

**Hollywood Township Monthly Meeting**

**Monday, June 11, 2018**

**Hollywood Township Shed – 7:00 PM**

**Present:** Chairman Mike Lynch, Supervisor Jim Burns, Clerk Pam Henry-Neaton, Treasurer Mary Filbrandt.

Not present: Supervisor Ron Kassulker, Township employee Bruce Osborn

Chairman Lynch called meeting to order at 7 PM.

The Pledge of Allegiance was said.

Hollywood Township board reviewed and approved claims and disbursements. Check numbers 5458-5473 and disbursements 0611201801 -0611201803 and 5591 – 5596. Jim made motion to pay bills, seconded by Mike. MSC.

Jim made motion to approve May 9, 2018 minutes, seconded by Mike, MSC.

**Treasurer’s report:**

Mary gave treasurer’s report for May as follows:

<b>Beginning balance:</b>	<b><u>\$9,450.57</u></b>
Transfer from Money Market (R&B \$6,990.77 Rev. \$3,714.93)	\$10,705.70
Broadband	\$200.00
Kassulker (rent)	\$150.00
Interest	<u>\$0.44</u>
<b>Total Balance plus Deposit and Interest</b>	<b>\$20,506.71</b>
Disbursements for the month	
Revenue	\$3,714.93
Road and Bridge	<u>\$7,340.77</u>
<b>Total disbursements</b>	<b>\$11,055.70</b>
<b>Outstanding check for Brad Matter</b>	<b>\$180.00</b>
<b>Bank Balance</b>	<b>\$9,631.01</b>
<b>Checkbook Balance less outstanding check</b>	<b>\$9,451.01</b>

6/11/2018

**Savings account**

Revenue (add April interest \$96.58 Expenses \$3,714.93)	\$5,224.45
Road and Bridge (Expenses \$6,990.77)	\$173,257.16
Fire	\$28,120.56
Capital Equipment (add St. Of MN Fine fees \$613.19)	\$11,339.41
Interest	<u>\$98.16</u>
<b>Balance in all savings</b>	<b>\$218,039.74</b>

Security Bank CD \$5,458.10

2017 May Savings Balance \$140,918.94

2017 May Checking Balance \$7,125.41?

**Approval needed to pay June Bills**

<b>Disbursements</b>		<b>\$5,785.85</b>
<b>Claims</b>	<b>3 Fire Departments</b>	<b>\$37,781.97</b>
	<b>R &amp; B</b>	<b>\$581.50</b>
	<b>General</b>	<b>\$2,362.85</b>
<b>Total claims</b>		<b><u>\$40,726.32</u></b>
	<b>Total all bills for June</b>	<b><u>\$46,512.17</u></b>
Truck Payment 6/30/2018 from Capital Equipment		<u>\$7,806.81</u>
		<b>\$54,318.98</b>

Jim made motion to accept treasurer's report and approval of money for June bills, seconded by Mike.

**Public Comment:**

Ken Johnson asked about the agenda not being on the website. Pam apologized and said she did not get it on there. She will be contacting the Herald for more training regarding the website. Supervisor Burns suggested checking into the price of having the Herald do the website.

**New Business:**

- a. Building permits: informational: permits were issued for Stableford Farms Investments, LLC and Mike Vanderlinde.

- b. Election judges: Jim made motion to approve the following for Hollywood township election judges for 2018 (Primary and General), seconded by Mike.
  - 1. Pam Henry-Neaton
  - 2. Becky Burns (Head Judge)
  - 3. Eileen Nelson
  - 4. Susan Sodergard
  - 5. Joanne Waschek
  - 6. Barb Spomer
  - 7. Shirley Fasching
  - 8. Mark Sunblad
  - 9. Judy Warner
  - 10. Theresa McDonald-Sullivan
  - 11. Paul Gustafson
  - 12. Cassandra Stevens
- c. Met Council population and household estimate – letter was received from the Met Council that they preliminary estimated that Hollywood township had 1,019 people and 386 households as of April 1, 2017. Household size averaged 2.64 persons per household.
- d. New Germany Comp Plan – the township was contacted by the firm involved with the 2040 comp plan for New Germany. It is preliminary and they are asking if the township has any comments. As there is nothing in the comp plan that would affect Hollywood township, the clerk was directed to complete the comment form as no concerns and return to the firm.

