

Hollywood Township Monthly meeting minutes

Monday, October 9, 2017

7:30 PM Hollywood Township Shed

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

Chairman Burns called meeting to order at 7:30 pm, and led the Pledge of Allegiance.

Hollywood township board reviewed and approved the bills and claims. Check numbers 10091701 – 10091703 and 5544 - 5549 for disbursements. Claims numbers 5340 – 5353.

Mike made motion, seconded by Ron to approve minutes, MSC.

Treasurer's September 2017 report was as follows:

<u>Beginning balance:</u>	\$9,156.59
Transfer from Money Market (R & B \$16,792.92, Tower 5000.00, Rev. \$3795.36)	\$25,588.38
West Metro (dust control)	\$572.00
Broadband	\$200.00
MN Township Association	\$23.35
Hollywood Sports Complex (liquor license)	\$150.00
Hollywood Roadhouse (liquor license)	\$150.00
MN Association of Townships	\$40.00
Interest	<u>\$.62</u>
<u>Total balance plus deposits</u>	\$35,880.94
<u>Total disbursements for the month</u>	
Revenue	\$4,158.81
R & B	\$17,564.92
Tower	<u>\$5000.00</u>
Total disbursements for the month	\$26,723.73
<u>Outstanding loan payment</u>	\$7,806.81
<u>Bank balance</u>	<u>\$16,964.02</u>
<u>Checkbook balance less outstanding loan payment</u>	<u>\$9,157.21</u>
<u>Saving accounts</u>	
Revenue	\$30,605.76
Road and bridge	\$104,759.12
Tower	\$1,218.01
Fire	\$22,824.40
Interest	<u>\$55.42</u>
Total in all savings	<u>\$159,462.71</u>
<u>Total in all savings and checking</u>	<u>\$168,619.92</u>
(Security Bank CD add interest of \$7.54 = \$5436.84.84)	

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

Public comment: no one was present to give any comments.

New Business:

- a. John Emery could not make it and will be on the November agenda.
- b. Pam gave board an update on the township insurance. It was decided to increase the amount for the tool, etc... in the township shed. Jim directed her to check about the treasurer's house and clerk's house as far as insurance for any township equipment. He also asked about the amount that is on the contents of the meeting area in the township shed. Pam will check about these things and report back at the next meeting. She was directed if there is none on the equipment and contents to add it and have it upgraded on the policy.
- c. Building permits were reviewed.
- d. SSTS permits were reviewed.
- e. Information was given out for a conditional use and variance public hearing
- f. Center Point Energy info – The township was notified that they will raise their rates as of October 1, 2017 5.4 percent as a temporary rate increase.

Old Business:

- a. Solar garden change – The New Germany Solar Garden has been sold to another company. The company submitted plans for changes to the landscaping plans. Chairman Burns has addressed this with the county. After discussion, supervisors said they need to keep aware of what is happening with the solar gardens in our townships.

Mayer Fire Department report: There was no report this month.

Carver County Sheriff's report: The report was reviewed by the board.

Clerk's report: Pam said Bruce and herself have completed the mitigation plan and submitted it the county.

She also said there is grants available for the new election equipment and the upgrading of roads. She was directed to check into the grant for the election equipment and Ron will check into the grant for the roads.

The board directed her to check into the minutes from years ago regarding 30th St.

Bruce's report: Bruce said he is getting a fire sign that has been requested for a resident who moved their driveway due to the yearly flooding.

He has worked on grading the roads.

Bruce spoke of an incident regarding a farmer using one of the township's gravel road and the problems that arose from it. Ron also approached the company using the road about the condition of the road.

Bruce will be taking off the next three weeks T-F, but will be available in an emergency as needed.

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

Chairman Jim Burns

Clerk Pam Henry-Neaton

