

Greenwood Township Supervisors Board Meeting Agenda

DATE: July 9, 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 June 11, 2024, meeting. **Vote**

Motion – to approve minutes from June 20, 2024, Special 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. Capital Replacement Plan.
4. Internal Control Policy.
5. Plan to brush Township Road 4136 from Fire Chief Maus/Supervisor Gilbert.

6. Township water supply
Information from MN Department of Health regarding Greenwood Public Water Supply.
7. Rd 4136 update

NEW BUSINESS

1. New walking trail signage provided by Linda Smith.
2. Resolution appointing election judges for 2024 Primary and General Elections.
3. Mission Statement for Greenwood Township.
4. Quote for accounting reconciliation
5. Annual performance evaluations per Personnel Policy
6. SafeTech Report
7. Cleaning Service

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

CLERK REPORT: (Correspondence)

Clerk requests August Board of Supervisor Meeting to be changed to Wednesday, August 14, 2024 due to Primary election.

MOTION TO ADJOURN

NEXT MEETING: AUGUST 13, 2024 TIME 6:30 PM