

Hollywood Township Monthly Meeting Minutes

Monday, April 8, 2019 – 7:00 PM

Hollywood Township Shed

Present: Chairman Mike Lynch, Supervisor Ron Kassulker, Bruce Fillbrandt, Treasurer Mary Fillbrandt, Clerk Pam Henry-Neaton. Also, present Township Employee Bruce Osborn

- 1) Chairman Lynch called meeting to order at 7:00 PM
 - a. Pledge of Allegiance was said.
- 2) Bills were reviewed. Pam explained the bill for the computer. Bruce F. made motion to approve bills, seconded by Ron, MSC (3 -0- 0).
- 3) The board reviewed and approved minutes for the March 11, 2019 meeting with a motion to approve by Ron, seconded by Bruce F., MSC (3-0-0)
- 4) Treasurer report was given by Mary Fillbrandt as follows:

Beginning Balance				\$9,528.87
Transfer from Money Market (General \$5209.93 R & B \$5523.26 Winsted FD \$11,644.00)				\$22,277.19
Broadband (Tower to R & B)				\$ 200.00
Interest				\$ 0.66
Total Balance plus Deposit and Interest				\$32,006.72
Disbursements				
General Claims \$4,355.18	Disbursements	\$ 854.75		\$5,209.93
R & B Claims \$4,272.95	Disbursements	\$1,350.31		\$5,623.26
Fire Winsted Fire Department				<u>\$11,644.00</u>
	Total for all claims and disbursements			\$22,477.19

Checkbook Balance 3/29/2019 **\$9,529.53**

Savings accounts

General

Balance	\$12,942.08
Interest	\$ 292.65
Conservation Credit 33428	
	\$ 1,135.95
Ag Preserve & MV credit 33600	
	\$17,752.82
Expenses	
Claims	\$ 4,355.18
Disbursements	<u>\$ 854.75</u>
Balance in General	<u>\$26,913.59</u>

Fire

Balance	\$37,287.00
Expenses WFD	\$11,644.00
Balance in Fire	\$25,643.00

Capital Equipment

Balance	\$24,929.33
Fine Fees 3/13/19	\$ 6.66
Balance in Cap. Eq.	\$24,935.99

<u>Road and Bridge</u>	
Balance	\$161,151.10
2019 Road and Bridge Settlement	\$ 23,973.89
Expenses	
Claims	\$ 4,272.95
Disbursements	\$ 1,150.31
Balance in Road and Bridge	<u>\$179,701.73</u>

Balance in all Savings	\$257,194.31
Balance in all Savings and Checking	<u>\$266,723.84</u>

Security Bank CD \$5,528.14

2018 March Checking \$9450.06 Savings \$236,011.29 Total \$245,461.35

Claims and disbursements for April bills. Need approval to pay April bills in the amount of ...

General	Claims \$2,718.03	Road and Bridge	Claims \$6,925.38
	Disb. <u>\$3,466.78</u>		Disb <u>\$3,330.19</u>
	\$6,184.81		\$10,255.57
	Total April Bills		<u>\$16,440.38</u>

Ron made motion to approve treasurer's report and April bills, seconded by Bruce F., MSC (3-0-0)

- 5) Public comments: Kenny Johnson asked the board about the CD for the tower. He asked if it would be cashed in and money put into another account. He was told that the board is looking into it but needs to do some research how the CD was written up and if it can be done.
- 6) New Business: New business was tabled until later in the meeting so Carver County Planner could present to the board. This is under Old Business a.

Angie Stenson appeared before the board to answer questions about the 2040 Comp Plan and the 30th St. request. She explained why it was not accepted into the 2040 Carver County Comp Plan, it runs parallel to County Rd. 20, the number of cars that use the road does not meet their threshold. She also said that property taxes affect the funding of the road system. She said if the cars count hits 750, then the county would possibly consider it. The board shared their reasons for asking that 30th St be included in the Comp Plan for the county to take over in the future, it is a feeder road out of Winsted. And is a main gravel arterial road into the county. She said when McLeod county did a car study it was at 390 cars, but Carver county could do their own as that count is not current. She said the next steps would be to contact McLeod County, the city of Winsted and do a road count.

