

Hollywood Township Monthly Meeting Minutes

Monday, March 11, 2019 – 7:30 pm

Hollywood Township Shed

Present: Chair Mike Lynch, Supervisors Ron Kassulker, Bruce Fillbrandt, Treasurer Mary Fillbrandt and Clerk Pam Henry-Neaton. Also present Township employee Bruce Osborn.

- 1) Chairman Lynch called meeting to order at 7:02 PM
 - a. Pledge of Allegiance was said.
- 2) Bills were reviewed. Ron made motion to approve, seconded by Bruce F. MSC. (3 - 0 – 0)
- 3) Board reviews and approves minutes from the February 11, 2019. Ron made motion to approve, seconded by Bruce F., MSC. (3 – 0 – 0)
- 4) Treasurer’s report – Mary Fillbrandt gave Treasurer’s report as follows:

Beginning Balance	\$9,528.48
Transfer from Money Market (General \$3524.65 R&B \$2531.30)	\$6,055.95
Broadband (Tower to R & B)	\$ 200.00
Carver County (Waste Management)	\$1,813.23
Interest	<u>\$ 0.39</u>
Total Balance plus Deposit and Interest	\$17,598.05

Disbursements

General	Claims \$ 592.74	Disbursements \$2931.91	\$3,524.65
R & B	Claims \$3,049.53	Disbursements \$1495.00	<u>\$4,544.53</u>
	Total for all claims and disbursements		\$8,069.18

Checkbook Balance 2/28/2019

\$9,528.87

Savings Accounts

General

Balance	\$15,442.48
Interest	\$ 125.80

Expenses

Claims	\$592.74
Disbursements	\$2,931.91

Carver County Final Settlement \$ 898.45

Balance in General **\$12,942.08**

Road and Bridge

Balance \$161,136.86

Expenses

Claims	\$ 1,036.30
Disbursements	\$ 1,495.00

CC Settlement R & B \$ 1,778.97

Fire

Balance	\$35,939.16
CC Settlement	<u>\$ 1,347.84</u>
Balance in Fire	\$37,287.00

Capital Equipment

Balance	\$6,846.81
Fine Fees 1/31/19	\$ 76.64
Deposit from CC Tower rent	<u>\$18,005.88</u>
Balance in Cap. Equip	\$24,929.33

Undesignated Transfers

Ag Preserve and MV Credit	\$17,752.84
Conservation Credit	\$ 1,135.95

Equipment	\$	467.41	
Bridge	\$	<u>299.16</u>	
Balance in R & B		\$161,151.10	
Balance in All Savings Accounts			\$255,198.30
Balance in All Savings and Checking Accounts			<u>\$264,727.17</u>

Security Bank CD \$5,499.03

2018 February	Checking	\$9449.58
	Savings	<u>\$209,177.39</u>
	Total Both	<u>\$218,626.97</u>

Ron made motion to approve treasurer's report, seconded by Mike, abstain Bruce, MSC (2 – 0-1)

- 5) Public Comment: There were no public comments.
- 6)
 - a. Hollywood Heating and Cooling: Jason Bauer presented quotes for air conditioning and furnaces. He gave 3 different quotes – one for just air conditioning, one for furnace (1) and air conditioning at 95% and one for furnace(1) and air conditioning at 96%. After discussion by the board, Jason was directed to come back to the April Meeting with quotes for replacing 2 furnaces and adding the air conditioner. The air conditioner will just be in the meeting space/kitchen area. This is needed because of the election machine needing to be in a temperature controlled area.
 - b. Board of Equalization will be April 22 – 26, 2019 at Carver County Assessor's office from 8:00 am to 4:30 pm.
 - c. We received an email regarding the 53rd St Bridge. The preliminary plans are to replace the bridge with a double 16 foot x 7 foot box culvert. Mike will check to make sure they are planning on replacing the tar after the installation of the culvert,
 - d. The board reviewed the Carver County Mitigation plan. Bruce F. made motion to accept, seconded by Ron, MSC. Pam informed the board that the emergency info has been updated with the county.
 - e. Lawn Mowing quotes – the clerk was directed to plan a notice for the lawn mowing quotes for the lawn around the township shed. The quotes will be opened at the April 8, 2019 meeting.
 - f. Building permits – purely informational.
- 7) Old Business:
 - a. 2040 Carver County Comprehensive Plan draft meeting. Discussion was held on the 2040 Comp Plan draft. The three concerns and suggestions the township had were not included in the plan. Ron made a motion to email those in charge of the plan and let them know of our disappointment that the township's concerns were not addressed, especially the 30th St. one which could possibly be our most traveled road within the township. The board feels strongly that it needs to be part of the 2040 Comp Plan as the plan is a long range plan. Bruce F., seconded, MSC. The clerk was also directed to

add to the email that the reason the township suggested a bridge on the south side of town was because of the town's industrial park location.

- b. The Annual Meeting agenda was reviewed. Residents will be reminded that any ditches not cut by residents by July 15 will be cut by the township.

8) Reports –

- a. Mayer Fire Department – none
- b. Carver County Sheriff's office report was reviewed.
- c. Clerk's report – Clerk Henry-Neaton reported she is still working on figuring out the receipts received from the township and identifying them. She asked if she could buy envelopes to put the checks for bills (Board was okay with that).
- d. Bruce O. report – Bruce reported he has been very busy plowing roads. He also said he scraped the snow from the where the trails meet the township roads. He asked if he could purchase a 20 foot chain for pulling out trucks in the event they go in the ditch during plowing. He gave the board costs, after discussion between chains and tow rope, the board felt chains were more practical. He was instructed to go ahead and purchase a 20 foot ½ inch chain. He reported he is still working on getting the shop lights that were approved at last month's meeting. Bruce asked about purchasing a Milwaukee battery drill. He has been reattaching paper boxes that may have become loose from the mailbox installation. Ron made motion for Bruce to purchase the drill, seconded by Bruce F., MSC. He will also be looking into bulk oil. Bruce talked about taking out the bump ahead sign on Wagon Ave. He was told to wait until after the spring thaw. He also asked about a sign that says "watch for children". He was instructed to check with the county on what the procedure for taking the sign down is. Bruce also mentioned about the permits for the road restrictions. Pam will still sign them with one of the supervisors also signing.

- 9) Additions- the price quote for red rock from Bryan's Rock was discussed. Rom made motion to sign the agreement with Bryan's Rock regarding the red rock prices, seconded by Bruce F., MSC. The board discussed getting 6 or 8 loads from Bryan Rock. They also discussed getting road closures signs. Bruce was instructed to get prices.

- 10) Adjourn. Bruce F., made motion to adjourn, seconded by Ron, MSC. (3 – 0- 0)

Chair Mike Lynch

Clerk Pam Henry-Neaton