**Old Business:**

- a. Bridge on 16<sup>th</sup> St. – Jeff Neaton, Steve Strandquist and Linda Strandquist were present to discuss the topic. Jim asked Jeff and Steve to clarify letters and emails from the attorney.

Jeff said he consulted with the attorney to protect themselves and have representation when the road was going to be rebuilt or closed. If there were any negotiations or damages that they had representation.

Steve said they were encouraged to make the township do imminent domain.

Jim said the decision to remove the bridge was based on the \$350,000 to \$500,000 estimate. The township would be paying \$20,000 of that whether it was removed or replaced.

The cost to replace the bridge with a box culvert would be approximately \$176,000 and that would not include getting the right of way from affected property owners. Jim said an appraisal would be the township's responsibility and got estimates of \$8,000 to 10,000 to get an appraisal. The board said they would rather not get an appraisal because the township would be responsible for the appraisal cost. They would be willing to look at land values and negotiate with the affected property owners.

The cost to put in a cul-de-sac instead would be \$76,000 with approximately \$25,000.

The cul-de-sac would be more on Steve's property, north of Jeff's. The road width would be 50 feet with a strip of grass on each side. Jim said he knows there has been some contention in the past due to crop creeping.

Jim said 16<sup>th</sup> street will not be in this year's (2018) cycle for construction. Wagon Ave will be.

State funds could be used for the 16<sup>th</sup> St. project.

Mike gave his thoughts – He does not want to be forced to do eminent domain. Jeff and Steve are caught in the middle. He would like to see the township go with a box culvert if the township can get the money from the state for it. And purchasing land to make it 50 feet wide. There is \$20,000 left in the budget for bridges.

Jim agreed with Mike.

Steve said he is willing to donate his 10 feet for widening of the road.

Jeff asked about the width of the roadway. He does not want to lose the road, he is worried his property value would decline.

Steve, Jeff and Linda were asked if they would be willing to work with the township board and county regarding what was just discussed. They said yes. Pat Lambert will be contacted in the county assessor's office regarding value of land. Jim said there would be no damages – the township would just be purchasing the right of way.

Jim will reach out to the county to let them know the plans – and get everything in place by October/November 2018 (plans, easements, etc...)

Township would be required to pay the first \$10,000 for engineering and the first \$10,000 for construction.

The cul-de-sac could be put in using Lieu in bridge funds.

Steve apologized for the misunderstanding, Mike thanked them for coming. If they need to attend next month's meeting, Mike will contact them.

#### **Reports:**

- a. Mayer Fire Department – there was no report.
- b. Carver County Sheriff's Department report for the month of May was reviewed.
- c. Clerk's report - Pam reported that she has spent a lot of time on the dust control, following up with people, etc. She has spent time and energy on the MN Solar Garden. Jim suggested sending out a letter after the Annual meeting to remind residents of the dust coating. This will be done next year.

Jim asked about Avery's Apple orchard. Pam reported they have not contacted us either. (It was later found out that they had it done on their own 3 weeks before).

Pam asked about having a drop box for residents to put correspondence in. It was discussed and decided to maybe look at it later.

Frontier contacted the township about work they will be doing on Sally Ave. this summer to update the internet speed. She signed the form to agree to let them do it. Anything done to the road or right of ways in Hollywood Township, they will replace the road back to the original condition.

Pam gave an update on the election trainings coming up. She will be attending the administrators meeting tomorrow night and the E-Poll book training on Wednesday morning along with 2 other judges. She will be attending the MAT summer short courses in St. Cloud on Monday, June 18.

Bruce's report – Bruce was not present but left a written report that was read by Mike. He said he stopped about the dirt in the ditch that was put in, but the owner was not home. He will try again to contact him.

The township was contacted about a property that the person wants to put in a berm, the board will look at it when they do their road tour Monday, June 18, 2018.

Gravel has been put on the roads 3300 yards have been done, there is still some left to do, it will be done the week of June 18th.

Jim wondered if Bruce had looked up any pickups on the website he had given him. Mike wasn't sure but had some he had found in a paper and shared that with Jim. Mike will contact the business about the pickups and report at the next meeting.

**Additions:** There were no additions to the agenda.

**Upcoming meetings:**

- a. Road tour, Monday, June 18, 2018 6 PM
- b. Monthly meeting, Monday, July 9, 2018

**Adjourn:** Jim made motion to adjourn, seconded by Mike, MSC.

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Mike Lynch – Chairman

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Pam Henry-Neaton - Clerk

