

Hollywood Township Regular Monthly Meeting

Monday, February 13, 2007

7:30 pm

Hollywood Township Shed

Present: Supervisors Jim Burns, Mike Lynch, Ron Kassulker, Clerk Pam Henry-Neaton, Treasurer Mary Filbrandt.

Others: Becky Burns, Brian Neaton, Judy Warner, Don Hamenn, Steve Sandquist, Jeff Neaton, Tom Voehle, Kent Kassulker.

- 1) Chairman Burns called meeting to order at 7:30 pm. The Pledge of Allegiance was recited by all in attendance.
- 2) The township board reviewed monthly bills, check numbers 5218 – 5238 and payroll check numbers 5497 - 5502 with Ron making a motion to accept bills and payroll, seconded by Mike, MSC.
- 3) Minutes from the January 9, 2017 regular monthly meeting were approved with Ron making motion to accept, seconded by Mike, MSC.
- 4) Minutes from the January 9th 2017 Organizational Meeting were approved with Mike making motion to accept, seconded by Ron, MSC.
- 5) Mary gave the January 2017 treasurer's report as follows:

Beginning balance	\$18,056.29
Transfer from Money Market	
(Rev. \$4690.23, R & B \$7,463.94)	\$12,154.17
McLeod Coop (Rev)	\$ 82.73
Broadband (R & B)	\$ 200.00
UFC (Rev)	\$ 55.93
Waste grant (R & B)	\$ 2,027.23
Interest	\$ 0.43
Balance Plus Deposits and Interest	\$32,576.78

Disbursements for the Month (January 2017)

Revenue	\$ 4,772.96
Road and Bridge	
(Plus truck payment of \$7,806.81)	\$17,553.91
Total disbursements	<u>\$22,326.87</u>

<u>Outstanding checks</u>	
Carver County	\$1,084.80
Kent Kassulker	\$ 29.70
<u>Total outstanding checks</u>	<u>\$1,114.50</u>
<u>Checkbook Balance</u>	<u>\$10,249.91</u>
<u>Savings Accounts</u>	
<u>Beginning balance</u>	<u>\$201,523.57</u>
Revenue	
(add interest last month \$13.24	
Subtract \$4,690.23)	\$ 27,380.29
R & B	
(add State transfer \$30,324.19	
Subtract \$7,463.94	\$115,486.23
Fire	\$ 41,616.91
Tower	\$ 4,859.31
Interest	\$ 26.66
<u>Balance in savings</u>	<u>\$189,369.40</u>
NG Bank CD Tower Account	\$ 5,414.53
<u>Total in ALL savings</u>	<u>\$194,783.93</u>
<u>Total in ALL Savings and Checkbook</u>	<u>\$205,033.84</u>

Ron asked about the money in the Tower account. It will be added to the Annual meeting to see what wants to be done if anything with it. Ron made motion to accept January treasurer's report, seconded by Mike, MSC.

- 6) There was no public comments from those attending.
- 7) New Business:
 - a. **Dan Hamann – CUP** Dan Hamann was present to discuss his request for a CUP on his property at 16915 Cty. Rd. 20., Mayer, MN 55360. His CUP is for building an addition 40 by 46 on an existing shed. There were no concerns from the board, Ron recommended the CUP be approved, seconded by Mike Lynch, MSC.
 - b. **Bridge on 16th Street** –Jeff Neaton and Steve Sandquist were present as landowners who are affected by any action on the 16th street bridge. Chairman Burns explained that the bridge is on slate to be dealt with in 2018 or earlier depending on what the township decides to do with it. Weight restrictions/load ratings continue to lower with the current bridge. The township works with the county regarding the bridge. Engineering for the bridge would need to be made in advance and if the bridge is found to be not eligible for funding, township would pay for engineering. The options for the bridge are:

1. Replace bridge at the cost of \$360,000.00 (could apply for funding but nothing guaranteed)

2. Remove bridge

3. Not do anything but road ratings will continue to go down.

The County Attorney advised to not leave the bridge there if closing it. Bridge would need to come out, do not vacate road.

Jeff Neaton commented that the school bus uses it. Chairman Burns told him if it was removed there would be a turnaround for commercial vehicles (busses, fire trucks would be able to use it).

