

**Hollywood township monthly meeting minutes**

**Tuesday, November 13, 2018 7:00 PM**

**Hollywood Township Shed**

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

- 1) Chairman Lynch called the meeting to order at 7:00 PM.
  - a. The Pledge of Allegiance was said.
  
- 2) Bills were reviewed by the board. Chairman Lynch asked about the bill from Fastenal for the saw. Bruce said he has purchased it. Chairman Lynch directed him that purchases like this need to come before the board before the purchase. Jim made motion to approve, seconded by Ron, MSC.
  
- 3) a. Hollywood township board reviewed minutes from the October 8, 2018 monthly meeting. Jim made motion to approve with change from Rom to Ron on 7b iii section, seconded by Ron, Bruce was asked if the push bar had been purchased and if the Mack Truck had been reprogrammed, he said yes to both. MSC.  
b. Ron made motion to accept minutes from the Special meeting on October 22, 2018, MSC.
  
- 4) The treasurer's report for October 2018 was given as follows:

<b><u>Beginning Balance:</u></b>	<b><u>\$9,434.89</u></b>
<b>Transfer from Money Market: (General \$17,061.89 R &amp; B \$28,446.13)</b>	<b><u>\$46,608.02</u></b>
Broadband (Capital Equipment)	\$200.00
Hollywood Sports Complex (General – Liquor License)	\$150.00
Interest	<u>\$ .78</u>
<b>Total Balance Plus Deposit &amp; Interest</b>	<b>\$55,393.69</b>
<b>Disbursements for the month</b>	
Revenue (General)	\$17,211.89
Road and Bridge	<u>\$28,655.30</u>
<b>Total disbursements</b>	<b>\$45,867.19</b>
<b>Checkbook Balance</b>	<b>\$9,526.50</b>

**Savings accounts**

General (interest, \$100.88, less expenses \$17,061.89, Borrow from R & B \$10,000)	\$5,287.10
Road and Bridge (less expenses \$28,446.13, Loan to General Fund \$10,000)	\$107,844.91
Fire	\$44,868.10
Capital Equipment (add court fines \$323.26)	\$4,690.66
Interest	<u>\$83.38</u>
<b>Balance in all Savings</b>	<b>\$162,774.15</b>
<b>Balance in all Savings and Checking</b>	<b>\$172,300.65</b>

**2017 October**

**Savings \$148,430.81    Checking \$9,154.00    Total Both \$157,584.81**

Jim made a motion to accept the treasurer's report and the transfer of \$39,338.22 for claims and disbursements, seconded by Ron, MSC.

5) Public Comments:

Kenny Johnson asked what the township received for the sale of the 2002 truck. Supervisor Burns told him the township netted \$9021.00.

6) New business:

- a. Jason Burmeister – He will be adding to the south side of his house at 5180 Cty Rd.33. Jim made recommendation for the application of the variance for his property, seconded by Ron, MSC.
- b. 22<sup>nd</sup> St and Wagon Ave. – Bruce said the signs have been put back. Jim said the open ditch needs to be marked for snowmobilers, and also the end of the culvert marked. Jim also suggested to check with Jeff Hart and other homeowners regarding anything they see may need to be done before it is considered complete. And also to check with Jordan to see what needs to be done yet to wrap up the project.  
Chairman Lynch said he had been contacted by a resident regarding the condition of 22<sup>nd</sup> St west of Cty. Rd 33. He contacted the county and the county patched the holes. Pam informed the board that we had just received the bill that day for it. After looking at the bill, Chairman Lynch will contact the County regarding the charges.
- c. Jim made motion to approve and sign the Fire Department contract with Mayer, seconded by Ron, MSC.

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(Public comment, Ed Bruin and Tim Sicheneder came into the meeting) – Ed Bruin appeared before the board. He wants to give an easement to Tim Sicheneder for a parcel that has no road access for a house to be built at a later date. Concept plans were looked at and Jim made motion to approve a concept that would be a 125 feet easement, Ron seconded, MSC.

- d. 53rd St. bridge – Chairman Lynch read an email from Jordan at Carver County regarding the bridge on 53<sup>rd</sup> St. The board discussed the reasons for the bridge to stay open. They feel it would be a dangerous situation for anyone trying to get on Highway 7 to the west of the bridge as one of them. Chairman Lynch will contact Jordan and Pam will email him with their decision.
- e. Building permits were reviewed by the board. No action needed.
- f. Carver County Safety Plan Workshop, Chairman Lynch will attend and RSVP for it.

7) Old business:

- a. Discussion was held on the upcoming Carver County Planning and Zoning public hearing regarding the floodplain ordinance.

8) Reports:

- a. Mayer Fire department - report was reviewed.
- b. Winsted Fire Department – Kenny Johnson was present to give a report on the November 7, 2018 Winsted Fire Boomed meeting. They will be increasing the cost per house for all townships and city to \$142.00 per unit in 2019. Up from \$127.00 for 2018.
- c. Carver County Sheriff's report was reviewed.
- d. Clerk's report – Pam reported election went well, she thanked Becky Burns and Judy Warner for going above and beyond helping with the election and also thanked all the judges who do an awesome job and makes the end of the night easier with their dedication in their jobs as judges.

She also said that we now have the Department of Revenue payments figured out and it will be easier in the future regarding these payments.

Pam informed the board because of a work conflict, she will need to do the December meeting prep on Thursday instead of Saturday as she previously does. The board was okay with this.

- e. Bruce's report – Bruce spoke about a resident who want to extend the culvert. Jim said to remind him he has to replace with what was there or better and need to get a driveway permit. There would be no fee because the driveway isn't being moved.

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There are two spots where sod has been broken from farmers plowing. It is the township right of way as there were poles there before. Discussion was held on what to do about it. Mike will contact the township attorney and ask that letters be sent to those that are involved. Also a sign has been damaged.

Bruce was mowing ditches and broke off a phone pedestal on the west end of 30<sup>th</sup> St. It was reported and taken care of.

The Mack truck has been fixed and reprogrammed.

Snow equipment is getting put together.

Inspection on the equipment will be done soon.

Bruce asked about getting oil and having just one or two barrels or containers of it. Currently there are numerous containers of oil in the shop. Jim suggested contacting Northland oil to see what could be done.

Bruce asked about his review. It is not until the December meeting.

Chairman Lynch asked if Bruce had contacted the county about the ditches, Bruce said he hadn't yet.

9) Additions: Ed Bruin asked if any gravel will be put on the roads yet. No gravel will be put on roads until next year.

10) Next meeting in Monday, December 10, 2018 at 7:00 PM

11) Jim made motion to adjourn, seconded by Ron, MSC. Meeting adjourned at 8:35 PM

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Chairman Mike Lynch

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Clerk Pam Henry-Neaton

