

GREENWOOD TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES

SEPTEMBER 12, 2023 6:30 P.M.

Chair Bassing calls meeting to order.

Pledge of Allegiance.

This meeting is being recorded for transcription and archival purposes.

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

Any changes to the agenda? None MOTION: Lofquist/Stoehr- to approve agenda no dis VOTE 5/0 PASS.

MOTION: Lofquist/Skubic- to approve minutes of 8/8/2023 Board meeting no dis. VOTE 5/0 PASS.

TREASURER'S REPORT: Checking 157,574.09, Savings 240,057.42, CD 252,000.00, Total 649,631.51

MOTION: Droba/Stoehr- to approve report no dis. VOTE 5/0 PASS. Treasurer Maus recommends consolidating some accounts and investing in short term CDs. Will consider next meeting.

CLAIMS: MOTION: Drobac/Stoehr to approve claims. No dis. VOTE 5/0 PASS

PAYROLL: MOTION: Drobac/Lofquist-to approve payroll no dis. VOTE 5/0 PASS

PUBLIC COMMENT: Jarri Ankrum: Ms. Ankrum reads a list of of duties and a list of complaints with the Board. Jim Galonski: Concurs with Ms. Ankrum and notes that many people use the facilities. Supervisor Lofquist supports the Rec Committee and suggests a lock box for keys. Mark Drobac asks who owns the Bocce Balls?

OLD BUSINESS:

1. Broadband update- CTC is still doing the engineering but the area on the reservation is nearing completion. MOTION: Bassing/Lofquist- to dedicate the sum of the Broadband fund to Broadband. Dis. Sup. Skubic-how much is in the fund? Bassing-97k+. VOTE 5/0 PASS. MOTION: Bassing/Lofquist- to approve Resolution #2-2023 (dedicating ARPA funds to Broadband) no dis. VOTE 5/0 PASS.
2. Rd.4136- Supervisor Skubic- drove the road with Brian Boder SLC and the road has defects. Boder stated that they will not plow. Boder said brushing is a big issue and gave Skubic the names of companies that brush. NO brushing No plowing from SLC. Drobac- stated the homeowners had agreed to do brushing but was not done. Skubic also stated the repairs have not been complete. MOTION: Drobac/Lofquist- to place ads in Tjay, Tower News, Cook Herald, Mesabi for brushing and plowing. Lee Peterson- Greenwood has zero chance to get LRIP VOTE 3/0 2 abstain Bassing and Lofquist.
3. Cleaning Service- Clerk Bassing- one person applied and she did a deep cleaning and would come every 2 weeks. MOTION: Lofquist/Stoehr- to pay cleaning lady 32.50/hr as an employee. No dis VOTE 5/0 PASS. Drobac asks about the floor and the clerk has a person who might do it in the fall.
4. Tree Clearing- The bid price went up a little mor for additional work requested. Fenske will receive another check to cover.

NEW BUSINESS:

1. District 10 MAT meeting- Kevin Comnick of Canosia Township was elected to replace Jim Fisher. Bassing-I spoke with Gary Bergum, Chair of MAT about reinstatement to full E&O status. Bergum stated he will put on September's agenda.
2. Repaving parking lot: Bassing-3 years ago when it was done it was a poor job and needs repair for forever cracks. MOTION: Bassing/Drobac- to have Benchmark check our site and recommend options and what needs to be done. VOTE 5/0 PASS.
3. Propane Bids: Ferrell \$1.54.9, Lakes \$1.58.0, Superior \$.89 for first fill then \$1.29.9 for 3 years. Como \$1.43.9. MOTION Bassing/Drobac- to approve contract from Superior for 3 years, but have clerk call on first fill. Dis. Skubic- do they have keep fill? Bassing yes. VOTE 5/0 PASS.
4. Snowplowing: MOTION: Bassing/Skubic- to accept bid of Vermilion Property Service for parking lot snow removal and request quote for 4136. No dis. VOTE 5/0 PASS.
5. Hire Firefighter: Chief Maus brings request for new hire EMR/FF Kena Villebrun. MOTION: Bassing/Stoehr to hire Kena Villebrun contingent on passage of background check. No dis. VOTE 5/0 PASS.
6. SLC Voter Account Agreement: MOTION: Drobac/Skubic- to accept SLC proposal. VOTE 5/0 PASS.
7. Insurance Premium: Clerk- this is for the E&O insurance. MOTION: Lofquist/Bassing- to pay Indian Harbor insurance premium. Dis- Drobac- are all the ancillary fees listed valid? Clerk- yes same as last yr. VOTE 5/0 PASS.

**SUPERVISOR'S REPORTS:**

1. Drobac-none
2. Lofquist- Reports on invasive species Japanese Knotweed located on Everett Bay Rd. Contacted SLC Commissioner McDonald to have it removed. MOTION: Lofquist/ - to have a lock box for storage of rec. equipment. Motion fails for lack of second.
3. Skubic-none
4. Stoehr-Stoehr reports 3 vandalisms this year. Stoehr states he is responsible for the property. MOTION: Lofquist/ to put cameras up. Chair states motion is not in order. Stoehr says 911 Sign requests are up. MOTION: Lofquist/ to place cameras and lock box. Motion dies for lack of second.
5. Bassing-AED grant? Maus slow process. VOIP- clerk has applied for CTC to come and give quote. In the past our cameras were used without policy, we need a policy.

CORRESPONDENCE: Clerk contacted IT and asked how much. No cost for limit of 6-12 MOTION: Bassing/Lofquist- to put recordings on the website. No dis VOTE 5/0 PASS.

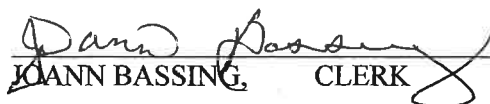
CLERK'S REPORT: VOIP, Signs, Propane, SLC Voter Account

FIRE DEPT REPORT: 12 EMS, 12 FIRE, \$1,000.00 repair boat 2, waiting on DNR grant, Re-did 02 bottle policy will save \$90,00/month. One member has not participated for months Roth Indihar. MOTION: Bassing/Lofquist- to terminate Mr. Indihar for not meeting requirements. VOTE 4/1 PASS Skubic votes NO.

MOTION: Drobac/Lofquist- to adjourn VOTE 5/0 PASS

7:44 PM

  
JOHN BASSING, CHAIR

  
JOANN BASSING, CLERK