

**Hollywood Township monthly meeting minutes**

**Tuesday, December 10, 2018**

**Hollywood Township Shed**

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

- 1) Chairman Lynch called meeting to order at 7 PM.
  - a. The Pledge of Allegiance was said.
- 2) Bills were reviewed by the board. Chairman Lynch explained that the bill that was received for the Wagon Ave. patch was reduced by \$950.00 for the equipment cost. He had talked to Dave Flannery with Carver County regarding the bill. That bill will come before the board next month. Jim made motion to accept bills, Ron seconded. MSC.
- 3) Hollywood Township board reviewed minutes from the Board of Canvass minutes from November 13, 2108 and the minutes from the monthly meeting of November 13, 2108. Chairman Lynch asked that the minutes of the monthly meeting be changed to read Chairman Lynch. Mike also asked about the clarification of the signage of 22<sup>nd</sup> st and Wagon Ave with the culvert. Jim made motion to approve, seconded by Ron. MSC.
- 4) Treasurer's report for November was given as follows:

|   |                    |
|---|--------------------|
| <b><u>Beginning Balance</u></b>   | <b>\$9,535.67</b>  |
| Transfer from Money Market (General \$6,334.25, R & B \$4,727.03, Fire \$27,044.94) | \$38,106.22        |
| MATIT (R & B)   | \$322.00           |
| Joswicki (Liquor license and fee of \$500.00- General)                              | \$650.00           |
| Bryan Siceneeder(Fire sign R & B)   | \$60.00            |
| Broadband (Tower rent)  | \$200.00           |
| Interest  | <u>\$0.75</u>      |
| <b>Total Balance Plus Deposit and Interest</b>                                      | <b>\$48,874.64</b> |
| <b>Disbursements for the month</b>  |                    |
| Revenue (General)   | \$6,984.25         |
| Road and Bridge   | \$5,309.03         |
| Fire  | <u>\$27,044.94</u> |
| <b>Total Disbursements</b>  | <b>\$39,338.22</b> |
| <b>Outstanding checks</b>   |                    |
| Susan Sodergard   | \$66.00            |
| Checkbook balance   | \$9,602.42         |
| <b>Subtract \$9.00 from Transposed check in October</b>                             | <b>\$9.00</b>      |
| Bank checkbook balance  | \$9,593.42         |
| <b>Township checking balance less outstanding check ( \$66.00)</b>                  | <b>\$9,527.42</b>  |

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**Savings accounts**

|   |                                |
|---|--------------------------------|
| General (Interest \$88.38 less expenses \$6,334.25 Borrow \$5,000.00 from R & B)    | \$4,036.23                     |
| Road and Bridge (Less expenses \$5,049.03 Loan to General \$5,000)                  | \$98,117.88                    |
| Capital Equipment (add State Transfer \$443.28, money from sale of Mack \$9,021.00) | \$14,154.94                    |
| Fire (Watertown \$11,284.50 Mayer \$15,760.44)                                      | \$17,823.16                    |
| Interest  | \$87.94                        |
| State Transfer (?)  | \$6,090.19                     |
| <b>Balance in all Savings Accounts</b>  | <b><u>\$140,310.34</u></b>     |
| <br><b>Balance in both Savings and Checking</b>                                     | <br><b><u>\$149,837.76</u></b> |

Security Bank CD \$5,485.20

2017 November

Savings \$123,036.74      Checking \$9,154.69      Total Both \$132,191.43

Jim made motion to approve treasurer's report and the claims and disbursements in the amount of \$11,929.76, seconded by Ron. MSC. Mike asked Ron about the MAT conference he attended. Ron shared some of the info he received from the conference. Mike reported that he attended a meeting about the new Flood Plain plan.

5) Public comments – Judy Frommes was present and asked that gravel be added to the intersection of Upland and Cty. Rd. 20. Bruce will take care of it.

6) New Business:

a. The board reviewed the fire contract with the City of Watertown. Jim made motion to approve contract in the amount of \$22,698, seconded by Ron. MSC.

b. The Hollywood Township meeting schedule for 2019 was reviewed by the board, Ron made motion to approve, seconded by Jim. MSC.

7) Old Business:

a. Ed and Bonnie Bruin land – Ed and Bonnie Bruin as giving an easement to Hollywood township for the future use of Tim Sichender for the purpose of building on Tim's lot eligibility. Mike will check with Carver County regarding recording description of the easement. Ed and Bonnie will contact an attorney about the easement and the road right of way. Jim made a comment that there needs to be in the easement that the township is not responsible for any part of the easement. Motion made by Jim to

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accept and approve right of way easement between Ed and Bonnie Bruin and Hollywood township, seconded by Ron, MSC.

b. Letter regarding encroachment – The encroachment letter written by the township attorney that will be sent to homeowners who have done this was reviewed by the board. Jim made motion to approve letter with the changes in the first paragraph and under number 2 at the bottom of the page and that the letter will be sent to Josh Swartzter, Dan Laumann and Sue Kieser, seconded by Ron. MSC. Mike will work with Pam to send it out.

c. Jeff Hart – Mike will contact Jeff Hart regarding the payment of \$1000.00 for any crop damage due to the bridge replacement. . There will be no payment because there was no crop damage.

8. Reports:

a. Mayer Fire department – report was reviewed

b. Carver County Sheriff's office – report was reviewed

c. Clerk's report – Pam reported she will be busy with the upcoming reports coming up and getting ready for meetings. Becky Burns spoke to the board about the recount that was done by 4 of our election judges. Everything balanced. The board thanked her and the judges for their hard work.

d. Bruce's report: Bruce reported that tree trimming has been done on 38<sup>th</sup> St. and 30<sup>th</sup> St. Some has also been done on Vega Ave. south and west of the trail.

He checked into bulk oil storage and had quotes from Boyd oil. It is too expensive so he will check into other ways to store the oil. Jim told him to look into used storage.

He has met with Mike Wanous about ditches. He gave ditch proposals to the board. The ditch authority would be willing to pay 50% of the ditch work on three of the four ditches. One being Hwy 7 and Tacoma Ave. which would include riprap. The board agreed that that this one should be done. Ditch 2 on Yancy Ave. was discussed and what should be done with this one. ???

Bruce gave a report on the road count on some of the township roads.

He would like to buy a grease gun as the current one no longer works. Jim made motion for Bruce to purchase a grease gun up to \$400.00 for a Milwaukee grease gun, seconded by Ron, MSC.

Jim made motion adjourn meeting, seconded by Ron, to go into closed session for Bruce's review, seconded by Ron. MSC.

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Mike Lynch Chairman

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Pam Henry-Neaton Clerk

