

Hollywood Township monthly meeting

Monday, April 10, 2017 - 7:30 pm

Hollywood Township Shed

Present: Jim Burns, Mike Lynch, Ron Kassulker, Clerk Pam Henry-Neaton, Treasurer Mary Filbrandt.
Township employee Bruce Osborn.

- 1) Chairman Burns called the meeting to order and opened the meeting with the Pledge of Allegiance.
- 2) The township board reviewed the monthly bills, check numbers 5253-5266 for claims and payroll check numbers 5509-5514.
- 3) Minutes from the March 13, 2007 township monthly meeting were discussed and Supervisor Mike Lynch questioned the wording on page 3, paragraph 6. The sentence reads "It is projected that the population of Hollywood Township will be at 1,170 in 2040 up from the 2010 population 39 residents. " To clarify, it should state this number of 1,170 is 39 more residents than the 2010 population. Mike made motion to accept minutes with change, seconded by Ron. MSC.
- 4) Pam told the board that there needs to be no action for the Annual Meeting minutes. These are just informational.
- 5) Mary gave the treasurer's report as follows:

Beginning balance:	<u>\$11,335.32</u>
Transfer from Money Market (Rev \$4246.51, R & B \$3,429.40, Fire \$11,597.50, Loan \$7,806.81)	\$27,080.22
Broadband (R & B)	\$200.00
Centra Sota (R & B)	\$34.53
Interest	<u>\$0.88</u>
Total Balance plus Deposit and Interest	<u>\$38,650.95</u>
Disbursements for the month	
Revenue	\$4,246.51
Road and Bridge	\$3,663.93
Fire (Watertown)	\$11,597.50
Loan payment from the Tower account	<u>\$7,806.81</u>
Total disbursements	<u>\$27,314.75</u>
Outstanding checks	
Bruce Osborn	\$633.46
Checkbook balance	<u>\$11,084.86</u>

Savings accounts

Beginning balance	\$169,550.31
Revenue (Add interest last month \$29.44, subtract \$4,246.51	\$18,788.09
R & B (Add road settlement and gravel tax \$22,021.55, subtract \$3,429.40	\$133,509.77
Fire (subtract \$11,597.50, Watertown Fire)	\$15, 141.28
Tower (Add \$16,972.50 for Carver County Tower rental, subtract \$7,806.81, loan payment on truck)	\$14,024.82
Interest	<u>\$24.51</u>
Balance in all savings accounts	\$181,488.47
Security Back CD Tower Account	\$5,414.53
Total in all Savings Accounts	<u>\$186,903.00</u>
<u>Total in all Savings and Checking</u>	<u>\$197.987.86</u>

Ron made motion to accept the treasurer's report, seconded by Mike, MSC.

6) Public comments:

Judy Frommes spoke about the possibility of getting gravel and rock from other companies. She gave Bruce info on a business in Litchfield and Hutchinson.

- 7) a. Henry Becker appeared before the township board for a request to change his single wide trailer to a double wide on his farm for ag purposes. Ron made motion to approve, seconded by Mike, MSC.
- b. Martin Jedlicki appeared before the township board and presented information about splitting his parcel back into 2 parcels. Mike made motion to approve, seconded by Ron, MSC.
- c. Rick Janssen could not attend but would like to be on the May meeting agenda.
- d. Mowing bids – two mowing bids were received and opened. Mike made motion to accept the lowest of the bids and award the lawn mowing contract to John seconded by Ron, MSC. Pam will contact him John.
- e. Resolution for Vice Chair of the Hollywood Township Board – currently we do not have a vice chair. Mike made motion to adopt resolution #2017-6 creating a vice chair position of the town board, seconded by Ron, MSC.

Mike made motion to nominate Ron to be vice chair, seconded by Jim. MSC. Abstain Ron.

- f. Pam reported State Auditor report for 2016 has been completed and submitted.

- g. Jim gave an update on the bridge on 16th St. The county is looking at the project in 2018 when they will be doing a box culvert on CSAH 20 and the bridge replacement on Wagon Ave. Jim said he had told the county that the road/cul-de-sac will need to work for a semi with a 42 foot trailer. Jim said Jeff Neaton has been in contact with him about the bridge.
 - h. Monthly Sheriff Report – the Carver County Sheriff's report for March was reviewed for Hollywood Township.
 - i. Mayer Fire Department report was reviewed for the month of March.
 - j. Winsted Fire Board will not be having a Spring 2017 meeting.
 - k. The township received the Certificate of Liability for the Ironman Bike Ride that will be taking place Saturday, April 30th, 2017.
 - l. MN Vendor's info – at the March meeting it was decided to not complete application for MN vendors. Bruce has checked into it more and all the application process does not need to be completed. He was instructed to go ahead and complete the form for Hollywood Township.
 - m. There was a reminder to the township residents that the Board of Equalization will have an open meeting April 24 – 28, 2017, from 8 AM to 4:30 PM.
 - n. Dust control forms are available at the meetings and from the township clerk.
 - o. Coupons for recycling are available at the meetings and from the township clerk.
 - p. Township board members who attended MAT short courses gave a brief summary of what they attended.
 - q. Watershed Management Plan – township board members were informed of a meeting that will be taking place on Wednesday, April 19 in Cologne. Mike will be attending.
8. For informational purposes -Certificate of zoning compliance was presented at the meeting for Darlene Strehlke.
9. Bruce's report – Bruce asked to go with Northern Salt who was the cheaper quote for dust coating.
He reported he has purchased the Harley rake that was okayed at the Annual Meeting. He has used it and it worked well.

He also asked about the electronics that are no longer being used. It was suggested to take to the recycling center.

Bruce also gave a report on red rock and dust coating for Sally Ave from Cty Rd 20. It is only for about 200 feet. He can get the rock for a discount and would like to do the road of the 200 feet. General consensus was to go ahead with that plan.

He gave an update on the mower purchase, he has 3 bids with the lowest one being - \$4900 to boot with the trade in of the old mower allowing \$3500 for it. It will be a New Holland 6 ft. mower.

Ron made motion to buy mower, seconded by Mike. MSC.

Ron asked about handicap signs for the Hollywood Lutheran Church, they want to purchase them from the township. It was suggested they purchase them outright and not from the township. Bruce will give Ron some names and companies.

Also some the red rock has washed away from their driveway, Ron will talk to the church and let them know it is their responsibility to add the red rock back to the driveway.

Next monthly meeting is Monday, May 8, 2017 at 7:30 pm.

Mike made motion to adjourn, seconded by Ron, MSC.