

Greenwood Township Supervisors Board Meeting Agenda

DATE: October 8, 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 regular meeting held September 12, 2024, meeting. **Vote**

FINANCIAL REPORT

1. Motion -to approve Treasurer’s Reports. Vote
2. Motion -to approve Claims. Vote
3. Motion -to approve Payroll. Vote
4. Clerk’s Financial Reports.

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. Capital Replacement Plan.
3. Quote from Froe Brothers to replace media in Brassmaster. Results of water tests.

NEW BUSINESS

1. Discussion on “Open Meeting Law”.
2. Township Road 4136-Birch Point Road Extension:
 - a) Resolution deeming Birch Point Road Extension as Township Road 4136.

- b) Brushing quotes.
- 3. Quotes to snowplow/sand Township Road 4136 and Greenwood Town Hall parking lot.
- 4. Administrative Assistant-Fire Department-job duties.
- 5. Discussion on Clerk and Treasurer duties.
- 6. Transfer funds from Town Road Fund to General Fund to patch potholes.
- 7. Revised 2025 budget.
- 8. Invoice from Tower Area Ambulance Service for ambulance vehicle replacement donations for years 2022 and 2023.
- 9. Amendments to Paid On Call Policy.
- 10. Performance Evaluation Forms:
 - a) Fire Department employees
 - b) Fire Chief.
- 11. Disposal of unused office furniture.
- 12. Shampoo carpets at Town Hall.
- 13. Handicap door opener-Hall exterior door
- 14. SafeTech Report
- 15. Attorney Contact

SUPERVISOR REPORTS

Skubic Road Supervisor
Petition for road vacate
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.

MOTION TO ADJOURN

NEXT MEETING: NOVEMBER 12, 2024 TIME 6:30 PM