

Hollywood Township

Monthly meeting

Monday, March 13, 2017

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

Chairman Jim Burns called the meeting to order and opened the meeting with the Pledge of Allegiance.

The township board reviewed monthly bills, check numbers 5239 to 5252 for claims and payroll check numbers 5503-5508.

Minutes from the February 13, 2017 monthly meeting were approved with Ron making motion to accept them and Jim seconded. MSC.

Mary gave the February 2017 treasurer's report as follows:

| | |
|--|--------------------|
| Beginning balance: | \$10,249.91 |
| Transfer from Money Market | |
| (Rev. \$5,522.16, R & B \$5502.50, Fire \$16,670 | \$27,695.36 |
| Broadband (R & B) | \$ 200.00 |
| Landwehr (R & B) | \$ 250.00 |
| Interest | <u>\$.61</u> |
| Balance plus Deposit and Interest | \$38,395.88 |

Disbursements for the month

| | |
|----------------------------|--------------------|
| Revenue | \$ 5,522.16 |
| R & B | \$ 5,952.50 |
| Fire | <u>\$16,670.70</u> |
| Total disbursements | \$28,145.36 |

Outstanding checks

| | |
|---------------|------------|
| Carver County | \$ 1084.80 |
|---------------|------------|

Checkbook balance **\$11,335.32**

Savings account

| | |
|--|---------------------|
| Beginning balance | \$189,369.40 |
| Revenue | |
| (add interest last month \$26.66, add \$1,120.37 | |
| CC settlement, subtract \$5,522.16) | \$ 23,005.16 |
| R & B | |
| (add CC settlement \$3,109.50, conservation | |
| Credit \$1,124.67, subtract \$5,502.50, add | |
| \$ 699.72 Equipment) | \$114,917.62 |
| Fire (add CC settlement\$1,792.57, | |
| subtract \$16,670 N.G. Fire department) | \$ 26,738.78 |
| Tower | \$ 4,859.31 |
| Interest | \$ <u>29.44</u> |
| Balance in all savings accounts | \$169,550.31 |

| | |
|--------------------------------------|---------------------|
| Security Bank CD account | \$ <u>5,414.53</u> |
| Total in all savings accounts | \$174,964.84 |

TOTAL IN ALL SAVINGS AND CHECKBOOK **\$186,300.16**

Ron made motion to accept the report, seconded by Jim, MSC>

There were no public comments.

Tom Voehl spoke to the board about the conditional use permit he is applying for. It will be a new one from the current one he has, this one would include extended hours, buildings for events and a winery. And also make open year round.

His new plan includes a fully enclosed insulated building for the events, 11:00 pm amplified music, curfew with a 12:00 pm vacating of property. It would also have a gated entryway. His current permit is open until 8 pm.

He has spoken to neighbors and they have indicated for the most part they are okay with it. Greg Tesch, one of the neighbors was present at the meeting to let the board know he is not in favor of it. He spoke of the current conditional use permit and that the owner should be living there. (Jim will check into this). He was also concerned with increases traffic and the noise level. Chairman Burns said there would be a road use agreement that would include dust coating, grading, gravel, etc....

Kathie Anderson shared her concerns that it doesn't seem consistent with the comprehensive plan and what Hollywood people want.

Greg asked the board to not give a favorable recommendation or a recommendation at all to the county for this conditional use permit.

Mr. Voehl felt he has addressed all the concerns.

Chairman Burns said the board had 3 options 1) Deny the request, 2) Accept the request and 3) nothing.

Ron expressed concern if the ordinance is that the owner needs to live there or not.

Chairman Burns asked the board "where do you want to go from here?"

Mike made a motion to pass on without a recommendation, seconded by Ron, MSC.

Barry Schueptpelz and Tim Sicheneder appeared before the township board to request a conditional permit for Barry to amend the total acreage needed for a shed he is interested in purchasing from Tim. The shed is next to Barry's property line. Jim made motion to accept and give positive recommendation to the county for the permit, seconded by Mike, MSC.

