GREENWOOD TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES

JANUARY 10, 2023 6:30 PM

Chair Drobac calls the meeting to order.

Pledge of Allegiance

This meeting is being recorded for transcription and archival purposes.

ROLL CALL: Chair Drobac, Vice-Chair Lofquist, Supervisor Ralston, Supervisor Skubic, Supervisor Stoehr, Interim Treasurer Maus, Interim Clerk Bassing

Any changes to the agenda? MOTION: Ralston/Skubic- to move FD Report to item 3 Old Business. VOTE: 2/3 Drobac, Lofquist, Stoehr NO DOES NOT PASS.

MOTION:Lofquist/Drobac to adopt agenda. No dis. VOTE 5/0 PASS.

MOTION: Drobac/Lofquist- to approve minutes 12/13/2022 Dis-Ralston item 7 in Old Business should note Township did pay 478.75 prior to court case. Drobac/lofquist amend their motion to include. VOTE 5/0 PASS.

TREASURER REPORT: Checking-222,197.28, Savings 236,762.94, CD 252,000.00 TOTAL:710,960.22

MOTION: Drobac/Lofquist to add CD balance 717.39 into Savings. Drobac/Lofquist rescind motion.

MOTION: Ralston/Drobac to add savings to 717.39 to add 1,000.00 increment to CD. No dis VOTE 5/0 PASS.

MOTION: Lofquist/Drobac to only have 2 accounts checking and savings. Lofquist/Drobac rescind. Will bring to next meeting and directed Treasurer to seek written advice. MOTION:Lofquist/Drobac to table to next month.

MOTION: Lofquist/Drobac to approve Treasurer's Report No dis. VOTE 3/2 PASS Ralston, Skubic VOTE NO.

CLAIMS: MOTION:Drobac/Lofquist to accept claims No dis. VOTE 5/0 PASS

PAYROLL: MOTION: to approve Payroll No dis. VOTE 5/0 PASS.

PUBLIC COMMENT: Lee Peterson-asks Board to create a committee to review McGrath Draft as soon as possible. MOTION: Stoehr/Lofquist to place ad in paper to seeking members for the committee. VOTE 4/1 PASS Skubic NO. MOTION:Stoehr/Lofquist to establish a committee now. VOTE 5/0 PASS. Dave Dejoode- Disgusted with in fighting and abuse by Board. Rick Stoehr- they did not perform their duties. Craig Gilbert- other cities and townships FD get to choose their Chief. MOTION: Drobac/ Lofquist to have first committee meeting on McGrath study on 1/16/2023 6:00PM VOTE 5/0 PASS. John Bassingwe should not participate in ad hoc meetings which are not open to the public.

OLD BUSINESS:

- 1. McGrath:nothing
- 2. Broadband: CTC correspondence read
- 3. FD SOG Art.lll sce 3 from 30 to 25 days MOTION: Drobac/Lofquist to make that change. No dis VOTE 5/0 PASS.

MOTION: Drobac/Lofquist to accept M. Scipioni's resignation. Dis Ralston wants to see it. VOTE 5/0 PASS. MOTION: Drobac/ Stoehr- to terminate Donovan Strong and Josh Sherman for lack of participation on the Fire Department. No dis VOTE 4/1 PASS Ralston NO. MOTION:Drobac/Lofquist -All FF and EMR must submit for compensation within 60 days or compensation will not be considered. VOTE: 4/1 PASS Ralston NO.

NEW BUSINESS:

- 1. BUDGET: Starting to review receipts register
- 2. H2O -pre-filter plugged, Brassmaster installed new field and sent pre-filters.
- 3. CPR- only 4 signed up will cancel until summer
- 4. Alarm-Stoehr- it turned out to be false alarm.
- 5. Attorney Contract:MOTION-Lofquist/Drobac to accept contract No dis VOTE:3/2 Ralston,Skubic NO.PASS
- 6. FD Administrative Assistant Applicant- MOTION; Drobac/Lofquist to hire Amanda Nye. She was only applicant. VOTE 5/0 PASS.

SUPERVISOR'S REPORT

- Drobac-TAAS wants payment, Lee Peterson states indemnification clause has been left out. John Bassing quote former township attorney Couri "we would be crazy to sign without indemnification. MOTION: Lofquist/Drobac to increase Clerk's pay to 1853.00 effective Jan.1,2023 No dis VOTE 4/1 PASS Ralston NO. MOTION: Drobac/ Stoehr to terminate Mike Indihar from FD. Dis. Skubic-what are the reasons, Drobac- we will not air our dirty laundry at this meeting. VOTE: 3/2 PASS Ralston, Skubic vote NO.
- 2. Lofquist-heard from a very good source that two FF from Greenwood were talking at the VC about not responding to fire calls at homes of supervisors that do not support them.
- 3. Ralston-Jim Galonski asked for info on claims caused by Jeff Maus. What progress has been made? Clerk Bassing states it wasn't just for Maus and that is taking time. Ralston -why is Peg Nelson getting back pay? Drobac replies it is overdue. Ralston- reads unidentified, undated letter and asks Maus to resign from the fire department. MOTION: Ralston/Skubic for Maus to resign. VOTE: 3/2 NO DOES NOT PASS. Drobac, Lofquist, Stoehr NO. MOTION: Ralston/Skubic to place FD meeting recording on the website. VOTE:3/2 PASS Drobac, Lofquist NO.
- 4. Skubic-Chief does not have the respect of the Fire Dept employees. Board is arrogant.
- 5. Stoehr-Need to resolve the issue of the FD members and Chief Maus. If the members have safety concerns they must forward documentation to support those allegations.

CLERK REPORT:

1. Absentee Ballot Applications have been sent to those requesting. Still can't balance CTAS to Bank. MOTION: Lofquist/Drobac- to match up CTAS and Bank on 1/1/2023. VOTE 4/1 PASS Ralston NO.

CORRESPONDENCE:

- Cook Library requests donation. MOTION-Drobac/Lofquist to approve 100.00 No dis. VOTE 5/0 PASS.
- 2. SLC has funds available for emergency snow removal. SLC has two parcels of tax forfeit land for auction in Greenwood.

FIRE DEPT. REPORT:

- 1. December saw 3 fire calls and 13 EMS calls.
- 2. Chief Maus and Rick Stoehr would like to recognize David Dejoode and Krystal Strong for responding to so many calls in the last year. Stong 95, Dejoode 91.
- 3. Chief Maus proposes increase in number of calls required for Service Credit. 6 total, one every two months. Chair Drobac instructed the Chief to bring this back for discussion next month.
- 4. Chief Maus Fortune Bay Meeting report.
- 5. MOTION:Drobac/Lofquist to approve expenditures for Chief Maus to attend Officer Training.No dis VOTE 5/0 PASS.

MOTION: Lofquist/Stoehr- to adjourn	9:07 PM
CHAIR SUE DROBAC	INTERIM CLERK DR. JOANN BASSING