

Greenwood Township Supervisors Board Meeting Agenda

DATE: December 10, 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 November 12, 2024. **Vote**

Motion-to approve minutes from Special meeting held November 12, 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.)
 - c. Copy submitted by Fire Chief at 11/12/24 meeting with additional changes.
2. Review amendments to Paid On-Call Policy. (Tabled)
3. Performance evaluation form for Fire Chief, to be completed by Fire Department membership. (Schedule evaluation for December 2024.)

4. Quote from Froe Brothers to replace media in Brassmaster.
 - a. Review water test results taken by Supervisor Bassing.
5. Resolution deeming Birch Point Road Extension as Township Road 4136.
6. Brushing quote from Calgaro & Sons. (Tabled until Township Road 4136 boundaries are set.)
7. Per Supervisor Bassing - Allegations concerning the Fire Chief

NEW BUSINESS

1. Quote from MN Public Safety Group to review/update FD Policies
2. Extend videotaping services for board meetings for year 2025.
3. Township employees/charge accounts.
4. Update on information request submitted by township resident.
5. Discussion on training pay for Greenwood Fire Department employees through Greenwood and City of Tower.
6. Filings for offices for Township Election held on March 11, 2025. Filing period: December 31, 2024-January 14, 2025.
 - a. Treasurer position (March 2025-March 2027), currently held by Jeff Maus.
 - b. Supervisor 4 position (March 2025-March 2028), currently held by Rick Stoehr.
7. Resolution requesting ballot question be added to March 11, 2025, Township Election, providing for appointment of the Clerk and Treasurer positions.
8. Discussion on MNDOT study on Greenwood Township Emergency Landing Zone.
9. Sprint Medic Program
10. Background check, new hire.

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. Hiring of EMR.
2. Background check, new hire.

CLERK REPORT: (Correspondence)

- 1.

MOTION TO ADJOURN

NEXT MEETING: JANUARY 14, 2024 TIME 6:30 PM