

GREENWOOD TOWNSHIP BOARD OF SUPERVISOR'S MEETING MINUTES

JANUARY 9, 2024 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, Sup. Lofquist, Sup. Skubic, Sup. Stoehr, Treasurer Maus, Clerk Bassing

Any changes in the agenda? MOTION: Bassing/Drobac-to remove minutes of 1/4/2024 from agenda as they are incomplete. No dis. VOTE 5/0 PASS. MOTION: Lofquist/Drobac to approve the agenda. No dis. VOTE 5/0 PASS. MOTION: Bassing/Drobac-to approve the minutes of 12/12/2023 no dis. VOTE 5/0 PASS. MOTION: Lofquist/Skubic-to approve the minutes of 12/27/2023 no dis VOTE 5/0 PASS.

TREASURER'S REPORT: General Account-166,857.75 Building Account- 122,412.24, Greenwood Trail-20,493.38, Broadband-99,033.70, CD 257,537.84, TOTAL-666,334.91 MOTION: Bassing/Drobac-to approve the Treasurer's report. No dis. VOTE 5/0 PASS.

CLAIMS: MOTION: Lofquist/Skubic- to approve claims VOTE 5/0 PASS

PAYROLL: MOTION: Drobac/Stoehr- to approve Payroll VOTE 5/0 PASS

PUBLIC COMMENT: Lois Roskoski-agenda needs to be posted on website prior to meeting.

OLD BUSINESS:

1. Pickleball-Karen Saarela reports that the website has been launched and 1600 mailings have been sent.
2. 4136-trying to find a person to sand. TJ will try if need be. Chair(disqualified) transfers gavel to Drobac. Drobac- road may need to be assessed and it is unknown if it is a county road or township road. Will contact Nancy Eicholz for any info. she may have.
3. New Employees-have the backgrounds checks been cleared on the new employees? Yes
4. Benchmark Report-2 quotes on the parking lot project. Total sq ft. 43,800 sq ft. quote 1 is for mill and overlay cost 144,000, quote 2 is for rebuild cost 405,000. We are trying to work with the IRRRB to fund cost of Helipad area (14,400 sq ft) Bev Peterson- where the funding will come from? Chair- CD or General fund.

NEW BUSINESS:

1. Presented our letter to the Governor's task force on EMS and had contact with Mayor Saari (Nashwauk) on the idea of an ambulance utility fee.
2. Election-Seat 3 is currently held by Barb Lofquist and is for a 3year term. Seat 5 is currently held by Sue Drobac and is for a 3year term. The Clerk's seat is currently held by JoAnn Bassing and is for a 2year term.
3. Resolution to Accept Donation from Bois Forte for 15,000.00 read by the Clerk and has no terms. MOTION: Bassing/Drobac- to accept resolution VOTE 5/0 PASS.
4. Cook Area Ambulance Service-Greenwood Township needs work on solutions and has to work with neighboring townships and entities to start finding solutions on the ambulance crises. Skubic- does Cook really want us? Chair- this is a touch premature with Ely's report ready to come out in mid-January. Lee- this does not preclude Ely. Sup. Drobac would like to see a round table discussion with all interested parties. MOTION: Stoehr/Lofquist to appoint

- 2 supervisors to reach out to area entities. VOTE 5/0 PASS. MOTION: Bassing/Drobac to select Rick Stoehr and Sue Drobac VOTE 5/0 PASS.
5. Resolution for absentee ballot board- Clerk reads resolution Kathy Lovgren, Colleen Lepper, Carol Maus MOTION: Bassing/Stoehr- to accept resolution and board candidates. No dis. VOTE 5/0 PASS.

SUPERVISOR'S REPORTS

1. Drobac-none
2. Lofquist-H2O AS 24 will watch
3. Skubic
4. Stoehr-Contacted Floe Bros. they can fix pump, flush sediment
5. Bassing- applauded Greenwood EMS for responding to assist TAAS over 150

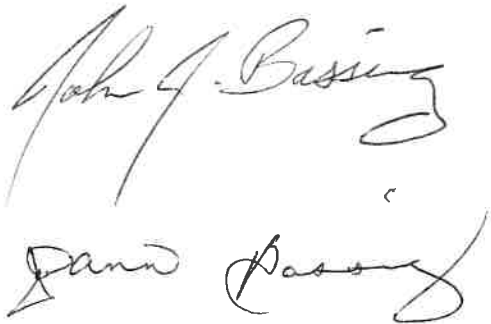
CORRESPONDENCE: Letter of apology from Mr. Smith, Letter from Linda Smith on the walking trail.

CLERK'S REPORT: MOTION: Drobac/Skubic-to donate 100.00 to SLC VOTE 5/0 PASS. MOTION: Lofquist/Skubic-to donate 100.00 to Cook Library VOTE 5/0 PASS. VOIP CTC will cost 119.75/month right now Frontier costs 260.00/ month and the contract lasts until April. Switch in April. MOTION: Bassing/Lofquist switch in April to CTC. VOTE 5/0 PASS.

FIRE DEPT: NOV. 3 Fire- 22 EMS, DEC. 3 Fire- 24 EMS, 7 qualified for EMS pension. Case of Narcan picked up free, Auto Mark gone, new one acquired.

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

7:45 PM



John J. Bassing
David Bassing