

## Hollywood Township Monthly Meeting

Monday, July 9, 2018

Ho9llywood Township Shed 7:00 PM

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

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

The Pledge of Allegiance was said.

The Hollywood township board reviewed and approved claims and disbursements. Disbursements 0709201801-0709201803. Check numbers (Claims) 5475 – 5491. Jim made motion to approve claims and disbursements, seconded by Ron. MSC.

Ron made motion to approve minutes from the June 11, 2018 monthly board meeting, seconded by Jim, MSC.

Ron made motion to approve minutes from June 22, 2018 special meeting, Mike seconded. MSC. Jim abstained.

**Treasurer's report:** The treasurer's report was given as follows for the month of June:

<b>Beginning balance:</b>	<b>\$ 9,451.01</b>
Transfer from Money Market (Rev.\$3,390.18, R & B \$5,140.02, Fire \$37,781.97 Capital Equipment \$7,806.31)	\$54,118.98
Broadband	\$ 200.00
Interest	\$ 1.31
Transfer from Road and Bridge for truck purchase	<u>\$12,000.00</u>
<b>Total balance plus deposit and interest</b>	<b>\$75,771.30</b>
<b>Disbursements for the month</b>	
Revenue	\$ 3,390.18
Road and Bridge	\$17,340.02
Fire	\$37,781.97
Capital equipment loan and truck purchase	<u>\$ 7806.81</u>
<b>Total disbursements</b>	<b>\$66,318.98</b>
<b>Outstanding checks</b>	
Watertown Fire	\$11,284.50
Security Bank	<u>\$ 7,806.81</u>
Total outstanding checks	<b>\$19,091.31</b>
<b>Bank Balance</b>	<b>\$28,523.63</b>
<b>Checkbook balance minus outstanding checks</b>	<b>\$ 9,432.32</b>

**Savings accounts**

Revenue (add May interest \$98.16 less expenses \$3,390.18)	\$ 1,932.43
R and B (Loan #10,000 to fire, less expenses \$5,140.02 \$13,628.67 Residents dust control)	\$159,745.81
Fire (add loan from R & B \$10,000, less expenses \$37,781.97)	\$ 338.59
Capital equipment (Loan payment \$7,806.81, add \$259.95 for fine fees)	\$ 3,792.55
Carver County Settlement ((Will itemize when I get final report)	\$105,004.26
Interest	\$ <u>94.53</u>
<b>Balance in all savings</b>	<b>\$270,908.17</b>

**Total Balance in both checking and savings accounts**

**\$280,430.49**

Security Bank CD \$5,471.41

**2017 June savings \$140,948.67                      Checking \$ 7,099.47**

**Need approval to pay July bills**

Disbursements

General	\$3,278.32
Road and Bridge	\$3,043.76
<b>Total disbursements</b>	<b>\$6,322.08</b>

Claims

General	\$ 1,901.91
Road and Bridge	\$76,856.14
<b>Total claims</b>	<b><u>\$78,767.05</u></b>

**Total all bills for July    \$85,089.13**

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

Jim made motion to transfer money to pay July bills, seconded by Ron, MSC.

**5) Public comments:** There were no public comments at this time.

**6) New Business:**

- a. Building permits were reviewed. Pam and Bruce will check with Bryan Sicheneder about his fire sign.
- b. Anthony from Broadband purposed to the board a minor modification to the existing list for Appendix A with the township regarding the tower. He purposed to change 2 of the current antennas to upgraded ones. These upgraded antennas will allow Freedom Farm to access the use of the Broadband from the tower. What is going to be on there now is called Omni Dish Sector. A point was made that Freedom Farm is not in Carver County. Discussion was held on how many customers are using Broadband, Anthony could not give a concrete number. Jim made motion to approve Appendix A, Ron seconded, MSC.
- c. Larry Hoeft came before the board to discuss a berm that he had put in. He spoke about the flooding that has been taking place and he did the berm to help with that and erosion that has been taking place. The board told him that he cannot put dirt in the right of way so he

needs to remove the berm. Discussion was held and he was told the only township's authority is the right of way and Larry needs to contact Carver County Soil and Water regarding anything that he may do other than Hollywood's right of way. Jim also told him that he cannot change the size of the culvert. The board told him that he can keep the standpipe but must move the berm, it can be moved to behind the telephone poles. He was also told that the township does not clean culverts in the driveways. A comment was also made that the culvert was blocked 100%.

