

Hollywood Township Monthly Meeting minutes

Monday, October 8, 2018 – 7:00 PM

Hollywood Township Shed

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

- 1) Chairman Lynch called meeting to order at 7:00 PM
 - a. Pledge of Allegiance was said.
- 2) The Hollywood township board reviewed and approved bills. Checks 5615 – 5620, Disbursements 1008201801 – 1008201803 and claims 464-477. Ron made motion to approve bills, seconded by Jim, MSC.
- 3) Hollywood township board reviewed minutes from the September 10, 2018. Ron made motion to accept the minutes with the corrections Under New Business, letter C, it should read held instead of hold and under the Winsted Fire Board the end of the sentence should be plural townships. Seconded by Jim, MSC.
- 4) The treasurer's report was given as follows for the month of September 2018:

<u>Beginning Balance:</u>	\$9,433.92
Transfer from Money Market (Revenue \$12,293.38, Road and Bridge \$12,715.59)	\$24,200.57
Broadband (Capital equipment)	\$200.00
West Metro (dust control to Road and Bridge)	\$608.40
Interest	<u>\$.70</u>
Total Balance Plus Deposits and Interest	\$34,443.59

<u>Disbursements for the month:</u>	
Revenue (General)	\$12,293.11
Road and Bridge	<u>\$12,715.59</u>
Total Disbursements	<u>\$25,008.70</u>

<u>Outstanding checks</u>	
St. John's	\$440.00
Mike Lynch	\$23.98
Cassandra Stevens	\$207.61
Mark Sundblad	\$134.50
Sue Sondergard	\$138.34
Truck Payment	\$7,806.81
Barb Spomer	\$265.68
Mike Lynch	\$83.11
Judy Warner	<u>\$140.25</u>
Total Outstanding checks	<u>\$ 9,240.28</u>

<u>Bank Balance</u>	\$18,675.17
Checkbook Balance less Outstanding checks	<u>\$9,434.89</u>

Savings account:

Revenue (Interest \$116.52 less expenses \$12,293.38 from Capital Equipment, PERA Aid \$1,829.50)	\$12,348.11
Road and Bridge (less expenses \$11,907.19. Add Carver County Settlement \$888.70)	\$146,291.04
Fire	\$44,868.10
Capital Equipment (add transfer \$229.95 Subtract PERA Aid which was put into revenue)	\$4,367.40
Interest	<u>\$100.88</u>
Balance in All Savings	<u>\$207,975.53</u>
Balance in Both Savings and Checking	<u>\$217,410.42</u>

2017 September.... Savings \$159,462.71 Checking \$9,157.21 Total in Both \$168,619.92
Security CD \$5485.20

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

Jim made motion to pay claims and disbursements in the amount of \$45,858.02, seconded by Ron, MSC.

- 5) Public comments: Judy Frommes had some questions about the recycling facility in Mayer and the township recycling coupon.
- 6) New Business:
 - a. Waconia Superintendent Pat Devine spoke to township board regarding the Waconia School District upcoming operating levy that will be on the November 6, 2018 ballot. He said in 2014 they had a building bond that was passed. There are currently approximately 4100 students in the Waconia School District.
 - b. Building permits were reviewed.
 - c. Mayer Comp Plan was discussed. Hollywood township is the only township that abuts Mayer that does not have an orderly annexation agreement with the City Of Mayer at this time. When it is warranted, the township and city will discuss but there is no need for one now.
 - d. The 2018 dust control report was reviewed. Discussion was held on looking into other companies and having the information ready for the Annual Meeting in March.
 - e. Carver County meeting to amend the Floodplain Overload District was discussed. Board member Jim Burns encouraged people to take a look at the plan to see if they may be affected.
- 7)
 - a. Roadhouse Liquor License – no paperwork and no one present. Both Chairman Lynch and Clerk Henry-Neaton had talked to those involved to tell them they needed to come to meeting or have paperwork in tonight to renew their license.
 - b. 2040 Comp Plan – Board discussed the following which they will use as comments to the plan:
 - i. Hollywood township is asking that Carver County map 30th St. and to take it over in the future. It is an arterial road and continues to have increased traffic volume. The road is needed for the future success of our township and county.
 - ii. Solar gardens – that Solar Garden not be put in productive/prime Ag land.

- iii. Map out a connection from County Road 122 to County Road 24, south of Watertown.

Rom made motion to use these as the township's comments to the Carver County's 2040 Comp Plan, seconded by Jim, MSC.

- c. 16th St. Bridge – Property Owners Steve Strandquist and Jeff Neaton were present at the meeting to discuss the plans for the 16th St. Bridge project. Linda Strandquist, another property owner was in contact with Chairman Lynch and did not attend.
 - i. Right of Way Easements – both property owners said they would like to wait until funding has been acquired for the project before signing the easement agreements.
 - ii. Memorandum of Understanding – Linda Strandquist would be involved on this.

After much discussion was held, Jim made motion to approve Steve Strandquist, Linda Strandquist, Jeff and Allison Neaton's permanent right of way easements and Linda Strandquist's Memorandum of Understanding as presented with the understanding that all parties involved agree to execute said agreement upon state bridge funding approval for project. Seconded by Ron, MSC.

8) Reports:

- a. Mayer Fire Department report was reviewed.
- b. Watertown Fire Department report was reviewed. Chairman Lynch also reported that he attended the Fire Board meeting and the Fire department will be updating their pagers and radios.
- c. Carver County Sheriff's office report was reviewed.
- d. Clerk's report – Clerk Henry-Neaton reported
 - i. That the levy for 2019 has been submitted.
 - ii. There are election trainings coming up for the General election.
 - iii. The title has been received for the Dodge Ram and it will go in the Safety Deposit box at the bank.
 - iv. We were contacted by the state auditor's office regarding payments the township receives by direct deposit. Clerk Henry-Neaton is working with them and the Department of Revenue to get the deposit info.
- e. Bruce's report:
 - i. Bruce was asked by a township resident about a driveway and culvert. He was told to fill out a township permit for this.
 - ii. Bruce got a quote for a new furnace and air conditioning. Board had talked at last month's meeting about getting an air conditioner for the meeting room of the shop, they are currently not interested in putting in a new furnace and will wait with the air conditioner until a later date.
 - iii. Bruce had contacted local excavators about cleaning ditches. Discussion was held and they are county ditches – Bruce will contact the county about it.
 - iv. Bruce talked about purchasing a push bar for Ford truck. It is a two armed push bar. Jim made motion to spend up to \$1000.00, seconded by Ron to purchase the push bar, supplies and parts needed for the push bar.

- v. Bruce gave prices for plow for the Dodge. It was decided to not purchase a plow at this time.
 - vi. Brad Matter is no longer interested in plowing this winter. Mike will help as needed.
 - vii. The Mack truck company has fixed the fan, the truck needs to be reprogrammed. This is all at no cost to the township.
 - viii. Bruce will be trimming trees in the upcoming months.
- 9) Additions: none
- 10) Upcoming meeting is Tuesday, November 13, 2018 at 7:00 PM
- 11) Ron made motion to adjourn, seconded by Jim. MSC.

Chairman Mike Lynch

Clerk Pam Henry-Neaton