

Hollywood Township monthly meeting minutes

Monday, April 9, 2018 – 7 PM

Township Shed

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

Chairman Lynch called the meeting to order at 7:00 PM.

Pledge of Allegiance was said.

Hollywood township board reviewed and approved claims and disbursements. Check numbers 5579-5582. Disbursements 04091801 – 04091803. Claims 3386 -3400. Ron made motion to approve bills, seconded by Jim, MSC.

Jim made motion to approve minutes from the monthly meeting of March 12, 2018, seconded by Ron, MSC.

Mary gave the March treasurer's report as follows:

Beginning Balance	\$9,449.58
Transfer from MM (Rev. \$3802.06, R & B \$4101.71, Cap Equipment \$7806.81)	\$15,710.58
Broadband (To R & B)	\$200.00
Interest	<u>\$0.58</u>
Total Balance Plus Deposit and Interest	<u>\$25,360.74</u>
Disbursements	
Revenue	\$3802.06
Road and bridge	\$4301.71
Capital Equipment (Loan)	<u>\$7806.81</u>
Total disbursements	<u>\$15,910.58</u>
Outstanding checks	
MAT	\$150.00
Loan Payment	<u>\$7,806.81</u>
Total outstanding checks	\$7,956.81
Bank balance	<u>\$17,406.97</u>
Checkbook balance less outstanding checks	\$9,450.16

Savings accounts

Revenue (add interest from February \$108.18. Expenses \$3,802.06)	\$13,290.39
Road and Bridge (add settlement of \$24,189.27. Expenses \$4,101.71)	\$184,051.94
Capital Equipment (Add State MN fine fee \$786.59, Tower rent \$17,481.48, Expense \$7806.81)	\$10,461.26
Fire	\$28,120.39
Interest	<u>\$87.14</u>
Total in all savings	\$236,011.29

Balance in all accounts

\$245,461.45

Security Bank CD \$5,458.10

2017 March Savings Balance \$181,488.47
2017 March Checking Balance \$11,084.86

5) Public comments: Ken Johnson appeared before the township board and requested that when County Road 122 is tarred this year, an additional 25 feet of tar to be added at the intersection of 30th St.. He presented a letter that stated his request and adding the reason to it as the gravel accumulates at that intersection and makes the road treacherous. Chairman Lynch will discuss this with Commissioner Lynch and Darin Mielke from Carver County.

New Business:

- a. Lawn Quotes – one quote (bid) was received for the services of mowing the township lawn for the year 2018. The quote was opened and Jim made motion to accept quote, seconded by Ron, MSC. Quote was awarded to John Lobitz. There was discussion from this point on to have the mowing quotes at a 3 year contract.
- b. Hay land quotes (bids) – one quote (bid) was received for the rental of township hay ground for 3 years (2018 – 2020). The quote was opened, Jim made motion to accept quote, Mike seconded it and the quote was awarded to Larry Kassulker. Abstaining was Ron Kassulker.
- c. Township Clerk Henry-Neaton gave an update on e-poll books for the upcoming elections. The county is encouraging everyone to use these for the elections. Motion by Jim, seconded by Ron to purchase 2 e poll books at \$125.00 apiece.
- d. Building permits were reviewed
 - i. Stableford Farms Investments LLC
 - ii. Joseph Blackketter
 - iii. Henry Becker

Old Business:

- a. Website update – Township clerk Henry-Neaton gave an update on the website that is being set up and designed. It is up and running. She is in contact with Dan who is working on it, she will be meeting with him sometime soon to get the training for running the website. Content is still being added.
- b. Bridge on 16th St. – A letter from Pat Neaton was received by the township board (email and mail) who is representing Steve Strandquist and Jeff Neaton regarding the closing of the bridge on 16th St and the removal of the bridge. Clerk Henry-Neaton informed the township

board that an email was received that afternoon that was an addition to the letter that was received.

Discussion was held on the letter and the communication with the county, township and those affected. At the Annual meeting in 2017, the residents voted to adopt a resolution to close and remove the bridge. Jim spoke to the township attorney, He shared the information from the attorney as far as what the options are for the township at this point. The township board decided they will proceed as planned, which involves removing the bridge and installing a cul-de-sac.

Jim made a motion to have our attorney draft a letter to be sent to Pat Neaton to inform him of this decision, seconded by Ron, MSC.

Jim will also ask our attorney to start the imminent domain process regarding the properties involved.

Jim will contact Darin regarding what is happening with the 16th St. bridge.

Reports:

- a. Mayer fire Department – report was reviewed
- b. Winsted Fire Department – The Spring board meeting that was set for this week has to be changed. They have been in contact with Mike about it and the new date.
Ron told the board that Ron Stender no longer wants to be a representative on the Winsted Fire Board.
- c. Carver County Sheriff's office
 - i. Monthly report – was reviewed by the board
 - ii. Quarterly report – was reviewed by the board
 - iii. Joint Powers agreement with Carver County Attorney and Sheriff's officeClerk Henry-Neaton gave an update on the funds we receive from tickets issued in the township. The funds are direct deposited in our Money Market account.
- d. Mike gave a report about the short courses that he, Ron and Pam attended. He spoke of a township that was present that used the new way of using asphalt shingles that are shredded for the gravel roads. The township that spoke about it did not encourage other townships to use it as they had problems with it.
He also asked about the township roads and if they are recorded and deeded. Discussion took place about this.
- e. Clerk's report – Clerk Henry- Neaton reported that the PERA glitch that happened last year is now finished and clear.
She also spoke about the short courses and thanked the board for being a good board to work for.
- f. Bruce's report – Bruce said there has been a couple of problems with the alarm system. He is first on the list and Ron and Mike will also be added.
There was a report by the person who hit the sign on 58th and Tacoma. It has been fixed and the person will pay the costs involved.
Wilson Nursery in the past has paid for 2400 feet of dust coating in the past. Bruce asked if the amount from the Solar Garden (574 feet) should be deducted from that amount now. The board agreed that would be correct.

Last month a resident was at the meeting expressing a concern regarding the area where the blacktop ends on 30th St. Bruce spoke to McLeod County about it, there is a pavement ends sign there. A suggestion was made that another sign be added at the point where it does end.

Bruce had a quote for a truck (at the 2018 Annual meeting it was decided by the residents that up to \$20,000 could be spent) , The board advised him to get more quotes from local dealers and come back to next month's meeting with 5 or 6 quotes.

Goals for Bruce were also talked about. The township board's were as follows:

- Grade the township roads more
- Cleaning of bathrooms and meeting room
- Spend more time in the equipment

Bruce's goals for himself were as follows:

- Do road counts
- Trim trees – Jim made motion to approve up to \$2000 for trimming trees this summer, seconded by Ron, MSC.

Additions: there were none.

Upcoming meeting is Monday, May 14 at 7:00 PM

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

Chairman Mike Lynch

Clerk Pam Henry-Neaton