

Hollywood Township Annual Meeting Agenda

Tuesday, March 12, 2019

Hollywood Township Shed

7:30 PM

- 1) Pledge of Allegiance
- 2) Clerk calls meeting to order and read notice
- 3) Clerk calls for nomination from the floor to elect a moderator. Motion to approve.
- 4) Clerk reads minutes of the last annual meeting. Motion to approve
- 5) Clerk reads Annual Audit report
- 6) Moderator reads prepared agenda
 - a. Approve meeting agenda
- 7) Ongoing business:
 - a. Land Use Zoning
 - i. 40 acres (current)
 - ii. Wooded Lots
 - iii. High Amenity Options
Looking for recommendations from residents
 - iv. Transfer of Lots
- 8) New Business:
 - a. Fire Department reports:
 - i. Mayer
 - ii. New Germany
 - iii. Watertown
 - iv. Winsted
 - b. The board recommendation for dust control for 2019: One time application is \$.75 per foot, two time application is \$1.23 per foot, 18 feet wide. All checks must be made out to Hollywood Township. To order dust control this year, you must show up at the April 8, 2019 or May 13, 2019 township monthly meeting to sign up and pay at that time or mail form with payment to Hollywood Township 15855 County Road 122, Watertown, MN 55388. Form may be found on the township's website. Deadline for dust control is May 14, 2019.

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- c. Board of Appeal and Equalization meeting will be held at the Carver County Assessor's Office. Dates and times are as follows: April 22 to April 26, 2019, 8:00 AM to 4:30 PM.
- d. Recycling – Hollywood Township residents may bring their recyclables to the Carver County Recycling Center in Mayer. Address is 15300 County Road 30. Hours are April – November, Wednesday 5:00 PM to 8:00 PM and Saturdays 8:00 AM to 12:00 PM (noon). From December to March hours are 8:00 AM to 12 PM (noon). We are waiting to hear on a grant from Carver County that we could use to again offer the \$10.00 coupon for recycling for Hollywood Township residents.
- e. Gravel
 - i. WM Mueller's \$16.29 per cubic yard (Class 5)
 - ii. Meeker Washed Sand and Gravel \$18.49 per yard (Class 1)
 - iii. Meeker Washed Sand and Gravel \$17.49 per yard (Class 5)
- f. Tower – all income from the tower goes to the Road and Bridge fund. The amount received from Carver County was \$18,005.88. Money from Broadband rent is also deposited into the Road and Bridge account. **That amount is \$2400.00 per year.**
- g. Truck was paid off in 2018.
- h. Ditch cleaning for non profits groups is available. There are 4 areas, each with 11 miles. Groups are paid \$40.00 for a total of \$440.00. Any group interested should contact the township clerk.
2018 Groups were:
 - Watertown-Mayer FFA
 - St. John's Church
 - Evangelical Free Church
 - Mayer Lutheran High School Football
- i. 2018 purchases
 - i. Dodge Ram pick up – purchase price was \$12,000.00.
- j. 2018 equipment sales
 - i. One ton Ford 550 (2002) was sold for \$9021.00
- k. Hay ground rental was rented for 3 years starting in 2018
- l. Lawn mowing .
- m. 2040 Comp Plan
- n. Website

o. Fee Schedule

p. Bruce's road and equipment report

9) Discussion of the annual levy. Board's recommendation below:

Current Levy	2018	2019	Proposed 2020
Road and Bridge	\$118,773	\$140,000	\$140,000
Truck	\$ 31,227	\$ 30,000 (Capital Equipment)	\$30,000 (Capital Equipment)
Total Road and Bridge	\$150,000	\$170,000	\$170,000
Bridge	\$ 20,000	\$ 0	\$ 0
General Fund	\$ 60,000	\$ 55,000	\$65,000
Fire Protection	\$ 90,000	\$ 95,000	\$95,000
Total Levy Amount	\$320,000	\$320,000	\$ 330,000

The board's recommendation regarding the levy for 2020 is to raise the General Fund \$10,000

10) Set time and date for next year's annual meeting – Tuesday, March 10, 2020 at Hollywood Township Shed at 7:30 PM. Motion for approval.

11) Adjourn