Chairman Burns read the resolution on vacating the 16th St. Bridge that will be decided on the Annual Meeting on March 14. He explained there will be road in lieu of bridge funds that can be used and the county will pay for 100%. He also said a survey should be done on both sides.

Ric Ahern was present at the meeting to have the township accept the road agreement with Solar Garden. Chairman Burns went over the agreement with the project starting in June 2017. Mike made motion to accept the agreement, seconded by Ron, MSC. Ric will send a copy of the agreement when all signatures are received.

Brett Angell, Carver County Planner and Paul Moline, Planning and Water Management Department Manager were present to talk about the updating of the comprehensive plan for 2040. The comprehensive plan is required by the State of Minnesota Land Planning Act and the Metropolitan Council. It is guided by the Met Council Thrive MSP 2040. The plan is required to be updated every 10 years. The 2030 Comp Plan was approved in 2010. The comprehensive plan includes Land use, transportation, water resources, POST (parks, open space and trails), and implementation. It is projected that the population of Hollywood township will be at 1,170 in 2040 up from the 2010 population 39 residents.

Timelines were discussed for upcoming events/community engagement events as the comprehensive plan is worked on. They will start to happen in June and July.

Hollywood township Policy Options reviewed included Agriculture as continuing being the primary land use. The township will ask about the Density option at the annual meeting on Tuesday night but the board felt that will not change (dwelling per 40 acre minimum with no additional density bonuses.) Two Rural Service Districts: Hollywood and Hollywood Station. The township does not have any transition or annexation areas. Brett mentioned that maybe the township should consider some type of annexation plans with New Germany and Mayer. If we have any questions, we should contact Brett.

There was discussion about the solar suitability, Brett mentioned that Met Council have a policy regarding solar and that it cannot be banned.

Chairman Burns spoke of three things with the solar gardens – 1) that the solar companies do not use prime marginal farmland, 2) setbacks from existing homes, 3) stray voltage and how that may impact the neighboring farms.

Kathy Anderson spoke of a moratorium in Wright County regarding solar gardens.

Info for the Met Council regarding the 2016 Generalized Land Use was discussed. No action was taken.

A Joint Powers resolution, agreement and court data services subscriber amendment to the CJDN subscriber agreement was discussed. Hollywood township will receive payment for any tickets from the Carver County Sheriff's office that are issued in the township with this agreement and resolution. Ron made motion for the township to adopt the resolution and sign the above mentioned resolution, agreement and amendment and to appoint Chairman Burns as the representative from Hollywood township, seconded by Mike. MSC.

Monthly sheriff's report was reviewed.

Mayer Fire Department report was reviewed.

Correspondence from the city of Winsted was purely informational regarding a per diem for anyone who sits on the Winsted Fire Board.

A review was done of the Annual Board Meeting agenda to be held tomorrow night. (Tuesday, March 14). Discussion was held on the agenda items.

Information was given on the Ironman bike Ride that will take place in the township. No action was needed.

Discussion was held on the MN vendor program. It was decided that we would not submit an application to renew.

Info was given on the Board of Equalization that will be held April 24 -29, 2017.

Mobility Management info was given.

Clerk Henry-Neaton contacted the city of Watertown to see about sharing a cleanup day. They are not interested at this time. Recycling coupons are available from the clerk.

Clerk Henry-Neaton reminded Mike, Mary and Ron about the short courses that are sponsored by MAT and are on Wednesday, March 29, 2017 at Hutchinson Event Hall.

Building permits have been requested by Chad Guetzkow and Travis and Sara Gulbranson.

Bruce gave his report and asked about the purchase of a Harley Rake. He will bring it up at the Annual Meeting tomorrow. He has signs that he needs to be replaced and has taken inventory.

Clerk Henry-Neaton shared info about an informational program regarding buffer zones that will be held Thursday night.

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

Chairman

Clerk