

Greenwood Township Supervisors Board Special Meeting Agenda

DATE: August 14, 2024 - 6:30 PM

Purpose: To cover items that would have been presented at the regular August 2024 Board of Supervisors Meeting that was cancelled due to the Primary Election.

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

1. Motion -to approve minutes from July 9, 2024, meeting. Vote
2. Motion -to approve Treasurer’s Report. Vote

Discussion, Define cash sweep accounts held with LPL financial
Intention, to move sweep account funds from LPL accounts to Frandsen accounts
Move \$5562.34 from LPL Jumbo CD to Frandsen General Fund (checking) 9840
Move \$637.88 from LPL Building/capitol CD to Frandsen building/capital account 2750
Move \$830.19 from LPL Broadband CD to Frandsen broadband account 2050
Move \$529.60 from LPL Trail CD to Frandsen trail account 6750
Motion; Pass/ no Pass/ table
3. Motion -to approve Claims. Vote
4. Motion -to approve Payroll. Vote
5. PERA issue.
6. Update on request to Treasurer to provide access to Clerk for all financial information.
7. Pam Rodgers, Consultant, to provide update on account reconciliation process.
8. Representative from Lake Vermilion Pickleball Association to provide an update on Pickleball construction project.
9. Quotes for cleaning service.
10. Internal Control Policy
11. Medical Equipment and Supply Donations
12. Licensing landing pad
13. Incident Reports
14. Brassmaster 33 media-purpose is to elicit discussion on if it was replaced, no motion to follow.
15. Broadband-purpose is to elicit discussion on what remaining funds are in the NTIA grant. No motion.
16. Safetech Report- discussion only no motion, purpose is to provide information on topic.

MOTION TO ADJOURN

NEXT MEETING: September 10, 2024 TIME 6:30 PM