

# Greenwood Township Supervisors Board Meeting Agenda

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

**Motion** -to approve minutes from Special meeting held October 30, 2024. **Vote**

**TREASURER REPORT**

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

**Motion** -to approve Claims. **Vote**

**Motion** -to approve Payroll. **Vote**

Review Clerk financial reports.

**OLD BUSINESS**

1. Standard Operating Guidelines for Fire Department.
  - a. Updated copy with previously approved revisions.
  - b. Proposed amendment to Article 18, Section 1, changing alcohol level to 0.0% and use of cannabis derived prescription drugs. (Supervisor Stoehr and Fire Dept member to prepare.)
2. Review amendments to Paid On-Call Policy.
3. Capital Replacement Plan. (Tabled at 10/8/24 meeting)
4. Performance evaluation form for Fire Chief, to be completed by Fire Department membership. (Schedule evaluation for December, 2024.)
5. Quote from Froe Brothers to replace media in Brassmaster.

- a. Review water test results taken by Supervisor Bassing.
6. Brushing quotes. (Tabled until Township Road 4136 boundaries are set.)

**NEW BUSINESS**

1. Agreement between St. Louis County and Greenwood Township Voluntary Fire Department, Inc., to provide fire protection services within Unorganized Township 63-15 for year 2025.
2. Letter from Pam Rodgers, Consultant, providing a response to comments made by Treasurer Maus at October board meeting.
3. RAMS Board nominations
  - a. RAMS Meeting/Dinner Dec. 19, 2024

**SUPERVISOR REPORTS**

<b>Skubic</b>	Road Supervisor Lodging Tax Board
<b>Bassing</b>	Joint Powers and Recreation
<b>Gilbert</b>	Grounds and Maintenance Broadband Liaison
<b>Stoehr</b>	Noxious Weeds 911 Assignment
<b>Roskoski</b>	Ambulance Commission

**FIRE CHIEF REPORT**

- 1.

**CLERK REPORT:** (Correspondence)

- 1.

**MOTION TO ADJOURN**

**NEXT MEETING: DECEMBER 10, 2024 TIME 6:30 PM**