

Hollywood Township monthly meeting

Monday, August 14, 2017

7:30 PM

Hollywood Township Shed

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

Chairman Burns called the meeting to order at 7:33 PM, and led the Pledge of Allegiance.

Hollywood Township board reviewed the bills, check numbers 5314-5329 for claims and check numbers 5532-5537 and 08141701-08141703 for disbursements.

Minutes for the July 10, 2017 meeting were approved with Ron making motion to accept, seconded by Mike, MSC.

Mary gave the July treasurer's report as follows:

<u>Beginning Balance</u>	\$ 7,099.47
Transfer from Money Market (R & B \$54,614.06 Rev. \$2,969.44)	\$57,583.53
Wilson Nursery	\$ 1,752.00
Broadband	\$ 200.00
Mike Vanderlinde (driveway permit)	\$ 10.00
Interest	\$ <u>1.06</u>
<u>Total Balance plus deposit and interest</u>	\$66,646.06

Total disbursements for the month

Revenue	\$ 2,969.44
Road and Bridge	<u>\$59,520.42</u>
<u>Total Disbursements</u>	\$62,489.86

Outstanding checks

St John's Hollywood	\$ 440.00
Mary Fillbrandt	\$ 7.39
<u>Total outstanding checks</u>	\$ <u>447.39</u>

Bank Balance	\$ <u>4,603.59</u>
<u>Checkbook balance less outstanding checks</u>	\$ <u>4,156.20</u>

8/14/2017

Savings accounts

Revenue	\$ 14,780.77	Tower	\$ 14,024.82
Settlement	<u>\$ 23,994.76</u>	Loan Payment	<u>\$ 7,806.81</u>
	\$ 38,775.53	<u>Total in Tower</u>	\$ 6218.01
June expenses	\$ 3,714.90		
July expenses	<u>\$ 2,969.44</u>	Interest	\$ <u>29.77</u>
<u>Total in revenue</u>	\$ 32,091.19		
		<u>Total in all savings</u>	<u>\$190,660.00</u>

R & B	\$108,716.50
Settlement	<u>\$ 83,406.99</u>
	\$192,123.49
June expenses	\$ 8,012.77
July expenses	<u>\$ 54,614.09</u>
<u>Total in R & B</u>	<u>\$129,496.63</u>

Total in Savings and Checking
\$194,816.20

Fire	\$ 3,426.58
Settlement	<u>\$ 38,392.07</u>
	\$ 41,818.65
June expense	<u>\$ 18,994.25</u>
<u>Total in Fire</u>	\$ 22,824.40

Security bank CD \$5,429.31

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

Public comments:

There were no public comments.

New Business:

Fred Radde introduced John and Ethan Moorhouse who are looking to purchase his building and acreage. They are submitting a conditional use permit for the use of the property for a motor sports service, storage and sales facility. Supervisor Lynch asked them if they will be having a track to test ATVS or snowmobiles, Ethan said no. He also asked them if they were thinking about annexing into the city of New Germany. Ethan said no to that also. Chairman Burns shared his concerns about the 7 days

a week possibility. Ethan said he would be the only one there on Sundays if there was someone there at the property. Mike made motion to recommend approval, seconded by Ron, MSC.

US Solar Representative Peter Schmidt appeared before the township board with a proposal for a conditional use permit to construct and operate a 1MWac solar garden located at 17890 Highway 7, New Germany. He said he has been proactive and trying to make personal contact with all residents who may be directly affected. The solar panels will be single access trackers and lower to the ground. He said they are on the September 19, 2017 Carver County Planning and Zoning meeting agenda. He said that residents may subscribe the solar garden and save up to 15% with Excel on their electric bill. He was asked about the land that is to be used, he said that they could put it in CRP or Prairie grass may be planted. He was asked about tile lines, he said there were not any on the title but if there is any they would be replaced if damaged. Residents who would be directly affected by the Solar Garden shared their concerns regarding it – the loss of property value, stray voltage, that the area where it is to be built is highly condensed area, tile and screening. After much discussion from the board, Solar Garden representative and the public who attended, Chairman Burns suggested waiting until the September 9 township board meeting to vote on the recommendation or lack thereof.

Building permits were purely informational for the board and reviewed by the board.

Cystic Fibrosis bike tour info and map were discussed by the board and again purely informational.

Old business:

Jeff Neaton and Linda Strandquist were present to talk about the bridge vacation on 16th St. Discussion was held on where the cul-de-sac will be, maintaining a crossing, compensation, culvert. Jeff will check into prices for what was discussed on his end and get in touch with Chairman Burns. Chairman Burns will then contact the county.

Bruce and supervisors discussed the Road tour on July 13, 2017.

- 38th Street – Culvert crossing needs fill/tree removal
- 42nd Street – Bridge crossing holes
- 50th Street – start by Dale H ditch, drainage needs to be cleaned
- 50th Street – East end washed out – Bruce Boettcher – ditch clean up
- He will need to do some tree trimming – he asked Pam if she had the letter for this but she has not seen it, he will check with other townships for a template letter.

- He has checked with a tree service and has them set up to cut trees as soon as letters is sent.
- Cost of sealcoating for 53rd Street is \$8,190.00. It was decided that this will be brought up at the annual meeting in March.
- Bruce is looking into renting a ditch digger.

We have not heard anything on the gravel talked about at the last monthly meeting. Bruce will check into it and report at the meeting in September.

Reports:

The Mayer Fire Department reports for the months of June and July was reviewed.

The Carver County Sheriff's report was reviewed for the month of June and the January – June 2017 summary report.

Bruce report: Hewill be getting some numbers for dust coating for all roads as requested at the Annual Meeting. He will also check on the graveling of roads and how other townships do it alternately.

He is also going to check on prices for the windows. The fridge is no longer working, so he will be checking into the price of another one.

Clerk's report:

The 2017 Census Survey of Public Employment and Payroll was completed and submitted.

Pam checked into the letter we received from the bank about bonding. We are insured up to \$250,000 and the bank purchased additional bond coverage to cover our accounts when they exceed that amount. She also checked into online banking and will follow up on that.

We have received the road agreement payment from the Solar Garden. And also the dividend check form our insurance with MATIT.

Next meeting is Monday, September 11, 2017 at 7:30 PM at the Hollywood Township shed.

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

Township Supervisor

Clerk

