

Hollywood Township Monthly Meeting minutes

Monday, November 13, 2017

7:30 PM Hollywood township shed

Present: Vice Chair Ron Kassulker, Mike Lynch, Treasurer Mary Filbrandt, Clerk Pam Henry-Neaton.
Township Employee Bruce Osborn

Vice chair Kassulker called the meeting to order at 7:30 pm, and led the Pledge of Allegiance.

Hollywood township board reviewed and approved the bills and claims. Check number 11121701 – 11121703, disbursements numbers 5550 – 5555. Claims 3347 - 3359

Mike made motion to accept the October 9, 2017 meeting minutes, seconded by Ron. MSC.

Treasurer's report was given as follows for October 2017:

<u>Beginning balance</u>	<u>\$16,964.02</u>
Loan Payment	\$7,806.81
Transfer from Money Market (Revenue \$3125.73, R & B \$7953.70)	<u>\$11,079.43</u>
Broadband	\$200.00
6020 LLC	\$ 60.00
CornerStone	\$402.55
Total deposit	\$11,741.98
Interest	<u>\$0.52</u>
Total Balance Plus Deposit and Subtraction of loan	\$20,899.19
Disbursements	
Revenue	\$3,129.46
Road and Bridge	<u>\$8,616.25</u>
Total disbursements	\$11,745.71
Outstanding checks	
Neaton Farms	\$1,040.00
Kraemer Mining	<u>\$286.06</u>
Total	\$1,326.06
Checkbook balance	\$9,145.00

Savings accounts:

Revenue (add interest from last month \$55.42. Less expenses \$3125.73)	\$27,535.45
Road and Bridge less expenses \$7,953.73	\$96,805.42
Tower	\$1,218.01
Fire	\$22,824.40
Interest	<u>\$47.53</u>
Total in savings	\$148,430.81
Total in all savings and checking	<u>\$157,584.81</u>

(Security Bank CD \$5,436.84)

Mike made motion to accept the treasurer's report, seconded by Ron, MSC.

5) Public comments:

There were no public comments.

6) New Business:

- a. John Emery – presented plans for a 60 by 40 shed on his property at 2815 Vega Ave. He needs a conditional use permit, Mike made motion to recommend approval for the permit, seconded by Ron, MSC.
- b. Building permits were reviewed.
- c. An open house for the 2040 comprehensive plan for township officials will be Thursday, November 30 . Ron will attend.
- d. Pam reported that she has contacted by a few residents about what will happen after the recycling center closes. After checking into the possibilities, it was learned that the township would need to contract with a garbage/recycling company for all the residents and the township would need to pay for it. The cost is \$3.50 to \$3.80 per resident per month. This item will be added to the annual meeting in March for discussion.
Pam also mentioned there is a county recycling center in Mayer that is open on Wednesdays and Saturdays. They may not accept all the items that they do in Watertown.
Pam will check with Randy's and Waste Management to see if they would honor our recycling coupon and then bill us.
- e. Winsted Fire Department is having its meeting on Tuesday, November 21.
Mike attended the Watertown Fire Department meeting in place of Jim and gave a report on their 10 year plan.
- f. Bruce's review was set for the next meeting – Monday, December 11, 2017

- g. Mike made a motion, seconded by Ron to accept and sign the Joint Assessment agreement with Carver County. MSC.
- h. Mike made a motion, seconded by Ron to sign the Mayer Fire department agreement for the amount of \$15,760.44.

Ken Johnson asked about the agenda being posted on the website, we are sorry it wasn't posted and he was told if it's not on there he can call the clerk for info. He has concerns about the solar garden near his home.

7) Old business – there was none

8) Carver County Sheriff report – report was reviewed.

Treasurer Filbrandt informed the board she had given the wrong report at the beginning of the meeting. She went over the correct report, Mike made motion to approve October 2017 report, seconded by Ron, MSC.

9) Clerk's report – Pam reported at the last meeting she was instructed to look into a possible grant for the new voting equipment. The county has contacted the township and they are applying for grant monies. They will include us in the grant application process.

The upgrade of the township insurance policy has been done and the additional cost is included in this month's claims.

10) Bruce's report – all trucks have been inspected and passed. Bruce is going to start putting plows on, he asked the board about the purchase of a new refrigerator and gave them some quotes. Discussion was held, but no decision was made. Pam was asked to send letters for driveway permits to 2 residents.

Ron asked about having some sort of resolution for road conditions made by debris on the township roads, Pam was instructed to check with the township association. This will be added to the Annual Meeting in March.

11) Next meeting will be Monday, December 11, 2017 - 7:30 PM

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

Vice Chair Ron Kassulker

Clerk Pam Henry-Neaton

