

**Hollywood Township monthly meeting**

**Monday, May 8, 2017 – 7:30 pm**

**Hollywood Township Shed**

Present: Mike Lynch, Ron Kassulker, Pam Henry-Neaton, Mary Filbrandt. Absent: Jim Burns. Hollywood Maintenance employee, Bruce Osborn.

- 1) In absence of chair Burns, vice chair supervisor Kassulker started the meeting with the Pledge of Allegiance.
- 2) Township board reviewed the monthly bills, check numbers 5267-5280 for claims and check numbers 5515-5520, and 05081701 – 050817-03 for disbursements. Mike made motion to accept bills as reviewed, seconded by Ron. MSC.
- 3) Minutes from the April 10, 2017 meeting were approved with Mike making motion to accept, seconded by Ron. MSC.
- 4) Treasurer’s report was given as follows by Treasurer Mary Filbrandt:

<b><u>Beginning balance</u></b>	<b>\$ 11,084.86</b>
Transfer from Money Markets (Fire \$10,044.00,	
Revenue \$3,493.17, R and B \$3,609.43)	\$17, 146.60
Broad Band (R and B)	\$ 200.00
Winsted Township (R and B)	\$ 284.75
Interest	\$ 0.60
<b>Total Balance Plus deposit and interest</b>	<b>\$ 28,716.81</b>

**Disbursements for the month**

Revenue	\$ 3,493.17
Road and Bridge	\$ 4,927.64
Fire (Winsted)	<u>\$ 10,044.00</u>
<b>Total Disbursements</b>	<b>\$ 18,464.81</b>

**Outstanding check**

Pam Henry-Neaton	\$ 131.03
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**Checkbook Balance** **\$ 10,252.00**

**Savings accounts**

<b>Beginning balance</b>	<b>\$181,488.47</b>
Revenue (add interest last month \$24.51,	
Subtract \$3,493.17)	\$ 15,319.43
R and B (subtract \$ 3,609.43)	\$129,900.34
Fire (subtract \$10,044.00 Winsted Fire)	\$ 5,097.28
Tower	\$ 14,024.82
Interest	\$ <u>32.76</u>
<b>Balance in All Savings</b>	<b>\$ 164,374.63</b>

Security bank CD Tower Account + \$7.51 Interest	<u>\$ 5,422.04</u>
<b>Total in all savings accounts</b>	\$169,796.67
<b>Total in all checking and savings</b>	<b>\$180,048.67</b>

5) Public comment:

Judy Warner appeared before the board on behalf of her brother, Mike who couldn't attend. He is concerned about landscaping taking place before grading, rounding and reseeding. Bruce will contact Andrew regarding this and also Mike.

6)

- a. Fred Radde appeared before the board to let them know he wants to annex his business into New Germany. He has attended a few city council meeting and they have told him they are okay with this and are now at capacity. He just wanted to see what needs to be done on the township side. Pam will contact MAT to see what is required and let him know. He was asked if he had contacted the county and he said the county would not be involved in this.
- b. Rick Janssen did not attend.
- c. It was announced dust coating forms are available and deadline is Friday, May 12, 2017.
- d. There was only one hay bid received and it was from Larry Kassulker. It was for \$100.00. Because of Chairman Burns absence and Supervisor Lynch's absence at the June meeting and Supervisor Ron Kassulker abstaining from the vote, supervisor Lynch made a motion to hold the bid for the next meeting in June. Ron abstained. Pam will check with MAT to see how we can do this.
- e. Monthly Sheriff report – there was none at this time
- f. Mayer Fire Report – there was none.
- g. Road tour was tabled until June meeting
- h. Residents are reminded there are coupons for recycling available. 1 coupon per household.
- i. Pam gave info about upcoming short courses by MAT.
- j. Emergency Management training – Pam gave info about the Emergency Management training on Thursday, May 11, 2017 at Chaska. She will be attending the evening one and Mike thought he may attend the day one.
- k. Building permits were on the agenda and available for supervisors to look it.
- l. Ditch clean up – groups have been contacted about ditch clean up, Mary reported Hollywood St. John's Church is done and submitted a bill.
- m. Carver County letter to resident – a developed has been taking out black dirt. The county is handling it.

- n. Bruce's report –  
Mike asked Bruce about Zebra Ave. between County Road 20 and 30<sup>th</sup> St. east of Winsted. Tom Scherping has contacted Commissioner Lynch about this. Mike had looked at it, driven over it and did not see a problem. Ron and Bruce had looked at it, less disking and more was done with the Harley rake this year. Bruce showed Mike a picture when it was first done.  
Bruce received a confirmation that the township is on with the MN Vendor group. He is working with Kramer for Sally Ave. for the gravel. Mueller is 2 to 2 ½ weeks out for gravel. He is planning on dust coating the week of May 22, 2017.  
Judy Frommes asked if the information she had given at the last meeting regarding gravel from a pit by Litchfield was checked in to. Bruce said that pit would be 2 \$20 a yard compared to the \$13 a year we currently pay. After discussion, supervisor Lynch said if they went with higher priced gravel, taxes would need to go up in that area or residents may not get gravel every 3 years on their roads as they are currently doing, it may be every 4 or 5 years.  
Mailboxes will be done end of June, beginning of July.
- o. Next monthly meeting will be Monday, June 12, 2017 at 7:30 pm.
- p. Mike made motion to adjourn, seconded by Ron. MSC.

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Vice Chair Ron Kassulker

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Clerk Pam Henry-Neaton

