

Hollywood Township Monthly Meeting

Monday, June 10, 2019 – 7:00 PM

Hollywood Township Shed

Present: Supervisors Bruce Fillbrandt, Chair Mike Lynch, Treasurer Mary Fillbrandt and Clerk Pam Henry-Neaton. Also present township maintenance Bruce Osborn. Absent: Supervisor Ron Kassulker

- 1) Chairman Lynch called meeting to order at 7:00 PM
 - a. Pledge of Allegiance was said
- 2) Agenda- additions to agenda were the Carver County Water Management Organization stakeholder meeting regarding the Water Plan Wednesday, June 12 and the bill from WCEC for the fuel spill (this bill was just received today in the mail.) Bruce F. made motion to approve agenda with additions, seconded by Mike, MSC (2-0-0)
- 3) The board reviewed the minutes from the May 13, 2019 meeting. The following changes were made to the minutes: under 8 b sentence 11, the word gas was used, and it should be diesel. Letter D: it should read Bruce O. report not Bruce F. report and under iv. It should say they are looking to put the manure pipe under the road not through the ditch culvert as stated. Bruce F. made motion to accept the minutes with the changes, seconded by Mike Lynch. MSC (2-0-0).
- 4) The board reviewed the claims and disbursements, Bruce F. made motion to accept and pay the claims and disbursements in the amount of \$50,288.48, seconded by Mike, MSC. (2-0-0). Clerk Henry-Neaton explained that a bill was received today for the fuel spill in the amount of \$33,335.62 and was not on the claims and disbursements report. After discussion, Bruce F. made motion to pay WCEC for the amount of the bill \$33,335.62, seconded by Mike, MSC. (2-0-0). (according to our contract with WCEC, payments are due within 10 days of billing) Total claims and disbursements are in the amount of \$83,624.10 for the month of June.
- 5) Treasurer Mary Fillbrandt gave the following treasurer's report for May 2019:

Preferred Checking Account

Beginning Balance	\$ 9,530.03
Transfer from Money Market	\$30,981.06
(Gen. \$17,735.03, R&B \$1,247.23 Dust Control residents \$12,198.80)	
Broadband (R & B tower rent)	\$ 200.00
Interest (G)	<u>.65</u>
Total Balance Plus Deposit and Interest	\$40,711.74

Disbursements

General Claims	\$13,821.30	Disbursements	\$3,913.73	\$17,735.03
R & B Claims	\$ 6,451.95	Disbursements	\$3,795.28	<u>\$10,247.23</u>
Total claims and disbursements				\$27,982.26

Outstanding checks

Mary Fillbrandt	\$44.01
Jim Burns	<u>\$45.00</u>
Total	\$89.01

Checkbook Balance 5/31/2019	\$12,818.49
Balance Less Outstanding checks	\$12,729.48

Money Market Savings Account

<u>General</u>			<u>Capital Equipment</u>	
	Balance	\$21,043.36		
	Interest	\$ 322.58	Balance	\$ 25,172.60
		\$21,365.84		
Expenses	Claims	\$ 13,821.30	Fire	
	Disbursements	\$ 3,913.73	Balance	\$ 25,643.00
Balance in General		\$ 3,630.81		

Road and Bridge Balance **\$170,348.09**

Expenses Claims \$ 6,451.95
Disbursements \$ 3,795.28

Deposited \$9000 on May 31.

Balance and road and bridge **\$169,300.86**

Balance in all Money Markets Accounts \$223,747.27

Total in Money Market Account and Preferred Checking Account \$236,476.75

May 2018 Checking \$9,451.01 Savings \$218,039.74 Total \$227,490.75

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

General	Road and Bridge	Fire
Claims \$ 516.41	Claims \$ 3,625.23	\$ 40,055.25
Disb. \$ 3,155.80	\$ 2,975.79	
Total claims \$ 44,196.89	Total disbursements \$6,131.59	<u>Total June Bills \$ 50,328.48</u>

Bruce F. made motion to accept the treasurer's report, seconded by Mike.

