

Greenwood Township Supervisors Board Meeting Agenda

DATE: September 12, 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 special meeting held August 21, 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. Licensing landing pad.
2. 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.
3. Updated copy for Paid On-Call Policy.
4. Capital Replacement Plan.
5. Plan to brush Township Road 4136 from Fire Chief Maus/Supervisor Gilbert.
6. Performance evaluations. (Fire Chief to obtain forms from other departments.)
7. Brassmaster quote from Fro Bros.

NEW BUSINESS

1. Letter from township attorney regarding designation of Birch Point Road Extension, Township Road 4136.
2. Administrative Assistant-Fire Department-job duties.
3. Vacancy on RAMS Board ending 12/31/2024. Nominations due 9/20/2024.
4. Levy Resolution for 2024, payable 2025. Levy.
5. Corporate Four Insurance (public officials and employment practices liability insurance) renewal-expires 10/12/2024.

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.

CLERK REPORT: (Correspondence)

1. Letter from Birch Point Interior Association
2. ADP fee increase
3. Tax Forfeited Settlement Sales notice

MOTION TO ADJOURN

NEXT MEETING: OCTOBER 8, 2024 TIME 6:30 PM