GREENWOOD TOWNSHIP BOARD OF SUPERVISORS REORGANIZATION MEETING AGENDA 5:30 PM - March 19, 2025

CALL TO ORDER

Chair Roskoski.

Meeting is being recorded for transcription and archival purposes.

PLEDGE OF ALLEGIANCE

ROLL CALL

Supervisor 1-Paul Skubic/Supervisor 2-John Bassing/ Supervisor 4-Steve Bradach/Supervisor 5-Lois Roskoski/Clerk Debby Spicer. **All present except Supervisor 3-Craig Gilbert.**

REORGANIZATION BUSINESS

- 1. Swear in new Officer Supervisor Bradach
- Nominations for Chair. Skubic nominated by Bassing Skubic respectfully declined.
 Motion Skubic/Bradach nominate Lois Roskoski to continue as Board Chair. Vote 4/0 carried
- Nominations for Vice Chair
 Motion by Bassing/Bradach nominate Skubic to continue as Vice Chair. Vote 4/0 carried
- 4. Set Regular meeting date and time. Currently: 2nd Tuesday of the month at 6:30 pm, with exception of March (meeting time will follow Annual Meeting). Reorganization meeting 5:30 PM, Wednesday, March 19, 2026. April, 2025, meeting rescheduled to 3rd Tuesday, April 15, 2025.
 Motion by Skubic/Bassing to accept the meeting dates, as amended. Vote 4/0 carried
- Approve Depositories. (Currently Frandsen and LPL Financial).
 Motion by Bassing/Skubic to continue banking needs with Frandsen Bank and LPL Investments. Vote
 4/0 carried
- Approve signatories on bank accounts. Chair, Vice Chair, Clerk, Treasurer, Deputy Clerk, Deputy Treasurer. **Motion** by Bassing/Skubic to continue with these (6) listed positions as authorized account signers. **Vote 4/0 carried**
- 7. Authorized signers on charge accounts:
 - A. L&M (Fire Chief/Building/Grounds Supervisor)
 - B. Menards (Fire Chief/Building/Grounds Supervisor)
 - C. Y Store (Fire Chief/Fire Dept staff)

Motion – by Bassing/Bradach to continue current authorized signers. Vote 4/0 carried

- 8. Credit Cards:
 - A. Approve Fire Chief or Interim Fire Chief, Buildings/Grounds Supervisor, Clerk \$1,000 limit each.

 Motion by Bassing/Skubic to continue with these. Vote 4/0 carried
- 9. Review upcoming training opportunities.

- A. MAT Short Courses: April 3rd-Grand Rapids; April 4th-Duluth,
- **Motion** by Skubic/Bassing to approve payment for training of Supervisors, Clerk, Treasurer, Deputy Clerk, and Deputy Treasurer for 2025-year. **Vote 4/0 carried**
- 11. **Motion** by Bradach/Bassing to approve official posting locations to be bulletin boards outside main office entrance and hall back entrance. **Vote 4/0 carried**
- 12. Motion by Skubic/Bassing to approve holidays as listed for 2025-2026. Vote 4/0 carried
- 13. **Motion** by Subic/Bradach approve continuing with Couri & Ruppe for our Township Attorney. **Roll call Vote** Roskoski-Y, Skubic-Y, Bassing-N, Bradach-Y **3/1 carried**
- 14. **Motion** by Bassing to keep TimberJay as official newspaper. **No support-fail.**
- 15. **Motion by** Skubic/Bradach to approve the Tower News as official newspaper. **Roll call vote-** Roskoski-Y, Skubic-Y, Bassing-N, Bradach-Y **3/1 carried**
- 16. **Motion** by Bradach/Skubic to approve Resolution No. 03-2025 of Board Administrative Guidelines with amendments. **Vote 4/0 carried**
- Motion by Skubic/Bradach to accept Treasurer job description as presented. Vote 4/0 carried
 Motion by Bradach/Skubic to approve the Treasurer salary at \$45 per hour, up to 20 hours per month. Vote 4/0 carried
 - **Motion** by Bradach/Skubic to approve the Greenwood Township job application, as presented. **Vote 4/0 carried**
 - **Motion** by Bradach/Skubic to approve publishing the Treasurer job opening in the Tower News, Timberjay and Mesabi News with a deadline of April 8, 2025, to receive applications. **Voted 4/0** carried
- 18. **Motion** by Bradach/Skubic to confirm Annual Financial Report sent to State Auditor (due March 31, 2025). **Roll call Vote** Roskoski-Y, Skubic-Y, Bassing-N, Bradach-Y **3/1 carried**
- 19. **Motion** by Bradach/Skubic to appoint a Fire Department Committee. Committee members include Interim Chief Trancheff, Fire Dept liaison Supervisor Gilbert, EMT- Lofquist, Fire Captain Dejoode, Firefighter Milbridge, Erik Jankila of the MN Public Safety Group plus 1-2 community members. FD Committee will review Fire Dept structure, FD policies, FD job descriptions and determine plans to advertise and recruit new members. **Vote 4/0 carried**
- 20. **Motion** by Skubic/Bradach to appoint Tammy Mortaloni as Interim Treasurer, at a salary of \$45 per hour. **Vote 4/0 carried**
- 21. Quotes for new locks on Town Hall doors- work in progress, still obtaining quotes.

