

Hollywood township monthly meeting minutes

Monday, May 9, 2018

7:00 pm Hollywood township shed

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

Chairman Lynch called meeting to order at 7:05 PM.

The Pledge of Allegiance was said.

The township board reviewed claims and disbursements. Jim made motion to approve all bills and disbursements, and the transfer of \$11,055.70 to pay them, seconded by Ron, MSC.

Ron made motion to approve minutes from the April 9, 2018 township board monthly meeting, seconded by Jim, MSC.

Mike told the board and attendees that there is an opening on the Winsted Fire Board. Ken Johnson who was present at the meeting was asked if he would be willing to serve on the board. He agreed to, motion made by Jim, seconded by Ron to appoint Ken Johnson to represent Hollywood township on the Winsted Fire Board, MSC.

Chairman Lynch told Ken Johnson that his request for the addition of tar in the corner of his street will take place when the county road is retarred. Ken had given a letter at the last meeting with his concerns about the gravel at that intersection. Bruce will grade first before the work is done.

Treasurer's report: Mary gave the financial report for April as follows:

Beginning Balance:	\$9,450.16
Transfer from Money Market (R & B \$3,604.01 – Revenue \$4,734.73)	\$8,338.74
Broadband (R & B)	\$ 200.00
Interest	\$ <u>0.41</u>
Total Balance Plus deposits and Interest	\$17,989.31

Disbursements	
Revenue	\$4,734.73
Road and Bridge	<u>\$3,804.01</u>
Total disbursements	\$8,538.74

Checkbook balance	\$9,450.57
--------------------------	-------------------

Savings accounts	
Revenue (add interest March \$87.14 – Expenses \$4,734.73)	\$8,842.80
Road and Bridge (Expenses \$3,804.01)	\$180,247.93
Fire	\$28,120.56
Capital Equipment fund (add MN State fine fees \$264.96)	\$10,726.22
Interest for April	<u>\$96.58</u>
Balance in all accounts	\$228,034.09

Security Bank CD	\$5,458.10
------------------	------------

Public comments: John Diesman who resides on 30th St spoke to the board about his concerns with the dust on his road. He asked why the township does not dustcoat every township road. Jim told him it is brought up at the Annual meeting in March, and the township residents vote no because of the cost and the amount their taxes would go up.

He also asked about signage on his road where cars have gone in the ditch. Mike told him the county is responsible for the signage on that road. John asked about putting up some type of barrier that would stop vehicles when they enter the ditch. He was advised to talk to an attorney due to the liability before putting anything up. He also asked about a building permit and was told he needs to go through the county for that.

New Business:

- a. Solid Waste Reduction and Recycling agreement with Carver County was reviewed by the board. Jim made motion to accept with the change to section 7 – removing his name and adding Mike Lynch as chairman, seconded by Ron, MSC. Coupons for \$10 off of appliances, computers, etc... Will be available from the township clerk again. Randy's of Delano will accept the coupons. One coupon per resident.
- b. Section 502 Direct Loan Program – info was shared with the board about the program for loans for low income residents. Anyone interested should contact the clerk.
- c. Building permits were reviewed for 6020 LLC and Mark and Judy Warner.

Old Business:

- a. 2040 Comp Plan update - The one from the past given to the township did not show "Industrial and Utility" characterization. That has now been added.
- b. Bridge on 16th St. – The board discussed what is happening with the 16th St. Project. Troy is waiting for the legal descriptions before drawing up the imminent domain order. Steve Standquist sent an email to the board regarding the project and that he wanted to clarify some things. He stated in the email that he is hoping for that a mutual agreeable resolution can be done.
There was discussion on the width of the road. It was suggested to make it 15 feet on each side of the centerline. Ron suggested taking the minimum amount needed. Mike said 10 feet on each side which would give 50 feet total. That would amount about ¾ acre for Steve Standquist, 1500 square feet for Jeff Neaton and 17,000 square feet for Linda Strandquist. Mike will get in contact with Linda about selling her part. Jim informed the board that it is now too late for the project to be done this summer. Pam will invite Steve and Jeff to the next meeting.
Discussion was also held on hiring an appraiser to get the value of the land and having a hearing regarding the road/bridge.

Reports:

- a. Mayer Fire Department – the April monthly fire report was reviewed.
- b. Carver County Sheriff's department – The April report was reviewed by the board
- c. Clerk's report – Pam told the board that Watertown-Mayer FFA, St. John's church, Mayer Lutheran Football team and The Evangelical Church in Watertown will be doing ditch clean up again for the township.
- d. Bruce's report –

Brian Brabec needed to close a road to haul manure.

Larry and Eddie Hoeft on 50th St/Tacoma. Eddie made a berm which is higher than the culvert. Jim will get Pam a template for a letter to be sent to fix within 30 days.

A resident on 18th St. has filled in the ditch by the road. Bruce will stop and talk to him. There was discussion about 2 field road driveways that are being fixed.

Bruce showed the board some signs he would like to get for when he is working on the township roads. They would say "road work ahead.". Jim made motion for Bruce to purchase the 2 signs, seconded by Ron, MSC.

Bruce will be out of town June 11 through June 14

Dustcoating will take place 2 weeks into June due to the road conditions.

The tree trimmers will be back in the fall.

All township roads have been graded at least one time this spring.

Mike asked Bruce to make a map for roads that need gravel hauled on this year.

Mike had quotes from Jim Dorn for pick ups. Jim told Bruce to go on websites and check what they have.

Road tour was scheduled for Monday, June 18th, 2018 at 6 PM

Next monthly meeting Monday, June 11, 2018 at 7 PM

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

Chairman Mike Lynch

Clerk Pam Henry-Neaton