

GREENWOOD TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES

DECEMBER 12, 2023 6:30 PM

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? MOTION: Bassing/Drobac to add Resolution for election judges to bottom of New Business no dis VOTE 5/0 PASS. MOTION: Lofquist/Skubic to pass agenda as amended. No dis. VOTE 5/0 PASS.

MOTION: Drobac/Lofquist- to approve minutes of Board meeting 11/14/2023 no dis. VOTE 5/0 PASS.

TREASURER'S REPORT: Checking-96,827.05, Building/Capital Fund-122,412.24, Trail Fund-20,493.38, Broadband-99,033.70, CD-257,537.84, TOTAL-596,304.21 MOTION: Lofquist/Bassing-to approve the Treasurer's Report no dis. VOTE 5/0 PASS.

CLAIMS: MOTION: Drobac/Lofquist-to approve Claims no dis. VOTE 5/0 PASS.

PAYROLL: MOTION: Drobac/Bassing-to approve Payroll no dis. VOTE 5/0 PASS.

PUBLIC COMMENT: Lee Peterson-questions why no action on the assessment procedure with the attorney, is there an estimate from Benchmark on the parking lot. The outside light needs replacing. Tim Carlson-the Comprehensive Plan listed how to proceed with the recreation area and we should take it into account.

OLD BUSINESS:

1. Pickleball Committee Report-Chair Bassing- the committee voted to keep the Helipad and parking lot as is, the committee voted 6 for 3 courts and 1 for 2 courts with a cost of \$75,000.00 for 3 courts. MOTION: Stoehr/Lofquist- to table this issue until after the Annual Meeting dis. Chair we should as least allow a site, Lofquist withdraws her second. Drobac seconds. Lee Peterson says Comprehensive Plan was resoundingly against rec development on township property and our levy is set by the Annual Meeting. Skubic-they should at least be able to start fundraising. Drobac- how many players? July most, August 17/day with an average of 2 hrs. play. End dis. VOTE 2/3 motion FAILS. MOTION: Bassing/ Skubic- to allow for 3 courts 100'x100' with no township funding as yet. No dis. VOTE 5/0 PASS.
2. Approve Packet Addition- MOTION: Bassing/Drobac- to accept addition of 2 documents Lee Peterson submitted as part of the public record and in the public packet. VOTE 5/0 PASS.
3. GWT 4136- MOTION:-Drobac/Stoehr to table until next month no dis. VOTE 3/0 2 abstain from voting due to disqualification.
4. New employee background check-MOTION: Lofquist/Bassing to hire contingent on clear background check. No dis. VOTE 5/0 PASS.
5. Move interest money from CD to General Fund. MOTION: Bassing/Stoehr- to move interest from CD to General Fund no dis. VOTE 5/0 PASS.

NEW BUSINESS:

1. Report on meeting with SAFE-TECH at EBCH-Chair reports that he told them it is no longer feasible to maintain ambulance administration every 15-20 miles. Just as with schools and hospitals we must consolidate administration. Lee Peterson-that doesn't mean fewer ambulance stations and we should look at demographic changes as well as road changes.
2. Legislative Task Force-Meeting December 13, 2-4PM at NESC. MOTION: Bassing/Drobac-to sign and present Greenwood Board letter to Task Force. No dis. VOTE 5/0 PASS
3. Election- open seats #3 Lofquist, #5 Drobac, Clerk Bassing filing period begins Jan.2 and runs to 5:00PM Jan 16.
4. Appoint elections judges. MOTION: Skubic/Drobac- to approve resolution on appointing election judges. No dis. VOTE 5/0 PASS.

SUPERVISOR'S REPORTS:

1. Drobac: MOTION: Skubic/Stoehr- to have Drobac contact attorney on GWT 4136 no dis. VOTE 3/0 PASS 2 abstain due to disqualification (Bassing, Lofquist).
2. Lofquist: Arsenic still a little to high, will post notice.
3. Stoehr- signs MOTION: Lofquist/Stoehr- to send a letter to SLC asking to use their posts for our signs. No dis. VOTE 5/0 PASS. MOTION: Stoehr/ to raise FD (FF&EMS) call pay to \$30 from 20. Motion dies for lack of second. MOTION: Drobac/Lofquist- to raise FD (FF&EMS) call pay to 25. No dis. VOTE 5/0 PASS.
4. Skubic: none
5. Bassing: CTC waiting for full ground survey but more optimistic. Lee suggests calling CTC to see how much of the grant is left.


CORRESPONDENCE and CLERK'S REPORT: MOTION: Drobac/Skubic- to donate 100.00 to Care Partners no dis. VOTE 5/0 PASS. MOTION: Lofquist/Skubic-to donate 100.00 to Lake Vermilion Association no dis VOTE 5/0 PASS.

FIRE DEPT. Chief Maus-two new members in last two months. Looking at Transport for MRU. DNR wildland fire participation. Bev Peterson has question as what pump test is about. Chief Maus says Biennial test to gauge pump performance.

MOTION: Bassing/Skubic- to adjourn VOTE 5/0 PASS

8:10PM


CHAIR JOHN BASSING


CLERK JOANN BASSING

Greenwood Fire Department 2023 911 Pages for service

2023 Total FIRE calls 66
 2023 Total EMS calls 145

FIRE **EMR** **Total**
 Response Responses Responses

RESPONDED TO 5 OR LESS FIRE RELATED 911 PAGES

DeJOODE, DAVID	EMR	FF	24	39	63
EDMONDSON,BRENDA	EMR	FF	Hire date Dec 12,2023		N/A
GILBERT, CRAIG		FF	2	N/A	2
MAUS, JEFF	EMR	FF	56	36	92
MILBRIDGE, ERIC		FF	6	N/A	6
NELSON, PEGGY	EMR*		N/A	23	23
POLITANO, ROD	EMR		N/A	24	24
STRONG, KRISTAL	EMR*	FF	12	45	57
TRANCHEFF,BRIAN		FF	49	N/A	49
VILLEBRUN,KENNA**	EMR	FF	6	32	38
NEW HIRE April 2024	EMR*				N/A
NEW HIRE April 2024	EMR*	FF			N/A

** Hire date Sept 2024

* trained as EMT or above