

# NOTICE OF Greenwood Township Supervisors Board

## Special Meeting

Called by Chair Roskoski and Supervisor Gilbert

**DATE: August 21, 2024 - 6:30 PM**

**AT Greenwood Town Hall**

**3000 County Road 77**

**Tower, MN**

**Purpose: To cover as follows:**

1. Motion -to approve minutes from July 9, 2024, meeting. Vote
2. Motion -to approve Treasurer's Report. Vote
  - a. 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
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
  - a. Quote from Froe Bros.

### **MOTION TO ADJOURN**

**Next Scheduled Meeting – DATE: September 10, 2024 TIME 6:30 PM**