21. **Motion** – by Bradach/Skubic to approve service credits for firefighters for 2023 as submitted by Clerk Spicer. **Vote 4/0 carried**

22. BOARD APPOINTMENTS

- A. **Motion** by Bradach/Skubic to appoint Roskoski to Ambulance Committee and Gilbert as alternate. **Vote 4/0 carried**
- B. Motion -by Skubic/Bradach to appoint Bassing as Broadband Liaison. Vote 4/0 carried
- C. **Motion** -by Skubic/Bassing to keep Gilbert as Grounds/Maintenance Supervisor. **Vote 4/0** carried
- D. **Motion** by Skubic/Bassing to appoint Bradach as Recreation Committee Liaison. **Vote 4/0** carried
- E. Motion -by Bradach/Bassing to keep Skubic as Lodging Tax Board Representative. Vote 4/0 carried
- F. Motion -by Skubic/Bassing to appoint Bradach for 911 Assignment. Vote 4/0 carried
- G. Motion by Roskoski/Skubic to appoint Bassing as Noxious Weed Representative. Vote 4/0 carried
- H. Motion -by Bradach/Skubic to appoint Roskoski as RAMS Representative. Vote 4/0 carried
- Motion -by Bassing/Bradach to keep Skubic as Road Supervisor & Lodging Tax Representative.
 Vote 4/0 carried
- J. Motion -by Bradach/Skubic to appoint Bassing as Joint Powers & Recreation Representative. Vote 4/0 carried
- K. Motion -by Bradach/Bassing to keep Gilbert as Fire Department Liaison. Vote 4/0 carried
- L. Chair Roskoski suggested that the Supervisors review all the applications for the Treasurer position and rate them. A Personnel Committee, consisting of two board members, could be appointed, interview the top 3 candidates and forward their recommendation to the full board to hire.

Motion – by Bradach/Skubic to appoint Roskoski and Bradach to a Personnel Committee and approve the hiring process. **Vote 4/0 carried**

23. Comments from Supervisors and Clerk.

Skubic- getting the Clerk/Treasurer books to match and FD up to par is a priority.

Bassing-PILT to be submitted with new Treasurer

Roskoski-Interim Treasurer Mortaloni is familiar with the Covid Grant reporting and may be able to bring report current.

Bradach- Board should consider designating \$200,000 to FD equipment. Could develop a spreadsheet that could be used at future annual meetings to determine proposed tax rates. Whole Board and Treasurer should be developing future budgets. T-Mobile offers high speed internet for \$35/month. Mital Steel will give full tour.

Motion -by Bassing/Bradach to Adjourn at 7:15 PM. Vote 4/0 carried

Next Meeting: April 15, 2025

Clerk Dehly Spicer