

# Greenwood Township Supervisors Board Meeting Agenda

**DATE: April 9, 2024**

**6:30PM**

**CALL TO ORDER** – Chair Roskoski

## **PLEDGE OF ALLEGIANCE**

Meeting is being recorded for transcription and archival purposes

This meeting will be a Telephone Conference Call

**ROLL CALL** - Chair Roskoski / Vice Chair Skubic/ Supervisor Gilbert/ Supervisor Stoehr/  
Supervisor Bassing / Treasurer Maus / Clerk Spicer

All Motions are by Roll Call Vote

## **PUBLIC COMMENTS:**

## **ADDITIONS/CHANGES TO AGENDA**

**Motion-** to accept Agenda

**Motion** - to approve minutes from March 21, 2024 Reorganization meeting

**Motion** - to approve minutes from March 27, 2024 Special meeting

## **TREASURER REPORT**

**Motion** - to approve Treasurers Report

**Motion** - to approve Claims

**Motion** - to approve Payroll

## **OLD BUSINESS**

1. Annual Meeting:
  - a) Establish dedicated road fund for monies collected from gas tax for the period 2015-2024 for Township Road 4136.
  - b) Contribution towards the construction of new pickleball courts on township property.
  - c) Review portions of the Greenwood Walking Trail and determine plan to repair poor areas.
2. Resolution adopting Administrative Guidelines.
3. Ambulance Vehicle Aid Donation Agreement between the City of Tower and Entities Served by the Tower Area Ambulance Service
4. Appointment of Delegate and Alternate to Ambulance Commission.
5. 2025 Budget.

## **NEW BUSINESS**

1. Set up committee to determine plan to repair Township Road 4136.
  - a. Letter from Steve Lenertz

2. Appoint Supervisor to work with Lake Vermilion Pickleball Association on construction Project.
  3. Appointment of Deputy Clerk
  4. Communication from St. Louis County regarding contract with Fire Protection Service Providers for 2025.
  5. Bids for Township Parking lot.
7. Status of Township Policies:
- a) Amended Standard Operating Guidelines for Fire Department.
  - b) Personnel Policy.
  - c) Internal Control Document. (noted in March 2023 reorganization meeting)
  - d) Capital Replacement Plan/Fund. (noted in March 2023 reorganization meeting)
  - e) Camera Policy.

### **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** – MAT Township Tuesdays, 1st and 3rd Tuesdays of the month. Zoom call.  
Ambulance Commission Meeting - 5:30 PM, Monday, April 29th, Vermilion Lake Town Hall. All Greenwood Board Members invited,

### **FIRE CHIEF REPORT**

1. New Hires

### **CLERK REPORT:** (Correspondence)

1. Appoint someone to set flag at half-staff when necessary.
2. Notification for public hearing for variance at 4573 Bradley Road
3. Correction of Town Hall Closing - 2025 dates.
4. United Township Officers of MN emails – do you want to continue receiving these?
5. Change of Office hours to 9 am to 1 pm
6. Who will take the Election machine to Virginia for maintenance?
7. Questions on items given to be filed

### **MOTION TO ADJOURN**

**Time:**