

GREENWOOD TOWNSHIP

BOARD OF SUPERVISORS REORGANIZATION MEETING MINUTES

Call to Order by Chair Bassing

DATE: **March 21, 2024 6:30PM** This meeting will be a Telephone Conference Call

Meeting is being recorded for transcription and archival purposes

Roll Call – Supervisor 1 Paul Skubic / Supervisor 2 John Bassing / Supervisor 3 Craig Gilbert / Supervisor 4 Rick Stoehr / Supervisor 5 Lois Roskoski / Treasurer Jeff Maus / Clerk Debby Spicer – All Present

Motion: By Bassing/2nd Stoehr - to nominate Lois Roskoski for Chair – **Vote 5/0 Carried**

Motion: By Gilbert/2nd Stoehr - to nominate Paul Skubic for Vice Chair - **Vote 5/0 Carried**

REORGANIZATION BUSINESS

Motion: By Stoehr/2nd Skubic to keep regular Board meetings held the 2nd Tuesday of each month at 6:30 pm, with exception – March meeting to be held after the Annual meeting and the Reorganization meeting will be on the 4th Thursday in March at 6:30 pm - **Vote 5/0 Carried**

Motion: By Skubic/2nd Bassing to keep Frandsen and LPL for Depository– **Vote 5/0 Carried**

Motion: By Bassing/2nd Gilbert to approve Chair, Vice Chair, Treasurer, Deputy Treasurer, Clerk and Deputy Clerk as persons to sign checks and have banking authority - **Vote 5/0 Carried**

Motion: By Skubic/2nd Stoehr to approve holidays as listed for 2024-2025 - **Vote 5/0 Carried**

Motion: By Skubic/2nd Roskoski to approve Couri & Ruppe, P.L.L.P as Township Attorney at a rate of \$265.0 per hour for general legal services, \$290.00 per hour for work billable by Township - **Vote 5/0 Carried**

Motion: By Stoehr/2nd Bassing to approve Paul Skubic to be road supervisor - **Vote 5/0 Carried**

Motion: By Bassing/2nd Skubic to table ambulance committee delegate - **Vote 5/0 Carried**

Motion: By Gilbert/2nd Bassing to approve Paul Skubic as lodging tax board representative - **Vote 5/0 Carried**

Motion: By Stoehr/2nd Bassing to approve Craig Gilbert as grounds and maintenance supervisor - **Vote 5/0 Carried**

Motion: The Vermilion Trail committee was eliminated by Board at a previous meeting.

Motion: By Stoehr/2nd Skubic to approve Craig Gilbert as Broadband Liaison - **Vote 5/0 Carried**

Motion: by Skubic/2nd Gilbert to table RAMS representative until we receive notification letter later in the year - **Vote 5/0 Carried**

Motion: By Skubic/2nd Bassing to approve Rick Stoehr as noxious weed representative – **Vote 5/0 Carried**

Motion: By Bassing/2nd Skubic to approve Rick Stoehr as 911 assignments - **Vote 5/0 Carried**

Motion: By Bassing/2nd Stoehr to approve payment for training of supervisors, clerk, treasurer, deputy clerk, and deputy treasurer – **Vote 5/0 Carried**

Motion: By Bassing/2nd Stoehr to approve Timberjay official newspaper – **Vote 5/0 Carried**

Motion: By Skubic/2nd Bassing for Fire Chief and Craig Gilbert to be authorized signers on L&M and Menards charge accounts and Frandsen Debit Card– **Vote 5/0 Carried**

Motion: By Bassing/2nd Skubic for Fire Chief and Fire Department personnel as authorized signers on Y-Store charge for fuel only - **Vote 5/0 Carried**

Motion: By Skubic/2nd Stoehr to approve John Bassing as Joint Powers and Recreation liaison - **Vote 5/0 Carried**

Motion: By Bassing/2nd Gilbert to table Board Policy until April 9 Board of Supervisors Meeting– **Vote 5/0 Carried**

Upcoming Training opportunities were discussed and all advised to check MAT training schedules.

Motion: By Bassing/2nd Stoehr for Official Notices and Meetings to be posted at both Office Entrance and Hall Entrance outside bulletin Boards- **Vote 5/0 Carried**

Comments from Supervisors, Treasurer and Clerk

Gilbert thanked all voters for taking the time and doing their part.

Roskoski requests Treasurer Maus to provide Clerk with all personnel payroll amounts.

Motion: By Gilbert/2nd Roskoski to call Special Meeting to Approve Audit Financial Report documents due to State Auditor on Wednesday, March 27, 2024 at 6:30 PM - **Vote 5/0 Carried**

Motion: By Bassing/2nd Stoehr To adjourn. - **Vote 5/0 Carried**

Time 7:26 pm

Chair



Clerk

