Greenwood Township Supervisors Board Meeting Agenda

DATE: January 14, 2025 - 6:30 PM

CALL TO ORDER – Chair Roskoski

PLEDGE OF ALLEGIANCE

Meeting is being recorded for transcription and archival purposes

<u>ROLL CALL</u> - 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 December 10, 2024. Vote

Motion-to approve minutes from Special meeting held December 17, 2024. Vote

Motion-to approve minutes from Special meeting held January 2, 2025. Vote

FINANCIAL REPORTS

Motion -to approve Treasurer's Report. Vote

Motion -to approve Claims. Vote

Motion -to approve Payroll. Vote

Certificates of Deposit:

- a. Update on renewal of three CD's.
- b. Reinvestment of Jumbo CD.

Clerk's financial reports.

OLD BUSINESS

- 1. Water test results from sample taken by Supervisor Bassing in October, 2024.
 - a. Quote from Froe Brothers to replace media in Brassmaster.

NEW BUSINESS

- 1. Update on PERA payroll issue, including interest and penalties, due to non-payment of funds to PERA since 2022.
 - a. Hours worked by the Clerk to resolve the issue.
- 2. Township Election March 11, 2025:
 - a. Filings for offices:
 - i. Treasurer position (March 2025-March 2027).
 - ii. Supervisor 4 position (March 2025-March 2028).
 - b. Appointment of Election Judges for Township Election.
 - c. Appointment of Absentee Ballot Board.
 - d. Dates for absentee voting-February 7 March 10, 2025.
- 3. Set Special Closed Meeting to hold Performance Evaluation for Fire Chief at 6 PM on Wednesday, January 22, 2025.
- 4. EMS Supplies
- 5. Township Maintenance.
- 6. Discussion on budget.
- 7. Set date for the annual Board of Audit.
- 8. Information Policy
- 9. Medical leave Fire Chief
- 10. Kitchen update

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.

CLERK REPORT: (Correspondence)

1

MOTION TO ADJOURN

NEXT MEETING: FEBRUARY 11, 2025 TIME 6:30 PM