

Hollywood Township monthly meeting minutes

Monday, February 12, 2018

Township shed 7 PM

Present: Chairman Mike Lynch, Board supervisors – Jim Burns, Ron Kassulker, Clerk Pam Henry-Neaton, Treasurer Mary Filbrandt.

Chairman Lynch called meeting to order at 7:02 PM.

The Pledge of Allegiance was said.

Hollywood township board reviewed and approved claims and disbursements, Check numbers 5567-5572, claim numbers 02121701-02121703 and disbursements 3360 – 3374. Jim made motion to accept and pay all above mentioned, seconded by Ron. MSC.

Ron made motion to approve minutes from the 2018 organizational meeting, seconded by Jim, MSC.

Jim made motion to accept the monthly meeting minutes from January 8, 2018, seconded by Ron, MSC.

Mary gave the treasurer’s report as follows:

<u>Beginning balance</u>	<u>\$ 9,155.27</u>
Transfer from Money Market (rev. \$5,199.38 – R & B \$17,279.90)	\$22,479.28
Janikula (driveway permit)	\$ 10.00
Broadband (R & B)	\$ 200.00
UFC (R & B)	\$ 39.75
McLeod Coop (Rev)	\$ 57.44
Interest	<u>\$.82</u>
Total Balance Plus Deposit and Interest	\$31,942.56
Disbursements	
Revenue	\$ 5,256.82
Road and Bridge	<u>\$17,522.65</u>
Total disbursements	<u>\$22,779.47</u>
Outstanding checks	
Kraemer Mining	\$ 286.06
Carver County	\$ 1,088.00
Carver County	<u>\$10,000.00</u>
Total	<u>\$11,374.06</u>

Bank balance	\$20,537.15
Checkbook balance less outstanding checks	\$ 9,163.09
<u>Savings accounts</u>	
Rev. (interest \$39.03, Expenses \$5,199.38)	\$ 23,497.90
R & B (Expenses \$17,279.90, TRN \$26,170.01, TRN \$36.66)	\$164,035.73
Fire	\$ 43,019.82
Tower	\$ 0.00
Interest	<u>\$ 81.05</u>
Total in all savings	\$230,624.50
Total in all savings and checking	\$239,787.59
Security Bank CD	\$ 5,444.38

2017 January report

Checkbook balance	\$ 10,249.91
Savings balance	\$189,369.40

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

5. Public comments:

Ken Johnson was present and shared his concerns with Cty. Rd 122.

Mark Stender was present regarding Yale and 30th St. The road has become very washboard and he has safety concerns. Jim stated that with the warm weather, Bruce will be able to get out and grade the road this week.

6. New Business:

- a. Building permits – there was one building permit.
- b. MATIT – Pam reminded everyone about the upcoming MATIT trainings in Hutchinson. Pam and Ron will be going, Jim cannot, Mary and Mike will let Pam know.
- c. The New Germany Fire contract was reviewed. Jim made motion to accept and sign agreement with the New Germany Fire Dept. , Mike seconded. MSC.

7. Old Business:

- a. Fee schedule - the fee schedule was reviewed with the changes. Added to it will be charges are per hour with the minimum being one hour. Jim made motion to accept, seconded by Ron, MSC.

- b. USS Hollywood Solar LLC application will be heard by the county commissioners on Tuesday, February 13 at 9:00 am at the Carver County Courthouse. Mike will attend to give the township feedback on the project.

8. Reports:

- a. **Mayer Fire department** – no report at this time.

- b. **Carver County Sheriff** –

- i. 2017 report

- ii. January 2018

Clerk Henry-Neaton told the board that there was some problems with the notification to the board for the stipend on the township tickets. It has been fixed and we will be getting updates.

- c. **Clerk report** – Pam reported that the Workman's Comp audit has been completed and send to the township association.

Pam let the board know that the credit application that was discussed was found to not a good fit for the township. After some discussion it was decided to not pursue the credit card application due to the lengthy process and the actual times that we would be using it. Jim made motion, seconded by Ron, MSC.

All board members (supervisors, clerk and treasurer) need to resign the banking accounts. Pam had them with so they can be signed tonight.

The grant money from the recycling has been received from the county.

Bruce Johnson has talked to Pam about the Herald developing and maintaining our website. We will need to find a new domain so this would be a good time to check out options. Pam was directed to get a quote.

Lano Equipment is having an appreciation dinner.

We received a thank you from Kent Kassulker's family.

The 2040 Comp Plan will be discussed at the next meeting.

- d. **Bruce's report** – Bruce gave the township board a quote for a new truck. He was directed to check on the cost of fixing the old truck. He was also directed to check when the trade in price will start to drop on the grader.

Bruce gave the board an update on gravel costs. He also had a quote on dust coating costs. Jim made the comment that in the last 30 years the quality of our roads have been pretty good.

Bruce asked the township to pay for the cost of his safety glasses. He had minutes from the March 2014 meeting that stated the township would pay for any PPE. Ron made motion to approve the glasses, Jim seconded with the comment that there can be an allotment (\$200) accumulated from year to year. MSC.

Bruce said he has received the credit card from UFC>

9. Additions –

Jeff Neaton appeared before the township board to discuss possibilities with the Bridge closure on 16th St. He asked if he paid the majority of the cost to keep road open with a culvert, and add an assessment to his taxes. The board reiterated that the township would not pay for the engineering costs. He was told that if he does a culvert, it must be okayed by the DNR and Soil and Water. There was much discussion on the topic. Jim will check with the county and get back to Jeff when he has some answers.

Board of Audit will be Monday, February 26, 2018 at 7 PM. Board members were reminded that monthly meetings now start at 7 PM.

Ron made motion to adjourn, seconded by Jim, MSC. Meeting adjourned at 9:30 PM

Chairman Mike Lynch

Clerk Pam Henry-Neaton

