

**Hollywood Township monthly meeting**

**Monday, December 11, 2017**

**7:30 pm – Township Shed**

- 1) Chair calls meeting to order
  - a. Pledge of allegiance
- 2) Township reviews and pays bills
- 3) Board approves minutes from November 13, 2017 meeting
- 4) Treasurer's report
- 5) Public comments: (limited to 5 minutes). *Anyone wishing to address the board on an item not on the agenda may come forward at this time. Please limit your comments to 5 minutes.*
- 6) New business:
  - a. 2018 meeting dates
  - b. Building permits
    - i. Cynthia Engle
    - ii. Stableford Farms Investments, LLC
    - iii. Joel and Juana Hivala
  - c. Watertown Fire Department agreement
- 7) Old business:
  - a. 2040 Comprehensive plan: Population forecasts, household forecasts, employment forecasts and township density selections.
- 8) Reports:
  - a. Mayer Fire Department
  - b. Carver County Sheriff's department
  - c. Clerk's report
  - d. Bruce's report
- 9) Township employee Bruce Osborn job review
- 10) Additions
- 11) Set date for next meeting, Monday, January 8, 2018