**7) Old Business:**

a. The bridge on 16<sup>th</sup> St. was discussed, residents affected by this, Jeff Neaton, Steve Strandquist and Linda Strandquist were in attendance. There will be a box culvert put in to replace the bridge. Steve Strandquist said he was willing to donate the land needed and work with the township. Jeff Neaton said he was okay with it and was told his tar in the driveway will be replaced, Linda Strandquist who will be affected the most with the land area of the culvert will work with the county to be reimbursed for her land. This will be a 2019 project of Carver County.

Jim made motion to proceed with the box culvert option, to acquire the right of way, put a culvert in for Jeff Neaton all contingent on state approval, Ron seconded, MSC.

b. The bridge on Wagon Ave was discussed. Mike had contacted the resident of who lives in Jeff Hart's old house. Grass would only be affected, the resident was okay with it. Jim talked to Jeff Hart and there will be damages to crops that are there. It was suggested that \$1000 would cover the damages in this project. Both residents were agreeable to a temporary easement on the project. Ron made motion to proceed with the Wagon Ave. project and the payment of \$1000 for damages to Jeff Hart. Mike seconded, MSC. Jim abstained.

**Public comments:**

Mike asked two attendees who came late if they wanted to present anything to the board. Mike Vanderlinde asked about a driveway permit for his son Mike Jr. Mike Jr. is moving his driveway from the north side to the south side.

Other attendee David Hann said he had nothing to present to the board.

**Reports;**

- a. Mayer Fire department – no report at this time.
- b. Carver County Sheriff department – no report at this time.
- c. Clerk's report –
  - i. Pam told the board that there is now \$10 coupons available for residents to use at Randy's in Delano for recycling.
  - ii. She has been very busy with the upcoming election.
  - iii. Filing for the 2 supervisor seats and treasurer position will open July 31 and close on August 14, 2018. Interested candidates should contact her to set up a time to file.
  - iv. Tim Lovett had missed the deadline for dustcoating. There were numerous contacts made between Bruce and Mr. Lovett regarding this. A letter was sent but returned undeliverable. Discussion was

held on how to handle it. It was decided that Jim would contact the county and have them follow up on it.

**Bruce's report:**

- a. Bruce gave the road tour report for June 16, 2018. Ron approved the report, seconded by Jim, MSC.
- b. Gravel was completed June 29, 2018
- c. Bruce asked the board to approve purchasing approximately 150 ton of inch and a half red rock. Jim made motion to make the purchase, seconded by Ron, MSC. The current company that delivers the rock is without a truck at this time so Bruce was instructed to work with someone else.
- d. There has been some problems due to the mowing of ditches. It was discussed that the township would give the farmer an opportunity to cut the ditch by July 15 and if not done then the township will cut the ditch. The township will do the first swat of up to 6 feet or where there's obnoxious weeds or where the view maybe obstructed. Jim made motion to this effect, seconded by Ron, MSC.
- e. Bruce said the new pick up Hollywood sign on the doors may be done at through Carver County.
- f. Bruce would like to get back racks and strobe lights, he was told to get prices and bring it back to the board. He was also told to get prices for a plow and tires. He will check with the Dodge dealer when they say to change transmission fluid, get an oil change.
- g. Discussion was held on how to sell the other truck. Does the township want to advertise it, take sealed bids or put it on an auction. No decision was made.
- h. Bruce reported that every road has been graded, but not 16<sup>th</sup> St. or the cartways.

**Additions:**

- a. Kenny Pysick had contacted Mike about the moving of building eligibilities. Jim said to move lots they must be adjacent to each other. He could apply for a variance. The board said they would not support it. Mike will encourage him to come to the Annual Meeting in March.

**Upcoming meetings:**

- a. Monday, August 13, 2018 7:00 PM

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

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Chairman Mike Lynch

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Clerk Pam Henry-Neaton

