

**Hollywood Township**  
**Monthly meeting minutes**  
**July 10, 2017 – 7:30 PM**  
**Township Shed**

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

Chairman Burns called the meeting to order at 7:30 PM, Pledge of Allegiance followed.

Hollywood Township Board was reviewed the monthly bills, check numbers 5302 – 5313 for claims and check numbers 5526 – 5531 and 07101701 – 07101703 for disbursements.

Minutes were approved for the June 19<sup>th</sup>, 2017 meeting, motion by Ron, seconded by Mike, MSC.

Mary gave June treasurer's report as follows:

<b><u>Beginning balance</u></b>	<b>\$ 7,125.41</b>
Transfer from Money Market	\$38,528.73
Broadband	\$ 200.00
Kassulker, Larry (hay land)	\$ 100.00
Dust control	\$10,398.12
Title Mark	\$ 10.00
Interest	<u>\$ .75</u>
<b><u>Total balance plus Deposit and Interest</u></b>	<b>\$56,363.01</b>

**Disbursements for the month**

Revenue	\$ 3,724.90
Road and Bridge	\$18,710.89
Truck payment	\$ 7,806.81
Fire	<u>\$18,994.25</u>
<b>Total Disbursements</b>	<b>\$49,236.85</b>

**Outstanding checks**

Mary Filbrandt	\$ 26.75
St John Lutheran Church (ditch cleaning)	\$ 440.00
Watertown/Mayer FFA	\$ 440.00
City of Watertown	\$11,278.00
City of Mayer	<u>\$ 7,716.25</u>
<b><u>Total outstanding checks</u></b>	<b>\$19,901.00</b>

**Checkbook balance****\$ 7099.47****Saving accounts**

Revenue (Add interest from last month \$28.68)	\$ 14,751.04
Road and Bridge	\$108,716.50
Fire	\$ 3,426.58
Tower	\$ 14,024.82
Interest	\$ <u>29.73</u>
<b>Balance in all savings</b>	<b>\$140,948.67</b>

Security Bank CD account and interest \$ 5,429.31**Total in all savings account** **\$146,377.98****Total in checking and savings** **\$153,477.45****Public comments:**

Michael Vanderlinde presented a driveway request. Discussion was held on size of culvert for driveway, Culvert must be at least 15 feet minimum. Ron made motion to accept request, seconded by Mike, MSC.

**New Business:**

Steve Burns appeared before the board with a request for a variance for reduced frontage on a parcel on Vega Ave. in Hollywood Township. Mike made motion to approve plan, seconded by Ron. MSC. Chairman Burns abstained.

A list of building permits were reviewed.

**Old business:**

Carver County held a public hearing regarding enacting an ordinance to amend the county code for renewable energy of the zoning code. Carver County Planning and Zoning recommended approval and it is now going to the County Commissioners for their approval on Tuesday, July 11, 2017.

Road tour will be Thursday, July 13, 2017 at 6:00 PM

The 2040 Comp Plan was discussed. We were given sites that they will be at for input. Chairman Burns mentioned that we need to remember when the Comp plan is in further stages that we look at the county taking over 30<sup>th</sup> Street that connects with McLeod County. And also something regarding solar gardens.

**Reports:**

Mayer Fire Department report was not available. They have contacted the township regarding a controlled burn coming up across from Hollywood Tire on Hwy. 7.

The Sheriff's report was not available. Clerk Henry-Neaton reported that she contacted the Sheriff's office regarding our Joint Power Agreement with them and the payment of fines. She was told that the BCA has passed on the agreement to the FBI who have reviewed it and assigned a ICR number to our township. This will now go to the Sheriff's office and they will work on the payment system for us.

**Clerk's report –**

Dust control report is as follows:

Revenue from 2017 dust coating	\$14,738.71
Bill from Northern Salt Incorporated	<u>\$ 6,945.20</u>
Balance	\$ 7,793.51

A resident questioned if the second dust coating was cheaper, would we pay less next year. Chairman Burns explained that extra money after the second billing covers the grading of the roads where the dust coating takes place.

Clerk Henry-Neaton explained the glitch in the PERA payments for herself and Treasurer Filbrandt. When they were signed up for the payroll processing, the PERA percentage was not deducted from the checks. Township was paying into the account so Clerk Henry-Neaton and Treasurer are having the amount needed to bring it current out of this month's pay check to reimburse the township. Treasurer Filbrandt will also pay from her paycheck to reimburse the past 2 years. Clerk Henry-Neaton documented the amount, who she talked to and how it was going to be reimbursed. Ron made motion to acknowledge the documentation and reimbursement, seconded by Mike, MSC.

There is a District 4 meeting coming up on Monday, August 7, 2017 at the Farmington Township.

**Bruce's report –**

Bruce reported the mailboxes will be put in tomorrow and Ron will be helping.

Bruce has been working with Tim on the tower lawn mowing, weed whipping, etc... Bruce will work with the county regarding maintenance of the grounds of the tower.

Steve Burns spoke about gravel from a pit that he is working with. He will get the info to Bruce for the next meeting.

Next month's date was set for Monday, August 14, 2017 at 7:30 PM at Township shed.

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

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Chairman Jim Burns

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Clerk Pam Henry-Neaton

