

## Hollywood Township Monthly Meeting

Monday, August 13, 2018

### Hollywood Township Shed – 7 PM

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

1) Chairman Lynch called meeting to order at 7 PM

The Pledge of Allegiance was said.

2) The Hollywood Township board reviewed and approved claims and disbursements. Claims 422 – 439. Disbursements 0813201801-0813201803 and checks 5603 – 5608. Jim made motion to accept claims and disbursements, seconded by Ron, MSC.

3) Minutes from the July 9, 2018 township monthly meeting was reviewed. Jim made motion to accept minutes with amending of wording for the Jeff Neaton driveway, it should not have said that Jeff Neaton's driveway would be replaced with tar, seconded by Ron, MSC.

4) **Treasurer's report:** The treasurer's report was given as follows for the month of July 2018:

<b>Beginning balance:</b>	<b>\$9,432.32</b>
Transfer from Money Market (Rev. \$4,354.48 R & B \$78,401.07)	\$82,755.55
Broadband (Tower rent)	\$200.00
Caledrone Amo (Dust control)	\$1,256.58
Hope Rides (Dust control)	\$657.00
Blacketter (Dust control)	\$210.00
Mike Vanderlinde (Driveway permit)	\$10.00
Interest	<u>\$1.15</u>
<b>Total Balance Plus Deposit &amp; Interest</b>	<b>\$94,522.60</b>

#### Disbursements for the Month

Revenue	\$4,354.48
Road and Bridge	<u>\$80,734.65</u>
<b>Total disbursements</b>	<b>\$85,089.13</b>

#### Outstanding checks

St John's Hollywood	\$440.00
Eileen Nelson	<u>\$33.00</u>
<b>Total outstanding checks</b>	<b>\$473.00</b>

<b>Bank Balance</b>	<b>\$9,906.47</b>
<b>Checkbook balance less outstanding checks</b>	<b>\$9,433.47</b>

#### Savings accounts:

Revenue (Add June interest \$91.47, Less expenses \$4,354.48 Add CC Settlement \$29,677.74)	\$27,350.22
Road and Bridge (Add CC Settlement \$53,327.20, \$30,797.01, less expenses \$78,401.07)	\$165,468.95
Fire (add CC settlement \$44,529.51)	\$44,868.10

Capital Equipment (add fine fee \$159.95)	\$3,952.50
Interest	<u>\$91.47</u>
<b>Balance in all savings</b>	<b>\$241,731.24</b>
<b>Balance in both checking and savings accounts</b>	<b>\$251,164.71</b>

**2017 July Savings \$194,816.20                      Checking \$4,156.20**

**Need approval for August bills**

<b>Disbursements</b>	<b>General</b>	<b>\$3,434.11</b>
	<b>Road and Bridge</b>	<b><u>\$3,724.15</u></b>
<b>Total disbursements</b>		<b>\$7,158.26</b>

<b>Claims</b>	<b>General</b>	<b>\$1321.11</b>
	<b>Road and Bridge</b>	<b><u>\$5,000.27</u></b>
<b>Total claims</b>		<b>\$6321.38</b>

**Total all bills for July 2018                      \$13,479.64**

**Security Bank CD        \$5,471.41**

Ron made motion to accept the treasurers' report and the transfer \$13,479.64 to pay August bills, seconded by Jim, MSC.

**5) Public comments:** Ken Johnson gave the board a thank you letter regarding the intersection of County Road 122 and 30<sup>th</sup> St. and the tar what was put in place at that intersection with the intent of cars not sliding on the gravel.

**6) New business:**

- a. Center for Economic Inclusive Comp Plan comments info was purely informational. No comments will be made,
- b. 2019 Service Agreement for Joint Assessment with Carver County Assessor: Discussion was hold on the agreement, Clerk Henry-Neaton was instructed to ask what the assessment service is. Does this also cover the Board of Equalization? Jim made motion to accept and sign, seconded by Ron, MSC.
- c. CF Cycle for life (September 22, 2018 – event will be held on some of the townships county roads.
- d. Building permits were reviewed by the board.
- e. Winsted Fire Board meeting – will be held on Tuesday, August 21, 2018 at 7:00 PM

**7) Old business:**

- a. Wagon Ave. Discussion was hold on the Wagon Ave bridge. Jim made motion to approve and sign the documents regarding temporary easements for Jeff and Terri Hart and Melinda Odenbrett, and the Memorandum of Understanding for Jeff and Teri Hart, seconded by Ron, MSC. Bruce would like to be notified of the pre-construction meeting. Jim will pass that along to the county.

**8) Reports:**

- a. Mayer Fire Department report was reviewed.
- b. Carver County Sheriff's office – no report was available
- c. Clerk's report: Clerk Henry-Neaton reported that there have been numerous trainings for the upcoming primary tomorrow that she has attended with Becky Burns who is the Head Judge. All election judges have attended trainings they need also.

Website has been updated with the information about recycling.

Insurance has been changed to the current voting machine and the e-poll books have been added.

- d. Bruce's report: Bruce is working with Bryan Sicheneder to get fire sign.

Larry Hoeft will be taking the berm out after crops are off.

Bruce is working on getting signs on the pick up and the rack/strobe lights. Motion by Jim to spend up to \$500 for the strobe and light for the pick up, seconded by Ron. MSC.

Discussion was held with where to sell the Ford 550/sander/plow. It was decided to sell through Fahey's. They have an upcoming auction in September. Jim made motion to consign with Fahey's with no reserve, seconded by Ron, MSC. Jim requested that the clerk put something in the paper regarding the sale of the Ford.

Brush was dumped along one of the township's roads. Ron helped Bruce clean it up.

Bruce took the Mack truck up to Mack in St. Cloud, a warning dash light came on, Bruce was told it was a DATA system fan costing \$2300 to \$2400. It is not covered under warranty because it is not a MACK part. Pam will check on the warranty. Bruce will call and talk to the place of purchase, and Mike may follow up.

Bruce said he would like to clean around the 42<sup>nd</sup> St. Bridge. He will get some hip waders to clean around it. The board told him he needs someone with him and take all safety precautions.

Bruce checked out with a Dodge dealer about the maintenance of the pick up the township purchased. He was looking to see if the maintenance records were recorded. They were not but he had a breakdown of what should be done and when.

Bruce has been mowing ditches, spraying ditches and working on the first mailboxes put up and the paper boxes.

Bruce spoke about a couple of township roads that need to have trees trimmed. Ron and Mike will go with to talk to the residents. (Ron will go with to one resident, Mike will go to the other one).

**9) Additions:**

Ron brought up the holes on the side of the driveway where hay is made. It was discussed and decided nothing would be done at this time to fix them.

**10) Upcoming meeting:**

Next meeting is Monday, September 10, 2018 at 7:00 pm.

**11) Ron made motion to adjourn, seconded by Jim. MSC.**

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Chair Mike Lynch

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Clerk Pam Henry-Neaton

