

GREENWOOD TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES

OCTOBER, 10. 2023 6:30 PM

Chair Bassing calls meeting to order.

Pledge of Allegiance.

ROLL CALL: Chair Bassing, Sup. Lofquist, Sup. Skubic, Sup. Stoehr, Treasurer Maus, Clerk Bassing, Absent Vice-Chair Drobac

Any changes to the agenda? MOTION: Bassing/Stoehr to table special meeting minutes until next meeting. VOTE 4/0 PASS. MOTION: Bassing/Lofquist to accept meeting minutes of SEPT, 12 2023. VOTE PASS 4/0.

TREASURER'S REPORT: General fund 40,178.66, community enhancement fund 97,157.78, Building Fund 101,918.79, Greenwood Capital Equipment Fund 20,493.45, Trial Fund 20,493.38, Broadband 99,033.70, CD 257,537.84. Total-636,813.60

MOTION: Stoehr/Lofquist to approve claims VOTE 4/0 PASS

PAYROLL: MOTION: Bassing/Stoehr To approve payroll VOTE 4/0 PASS.

PUBLIC COMMENT: NONE

OLD BUSINESS

1. Pickleball presentation by Paul Thompson. The fastest growing sport, tremendous socialization, fun with benefits to include physical exercise, social building and community building. Several letters have been sent in support of the court project. In our area several courts have been built. The Lake Vermilion Pickle Ball Association has taken several steps in maintenance such as changing and replacing nets. They are committed to free play for all. They have determined that the average daily usage was more than 13 people per day. In order to support this project they are committed to seeking grant funding, fundraisers, and soliciting donations. Paul fielded a number of questions. Lee Peterson then suggested to set up a standing committee. Thank you Paul for your presentation. MOTION: Bassing/Stoehr to form Standing Committee on Pickleball comprised of 7 members, 3 from the LVPA, 2 Supervisors, 2 citizens. Paul will seek his LVPA members and Supervisor will select Citizen members as well as Supervisor Lofquist who expressed immediate interest. OCT. 24 at 6:00 PM was set for the first meeting. Committee to follow a rules of the OML VOTE 4/0 PASS.
2. BROADBAND: Nothing new at this time
3. RD.4136: No snowplowing contract as yet but TJ will cover it.
4. CLEANING: Kendra will do it 1/month for 175.00 MOTION: Bassing/Lofquist to accept for one time VOTE 4/0 PASS.
5. BENCHMARK: gave options of mill overlay or complete resurface. MOTION: Bassing/Stoehr- to accept proposal with the caveat that it not exceed the proposal by more than 10% .Dis. SUP Skubic-when will the engineering work be done? Bassing -before winter. VOTE 4/0 PASS.
6. LVT: SUP Bassing- You gave me 3 months to assess and I found out no easements have been acquired, funds are low, they had expected to be in construction phase and now they

are asking Mesabi Trail to take over. MOTION: Stoehr/Lofquist to withdraw from LVT JPB. No Dis. VOTE 4/0 PASS.

NEW BUSINESS

1. E&O Insurance-Clerk states MATIT office needs more information to assess reinstatement.
2. Clerk- Wishes to accrue more interest bearing CDs. MOTION; Bassing/Lofquist to move Community Enhancement fund into General fund. No Dis. VOTE 4/0 PASS. Clerk requests to combine Building Fund(101,918.79) and GC equipment fund(20,493.045) to create Building Capital Equipment Fund. MOTION: Lofquist/Skubic- to combine these funds. No Dis. VOTE 4/0 PASS. Treasurer Maus lists all rates and timelines for all CDs available. MOTION: Bassing/Lofquist to make all CDs 6 months in duration and to keep interest earned in the Greenwood trail fund in the trail fund. No dis. VOTE 4/0 PASS.
3. Ambulance Commission Report: Tower is still in breach of contract with their operating fund down to approximately 9,300 after transfer of 5,000 from the Hoodoo Point Campground account into the ambulance. The commission asked if we would make payment and I said doubtful because of Breach, indemnity clause and lack of trust.

SUPERVISOR'S REPORTS:

1. Lofquist- should lease Rec building to Greenwood Rec Committee, H2O test is not back yet.
2. Skubic-Nothing
3. Stoehr-MOTION: Stoehr/Lofquist- to lease Rec Building to Rec Committee for 1.00/yr and remove propane tank. VOTE 4/0 PASS. Clerk will contact rec. committee.
4. Bassing- nothing

CORRESPONDENCE: Thank you from Northwoods Partners, CTC came in to access for VOIP, all letters for LVPA are available to read.

CLERK'S REPORT- Covered previously

FIRE DEPT. REPORT: Chief Maus reports DNR matching grant needs board approval for completion.

MOTION: Lofquist/Bassing- to accept DNR grant from DNR. No dis. VOTE 4/0 PASS.

Equipment repair- Tender 2 required new batteries and was completed.

1. Incident report-Pontoon Boat collided with Rainbow (FOX) island in the evening, Greenwood responded with both boat 1 and 2 and transported the victims to shore. Greenwood responded to the scene with 6 personnel. The Dept conducted a post incident review. A second incident involved a fire near Oak Narrows with DNR aid. Boat 1 was used. Pump testing will be done next month. The Fire Dept. will need turn out gear for wildfire control and a new chainsaw. MOTION: Lofquist/Bassing- to purchase turnout gear and a chainsaw. No dis VOTE 4/0 PASS. Boat lights need replacing at a cost of 2,700.00 MOTION: Stoehr/Bassing to purchase lights using DNR grant dollars. No dis. VOTE 4/0 PASS.

MOTION-Lofquist/Bassing- to adjourn no dis VOTE 4/0 PASS 7:47PM


JOHN BASSING, CHAIR


JOANN BASSING, CLERK