

Greenwood Township Supervisors Board Meeting Agenda

DATE: May 14, 2024 6:30PM

CALL TO ORDER – Chair Roskoski

PLEDGE OF ALLEGIANCE

Meeting is being recorded for transcription and archival purposes

ROLL CALL - Chair Roskoski / Vice Chair Skubic/ Supervisor Gilbert/ Supervisor Stoehr/Supervisor Bassing / Treasurer Maus / Clerk Spicer

PUBLIC COMMENTS

ADDITIONS/CHANGES TO AGENDA

Motion- to accept Agenda. **Vote**

Motion -to approve minutes from April 9, 2024, meeting. **Vote**

Note: April 29, 2024, TAAS Special Meeting was cancelled

TREASURER REPORT

Motion -to approve Treasurer's Report. **Vote**

Motion -to approve Claims. **Vote**

Motion -to approve Payroll. **Vote**

OLD BUSINESS

1. Contract with Greenwood Community Recreation Board/Lake Vermilion Pickleball Association for construction of four new pickleball courts.
2. Ambulance agreement
3. Rd 4136

NEW BUSINESS

1. Request from Linda Smith to repaint walking trail sign, at no cost to the township.
2. Quote from Perpich TV for additional cameras.
3. Camera Policy.
4. Status of Township Policies:
 - a) Amended Standard Operating Guidelines for Fire Department.
 - b) Paid On Call Policy

- c) Personnel Policy.
 - i. Gun policy.
- d) Internal Control Document. (noted in March 2023 reorganization meeting)
- e) Capital Replacement Plan/Fund. (noted in March 2023 reorganization meeting)
- 5. Lawnmowing services for 2024.
- 6. Videotaping/broadcasting of Township Board Meetings.
- 7. Recruitment of Election Judges for Primary and General Elections
- 8. Schedule 1
- 9. Audit
- 10. Post all Board meetings audio on website
- 11. Data Practices Act

SUPERVISOR REPORTS

- Skubic** Road Supervisor
Lodging Tax Board
- Bassing** Joint Powers and Recreation
- Gilbert** Grounds and Maintenance
Broadband Liaison
- Stoehr** Noxious Weeds
911 Assignment
- Roskoski** Ambulance Commission

FIRE CHIEF REPORT

- 1. New Hires
- 2. New job descriptions
Captain EMS.
Captain Fire.
Set Pay
Post positions
- 3. Interim personnel
- 4. Fire Boat Repairs
- 5. Fire engine repairs

CLERK REPORT: (Correspondence)

- 1. Appoint someone to set flag at half-staff when necessary.
- 2. Handling Hall/Pavilion deposits -deposit or return?
- 3. Correspondence

MOTION TO ADJOURN

DATE: June 11, 2024 TIME 6:30 PM