

Greenwood Township Supervisors Board Meeting Agenda

DATE: June 11, 2024 - 6:30 PM

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 May 14, 2024, meeting. **Vote**

TREASURER REPORT

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

Motion - to approve Claims. **Vote**

Motion - to approve Payroll. **Vote**

OLD BUSINESS

1. Standard Operating Guidelines for Fire Department.
 - a. Updated copy.
 - b. Proposed amendment to Article 3, Section 1, Officers.
 - c. Proposed amendment to Article 18, Section 1, changing alcohol level to 0.0% and use of cannabis derived prescription drugs.
2. Updated copy for Paid On-Call Policy.
3. Postings:
 - a. EMS Captain.
 - b. Fire Captain

NEW BUSINESS

1. Debit cards.
2. Internal Control Policy/Segregation of Duties
3. Quotes to assist with entering financial information in CTAS program.
4. Greenwood Public Water Supply.
5. Vacancy on RAMS Board.
6. Township Road 4136
 - a. Opinion from Township Attorney on Birch Pt. Road Extension being a township road.
 - b. Quotes for brushing
7. Key distribution

SUPERVISOR REPORTS

Skubic	Road Supervisor – Steve Lenertz - letter 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

CLERK REPORT: (Correspondence)

1. Mistaya Ruoho will be putting in extra hours to clean/disinfect the kitchen cabinets and drawers.
2. Requested appointment of someone to set flag position (half-staff) when necessary.
3. Computer maintenance contract – change?
4. Donation request for Embarrass Baseball Club
5. Donation request from Tower-Soudan 4th of July Planning Committee
6. Received 2023 Population and Household estimates

MOTION TO ADJOURN

NEXT MEETING: JULY 9, 2024 TIME 6:30 PM