Steve Sandquist said he uses it to get to the east side of his farm, it would add 1 ½ miles to get there.

Chairman Burns asked Steve if he would be okay with a ditch crossing or an approach. He was okay with both.

Jeff Neaton also mentioned his power comes in from there and possible his phone.

Chairman Burns asked if Steve would be willing to sell property for an easement on the north side for a cul-de-sac with access. He said he would.

Both Jeff Neaton and Steve Sandquist were okay with vacating the bridge if their concerns were addressed. Chairman Burns said he would check with the attorney and we will add it to the Annual meeting.

- c. Ric Ahern Solar Garden Road Agreement – this was tabled until March meeting Agreement will be a one-time fee of \$7500.00, this would include dust control, gravel, and grader use.
- d. Avery's Apple Orchard – Tom Voehle was present at the meeting to discuss his request to amend the CUP he has with his apple orchard. He is requesting to extend amplified music to 11 PM and the operating season though the end of December. He wants to build a building to host weddings and other events, it will be sound proof. He has support for this project from 3 of the 4 neighbors who would be affected. Discussion was hold on traffic and how customers will enter the orchard. They will be routed through the first driveway. Dust coating will be done 1 or 2 application, more if deemed necessary. He will have an employee who will continue to live on site. Discussion was also held on a road use agreement. (Presentation papers shown to the board are in the February 2017 meeting folder)
- e. Review Police contract/resolution - a resolution was brought to the township from the county to enter joint power agreement. With approval of this resolution, the township would be receiving a portion of revenue of the tickets issued within the township. Ron made motion to enter into the agreement, seconded by Mike, MSC.
- f. Monthly Sheriff report – the board looked over the monthly Sheriff's report for January, 2017. The clerk was instructed to continue to add this to the monthly meeting packets.
- g. Mayer Fire Report – the report was included in the meeting packet and reviewed by the board. There is a fire board meeting on February 21, 2017 at 7 pm. Ron Kassulker will as the board representative.

- h. Phone –phone for the clerk was discussed. Jaguar will be bringing in another line with the same number to the township shed, it was decided to have the phone calls added to voice mail and the clerk can check it daily.
 - i. Review of Annual Meeting agenda – the board reviewed the agenda for the Annual Meeting in March. Dust quotes will need to be gotten before the meeting. Mary asked if the terms for the gravel could be extended to 60 days so she does not need to move money from one account to another. Bruce will check into it. Coupons will be available again for any township residents for recycling. The clerk will check about having a clean up day in conjunction with the City of Watertown. Bruce also brought up the buying of a new mower. He was directed to get 2 more bids in addition to the one he had already received from Lano. Levy was raised 2 years ago and Chiarman Burns requested that the clerk bring back numbers form the last two years or more if she can to see what the money in the accounts – revenue and disbursements, ending accounts balances.
 - j. Annual Board of Audit – the Annual Board of Audit will be Monday, February 27, 2017 at 7 pm. Dust quotes will need to be found out before the meeting. Mary asked if the terms for the gravel could be extended to 60 days so she does not need to move money from one account to another. Bruce will check into it.
 - k. Resolution for transportation revenue tax - the board discussed the resolution from Carver County for the addition of a tax to raise monies for roads. The board choose to not take any action on it.
 - l. Pay equity report – the report is done every three years and needs to be approved by the board. Mike made motion to approve, seconded by Ron, MSC.
 - m. Land Stewardship info was given to the board for informational reason only. Mike spoke about a water workshop he attended called Waters of Carver County.
 - n. Township trainings – the clerk mentioned the upcoming trainings that are being put on by the MN Township Association. If anyone on the board wants to attend she would like to know so an check can be issued for the training. Mike, Pam, Mary and Ron will be going to the trainings.
- 8) There were no building permits.
- 9) Bruce’s report was included in minutes listed above. (Mower, Phone)
- 10) Additions – Jim said he would like to see a blib in the Herald about the upcoming annual meeting and also about the land rent and mowing contracts.

- 11) Next monthly meeting – Monday, March 13, 2017 at 7:30 pm
- 12) Motion to adjourn by Ron, seconded by Mike, MSC.

Chairman Hollywood Township

Clerk Hollywood Township