

Hollywood Township Monthly meeting minutes

Monday, December 11, 2017

7:30 PM Hollywood Township Shed

Present: Chairman Jim Burns, Supervisors Mike Lynch, Ron Kassulker, Clerk Pam Henry-Neaton, Treasurer Mary Filbrandt, 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 5556-5560 and 12111701-12111703. Claims 3349 – 3361.

Ron made motion to approve minutes from the November 13, 2017 meeting, seconded by Mike. MSC.

Treasurer's November 2017 report was as follows:

<u>Beginning balance</u>	<u>\$9,154.00</u>
Transfer from Money Market (Rev. \$15,090.42, R & B \$4,734.32, Fire \$11,597.50)	<u>\$31,422.24</u>
Broadband (R & B)	\$ 200.00
AMP Solar (R & B)	\$70.00
Dale Barfnecht revocable trust (R & B)	\$375.00
Interest	<u>\$.69</u>
Total Balance plus interest	<u>\$41,221.93</u>
Disbursements	
Revenue	\$15,090.42
R & B	\$ 5,379.32
Fire	<u>\$11,597.50</u>
Total disbursements	<u>\$32,067.24</u>
Outstanding checks	
Kramer Mining	\$286.06
John Lobitz	\$192.00
McLeod Coop	<u>\$ 97.29</u>
Total	<u>\$575.35</u>
Checkbook balance	<u>\$9,154.69</u>
<u>Savings accounts</u>	
Revenue (Add interest from last month \$47.53 less expenses from last month's \$15,090.42)	\$12,492.56
Road and Bridge (less expenses \$4,734.32 add transfers \$5,868.20 and \$113.31)	\$98,052.61
Tower	\$ 1,218.01
Fire (less City of Watertown fire contract \$11,597.50)	\$11,226.90
Interest	<u>\$ 46.60</u>
Total in all savings	<u>\$123,036.74</u>
Security Bank CD \$5,436.84	

Chairman Burns requested that the year to year be added to the bottom of the report.
Mike made motion to accept, seconded by Ron, MSC.

5) Public comments: There were no public comments.

6) New Business:

- a. Pam gave out copies of next year's meeting dates. Mike would like to change times to 7 pm start time instead of 7:30 pm. This will be discussed at the January meeting. Jim also asked about having the board of audit at a regular monthly meeting. Pam will check into.
- b. Building permits were reviewed.
- c. Watertown Fire Department agreement was discussed. Motion by Ron to approve, seconded by Mike, MSC.

7) Old Business:

- a. 2040 Comprehensive plan – Mike gave an update on the meeting regarding the plan. Jim wants to be sure that the 30th street topic is on the plan. Also the Cty Rd 122 extension east into town. He wants to be sure it gets mapped. The board looked over the 2040 comprehensive plan info regarding density, population, household numbers and employment.

8) Reports:

- a. Mayer Fire Department – the report was handed out to the board members
- b. Carver County Sheriff's Department – no report
- c. Clerk's report –

Pam reported that she has checked with Randy's in Delano and they are willing to possible let the Hollywood residents use the coupons system for recycling like they have done in the past. She will continue to work on it.

Pam spoke about the possibility of getting a credit card for items purchased where we do not have a charge account. She was directed to go ahead with it. The township will adopt a policy of the use of it.

- d. Bruce report –

Bruce completed and reported on the state certification of miles with in the township. Before submitting, he updated the maps with the township roads as needed.

Bruce has checked into prices for a new fridge. He gave the board some quotes. Mike made a motion for Bruce to purchase a refrigerator up to the amount of \$450.00, seconded by Ron. MSC

Bruce presented a quote to the board to replace the windows in the township shed. This will be brought up to the residents at to the Annual meeting in March.

Bruce showed some pictures of the 1 ton truck and what needs to be fixed on it. For now he will not be using it for plowing. Jim directed him to check into prices for a used pickup. The MACK will be paid off in December 2018.

9) Township employee review Bruce Osborn review

Jim asked the board members if they had any comments regarding Bruce.

After discussion, it was decided to offer Bruce Osborn a 50 cent an hour raise with 2 days extra vacation. This will bring his wage to \$25.00 an hour and 96 hours vacation, adding 16 to the 80 hours he currently has.

Mike made motion to give the raise and vacation as discussed in the prior paragraph. His stipend for health insurance and cell phone will stay as it is now, Ron seconded. MSC.

Additions to agenda – Jim spoke about we will need to possible change the domain in March.

Next meeting will be Monday, January 8, 2018.

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

Chairman Jim Burns

Clerk Pam Henry-Neaton