- a. Building permits were reviewed.
- b. Opening of lawn mowing quotes
 - i. One quote was received by Lobitz Lawnmowing (John Lobitz). The cost is the same as last year. Bruce F. made motion to accept the quote, seconded by Ron,

MSC (3-0-0). The clerk was instructed to let him know and check into if he would be subbing it out and get a certificate of liability

- c. McLeod Cooperative Annual Meeting – purely informational
 - d. New Germany Fire Department 2020 contract. Discussion was held on the fire contract from the New Germany Fire Department. Cost and number of calls were a few of them. Ron suggested to table it to the next meeting (May), Mike will check into the contract and get more information or ask them to attend the next meeting.
- 7) Old Business
- a. See above
 - b. Transfer of Lots – request from the Annual Meeting. At the Annual meeting in March, a request for a change in the zoning ordinance for the transfer of lots was discussed. A paper ballot was taken and the majority attending the Annual meeting voted in favor of allowing transferring of lots. At that time Chairman Lynch was instructed to check out the requirements of the township board to move forward with this.
Chairman Lynch reported at the meeting that he checked with Steve Just at Carver County and no public meeting is needed to change the ordinance, it can be done by a vote of the township board. Chairman Lynch made a motion to approve the transfer of lots within the township and for Hollywood township to adopt the option in the county ordinance to allow transfer of building eligibilities to non-adjacent parcels throughout the township, Bruce seconded, Ron opposed MSC (2-1-0)
 - c. Furnace/AC quotes – At the March meeting the township board asked for an estimate for new furnaces and air conditioning. Air conditioning is needed for the meeting area because of the new voting machine. The furnaces are ones that have been in the building since it was built. Hollywood Heating and Air, Inc gave an estimate. Bruce made motion to accept the estimate with an additional cost of wiring, seconded by Ron, MSC. (3-0-0) The clerk will return the estimate with the signature of the chairman.
 - d. Dust coating – Quotes were discussed for dust coating. Bruce made motion to accept quote from Central Minnesota Dust control, Ron seconded, MSC. (3-0-0).
 - e. 53rd St. Bridge – Discussion was held on the 53rd St. Bridge. Chairman Lynch spoke to the county regarding the project and told them that the road tar should also be replaced, they have said they would. It was mentioned to be sur not to have construction taking place on the weekend of St. John’s church festival.
 - f. Designation of funds: Clerk Henry-Neaton presented the explanation of fund money received. This will make the accounting aspect of the funds easier.
- 8) Reports:
- a. Mayer Fire Department – reports for February and March were reviewed.
 - b. Carver County Sheriff’s report – there was none
 - c. Clerk’s report: Clerk Henry-Neaton reported that the payment has been received from Winsted Township.
She asked if Mike or Bruce F. would be checking about getting a flag and stand for the meeting room. Bruce F. said he would check into it.
She told the board that she usually has the meeting packets ready on Saturday late afternoon and the board can pick them up at her house.

Clerk Henry-Neaton asked about the ditch cleaning, she will contact those who have done it in the past. She knows that Watertown-Mayer FFA is interested again. Mary F said St. Johns would be interested in doing it again. The clerk will have the groups contact Bruce O. for info about it and any supplies needed. There was also discussion about safety vests for anyone who is cleaning ditches. Ron made motion to spend up to \$450 for 12 vests, seconded by Bruce F., MSC (3-0-0)

She said she has submitted the Boundary and Annexation survey.

- d. Bruce O. report – Discussion was held on purchasing red rock to be used for roads. Ron made motion to purchase up to 200 ton red rock, Bruce F. seconded, MSC (3-0-0).

Bruce O. reported that the barricades he uses are in good shape.

He reported on the bulk oil request he asked for at the last meeting. He said the price would include the oil barrels and all the hardware to make it work. The cost would be \$775.00. It is John Deere oil and would include hydraulic and motor oil. Ron made motion to purchase it, seconded by mike, MSC (3-0-0).

Bruce O. reported he has purchased the chain and drill discussed at the last meeting. He has not had time to fix the mailbox/paper tubes.

- 9) Additions – Clerk Henry-Neaton included information just received today about the Alert program with MAT (Minnesota Association of Townships)

The easement for the Bruhn/Krueger property to Timothy and Jean Sicheneder was just reviewed by the township attorney and has been sent back to their attorneys to review and comment.

Bruce F. asked if Commercial properties pay commercial taxes. Chairman Lynch said they do.

- 10) Upcoming meeting:

- a. Monday, May 13, 2019 7:00 PM

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

Chairman Mike Lynch

Clerk Pam Henry-Neaton