads correspondence from Mary Worringer informing the Board that she will not work on providing lunches for firefighters as she previously stated she would.

LOFQUIST: Brassmaster not done yet. Maus will shovel sidewalk. Councilman Norby sent an Email to the Chair and Vice Chair requesting attendance at ad hoc meetings. Lofquist will attend next ad hoc meeting.

RALSTON: Absent

SKUBIC: Nothing

STOEHR: Range Plumbing serviced furnace 1. Flame sensor replaced and filter. 2. Filter replaced Flame sensor. 3. Cleaned burner area, needs gas valve. 4. Change filter, needs Contactor, secondary heat exchanger needs replacing or just replace furnace. MOTION: Lofquist/Drobac to accept estimate for new furnace at 6258.00. VOTE 4/0 PASS.
Extension cords are laying on the floor and this is an OSHA violation. Two estimates One 1200 and one 1500. MOTION: Drobac Lofquist-to accept the Reichel estimate. Dis. Mark Drobac recommends quotes be solicited. VOTE 4/0 PASS.

CLERKS REPORT: Website is up to date. Clerk wage is underpaid for the tasks completed. MOTION: Lofquist to increase clerk pay. Drobac we should wait on that. Lofquist rescinds Motion. MOTION: Drobac/Lofquist to donate \$100 to Heim Foundation. No dis. VOTE 4/0 PASS. MOTION: Drobac/Lofquist- to donate \$100 to SLC Fair no dis. VOTE 4/0 PASS. MOTION: Drobac/Lofquist to place Holiday Greeting Ads in both papers. No dis. VOTE 4/0 PASS.

FIRE DEPT REPORT:

1. Training- Maus requests additional funding (\$3000) to the amount of \$3000 provided by the MBFTE to host training events in house with guest speakers. Up to 24/yr.
MOTION: Lofquist/Stoehr to fund an additional \$3000 for training beyond what the MBFTE provides, and to invite our mutual aid partners to the trainings. No dis.
VOTE 4/0 PASS.

Maus- To increase training pay from \$10 to \$15, effective Jan. 1, 2023, it will add \$3500 to the Budget. Lofquist/Stoehr to increase training pay to \$15 effective Jan. 1 2023. No dis. VOTE 4/0 PASS.

CPR for RESIDENTS: MOTION: Drobac/Lofquist- to place an ad in both papers for CPR class for fire fighters, EMRS and township residents to occur on Jan. 18 or 25. No dis. VOTE 4/0 PASS.

Maus- to amend POC to read that firefighters and EMRS must submit claims within 60 Days. Tabled, will address at next meeting. Will also address non participating Members of the Fire Dept.

CORRESPONDENCE: Lake Vermilion Association

MOTION: Drobac/ Skubic to adjourn no dis VOTE 4/0 PASS

8:21 PM



SUE DROBAC, CHAIR



DR. JOANN BASSING, INTERIM CLERK