

Hollywood township monthly meeting minutes

Monday, March 12, 2018 – 7 PM

Township Shed

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.

Pledge of Allegiance was said.

Hollywood township board reviewed and approved claims and disbursements. Check numbers 5573 - 5578, disbursements numbers 03121801 – 03121803 and claims numbers 3375 – 3385. Ron made motion to approve and pay claims and disbursements, seconded by Jim, MSC.

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

Ron made motion to approve Broad of Audit February 26, 2018 meeting minutes, seconded by Jim, MSC.

Mary gave treasurer’s report as follows:

Beginning balance	\$9,163.09
Transfer from Money Market (Rev. 7,334.80, R&B \$3,825.67, Fire \$16,083.47)	\$27,243.94
Carver County (R & B Waste Grant)	\$1,842.20
Broadband (R & B Tower rent)	\$200.00
Interest	<u>\$.43</u>
Total Balance plus deposit and interest	\$38,449.66
Disbursements	
Revenue	\$7,334.80
Road and Bridge	\$5,867.87
Fire (New Germany)	<u>\$16,083.47</u>
Total Disbursements	\$29,286.14
Outstanding checks	
Carver County	\$1,088.00
Add voided check from Kraemer Mining	\$286.06
Bank Balance	\$10,537.58
Checkbook balance less outstanding check	\$9,449.58
Savings accounts	
Rev. (interest \$81.05, Expenses \$7334.80. Add settlement \$740.12)	\$16,984.27
R & B (Expenses \$3,825.67, Add Settlement \$3,764.32)	\$163,964.38
Fire (New Germany \$16,083.47 Add Settlement \$1,184.21)	\$28,120.56
Interest	<u>\$108.18</u>
Total in all savings	<u>\$209,177.39</u>
Capital equipment	\$0.00

Security Bank CD \$5,444.38 plus interest of \$13.72 = \$5,458.10
2017 February Savings balance \$169,550.31
2017 February Checkbook balance \$11,335.32

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

5) Public comments: New Germany's Fire Chief Dan Ryschmeier appeared before the board to share information for the 2017 year of the New Germany Fire Department calls in Hollywood township. There were a total of 220 calls in Hollywood for the year 2017. He also shared calls for the other communities they serve. He spoke about the 5% increase in their Fire Department charges to Hollywood township. This proposal has not gone before the City Of New Germany Council yet.

6) New business:

a. Terry Koehnen appeared before the board to discuss his concerns about 30th St. He spoke of accidents that have happened where the pavement ends and turns into gravel. After discussion of the board and Terry, the board directed Bruce to check into the possibility of another sign with McLeod County to warn drivers of pavement ending, there currently is one there but could there is something else added to warn drivers.

b. Website - Bruce Johnson was present representing Greater Minnesota for a new website. The current website will no longer be available. Greater Minnesota gave a quote of \$600 to develop the website, with the annual web hosting and site traffic reports \$228 and annual domain fee \$25. This also includes 1 hour of training. Bruce said the website could be done by the end of March. Jim made motion to approve website agreement, seconded by Ron, MSC.

c. 2040 Comp Plan – Brent Angell and Paul Moline from Carver County were present to present and review the 2040 Comp Plan for Hollywood township. After the township board reviews and acknowledges the preliminary 2040 Comp Plan, there will be a 6 month review and comment process. It will then go to the Carver County board, and then to the Met Council at the end of December. Jim mentioned the adding of 30th St which the township is requesting the County to take over. Brett said that they are aware of the request.

Brett brought to the attention of the board that the southeast corner of the township has been added to Mayer's growth plan and is designated as a transition area now.

Also discussed was Solar Gardens in the Comp Plan. These are not included in the Comp Plan. The board and attendees were told that they cannot restrict solar gardens unless there is an ordinance adopted which would mean the township would become the zoning authority. Board members expressed they did not feel they wanted to become the zoning authority for the township. (The county currently does this.)

Jim made motion to go into public review for the Hollywood township's part of the 2040 Comp Plan, seconded by Ron. MSC.

d. Lawn mowing quotes – Clerk Henry-Neaton reminded the board that the need for lawn mowing quotes should be done now and due at the April 9, 2018 meeting. The board directed the clerk to get information out about the quotes.

e. Hay ground rental bids – Clerk Henry-Neaton reminded the board that the need for hay land rental quotes should be done now and due at the April 9, 2018 meeting. After discussion, the board decided to put the agreement to a 3 year rental agreement instead of 1 year like in the past. The board directed the clerk to get information out about the quotes for the hay rental land.

f. Annual meeting agenda – the board went over the Annual meeting agenda. Additions to the agenda were the companies and quotes for gravel, new website, fall positions open at elections and the 2040 Comp Plan.

7) Old business:

a. Bridge on 16th St. – Jeff Neaton appeared before the board again regarding the 16th St. Bridge. Supervisor Burns shared the info he had from the county regarding it and how much it would cost. The directive has been for the township to not invest any money into the road and abandon the bridge. Jeff requested that he would pay a significant amount of the cost and like it assessed to his taxes. But he understands the township point of view also. Jim was told by the county that the time is ticking for the county to get its 2018 summer plans complete. Discussion was held on the widening of the road, which will not be done. Steve Strandquist was also present and will be affected by the closing of the bridge said his plans were to make a private crossing into his fields.

b. Solar Garden – Mike attended the last meeting of the Carver County Board regarding the Solar Garden. The vote has been postponed until April 3rd at 4:00 pm. The county wants to do some more investigation. Attendees at the township meeting were encouraged to attend the April 3 meeting.

8) Reports:

a. Mayer Fire Department – report was reviewed. There was 1 call in the month of February for Hollywood township.

b. Watertown Fire Department – report was reviewed. There were 3 calls in Hollywood for February.

c. Carver County Sheriff's Department - report was reviewed.

d. Clerk report – Clerk Henry-Neaton reported that she is working to get our stipend from the Sheriff's department for tickets given in Hollywood township. There will be a direct deposit made into the township's accounts. She asked the board which account that want to designate for the monies to be deposited in. After discussion, Ron made motion to deposit money into the Capital equipment fund, seconded by Jim. MSC.

e. Bruce report – The township had received an email and phone call regarding some damage on a township road, Brue had gone out and fixed it, Mike also took a look at it and talked to one of the complainants.

Bruce had bids to fix the 550 Ford from Storms Welding. Discussion was hold on what to do with the truck and possible fixing it. The topic will be brought up tomorrow night at the Annual meeting for the residents for direction.

9) Additions:

There were no additions to the agenda.

10) Upcoming meetings:

a. the board was reminded about the upcoming Annual meeting tomorrow night.

b. the next monthly meeting Monday, April 9, 2018 at 7:00 pm

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

Chairman Mike Lynch

Pam Henry-Neaton