- 6) Public comments: Residents of Vega Ave. were present at the meeting to ask questions about it. John Emery spoke to the board and asked what is going to be done with it. There are many soft spots. Bruce O. said he is waiting for drier weather to work on 4 soft spots on the road. The township board had a road tour a few weeks ago and they are looking into things to possibly fix the problem. One thing they discovered is there is a culvert that is plugged and holding water on the west side of the road. John asked how do we justify bad ones to fix? Mike explained that they felt the soft spots were from the large amounts of rain we have had this year. Dan Dickel another resident on the road said that he felt it worked better when the road was crowned. John Emery asked why the red rock was stockpiled in the township's yard. Discussion was held on machinery getting bigger. John asked if the township would be willing to do a 50/50 split for the cost of dust coating the road. Chairman Lynch said they township could not do that, something like this needs to be discussed at the Annual Meeting and he encouraged the residents to attend that meeting. The township plan is to work on the road before the dust coating is put down. The question was raised about better quality gravel. Chairman Lynch said

the prices and kinds were brought up to the residents at the annual meeting and they voted on what type to use. He also spoke of some of the problems with other types of gravel. Chairman Lynch and supervisor Fillbrandt told the residents they will work on trying to fix what is happening on the road.

7) New Business

- a. Building permits – were reviewed and approved
- b. Carver County Service agreement for Assessor office – The township received a letter from Carver County that the assessor's office will be increasing the service agreements by 3.62% for the year 2020.
- c. 2020 Census New construction program after discussion, the township decided not to participate in this program
- d. Met Council Preliminary Population and household estimates – from the 2018 population estimate there are 1,031 people and 387 households in Hollywood township as of April 1, 2018.
- e. Hollywood Rural Service District – Chairman Lynch explained the maps that defined this district.

8) Old Business:

- a. Edward Bruhn and Bonnie Krueger and Timothy and Jean Sicheneder easement – all parties involved in this appeared before the board. There has been confusion of which easement agreement is current and the correct one. Our township attorney sent the changes back to the parties' attorney and just reminded the parties to be sure they were signing the one with the changes. They will be going to the County offices to take care of this.
- b. Fuel spill – Discussion was held on the fuel spill; it has been taken care of and the whole has not been filled yet as they are waiting to see if the ground samples are okay.
- c. Dust Control – the board was updated on the number of feet (5000) and residents (30) who are going to have dust control due by the township. Bruce said they are working on coming out Tuesday afternoon or Wednesday to do the dust control.
- d. New Germany Fire department – The board went over the revision on the New Germany Fire Department contract – The cost to the township was reduced due to a computing error, it is now \$ 37,729.78. Chairman Lynch made a motion to accept the contract, seconded by Bruce F., MSC (2-0-0)

9) Reports:

- a. Mayer Fire Department – the monthly report was reviewed by the Board
- b. Carver County Sheriff's Department – the monthly report was reviewed by the board.
- c. Supervisor's report – Chairman Lynch reported that he attended the 20 40 Comp Plan which will now be forwarded to the Met Council. He said his concerns were documented in the summary report. He also attended the weed meeting, He spoke with Andrew about the bridges and where the county is at with that. There has been

nothing found out yet. Chairman Lynch said there was a fire meeting for Watertown but he could not attend.

Supervisor Fillbrandt had nothing to report at this time.

- d. Clerk's report – Clerk Henry-Neaton reported that she contacted the county about the business who wanted to know how we do our ordinances. They contacted the business, left a message and have not heard anything back from them. She will be attending a summer course on Monday, June 17 at St. Cloud sponsored by the township association. She also said her and treasurer Fillbrandt worked on the Quicken program for about 3 hours recently.
 - e. Bruce O. report – Bruce went over the road tour notes. He asked about the cost of road sharing with Camden township. There was discussion how to handle it, Bruce F. said he would be willing to go to their monthly meeting to discuss it with them. He will offer that we will maintain it but Camden would be asked to split the cost. Bruce also had some suggestions for the road permits. Clerk Henry-Neaton will check with other townships to see what they do. Clerk Henry-Neaton will add this to the July meeting. He also asked if we could require a minimum of 200 feet for dust control, that will also be addressed at a future meeting. Clerk Henry-Neaton asked Bruce to let her know when the dust coating will be done so she can let residents know via email. He also spoke about an email received from Jordan on the Wagon Ave Bridge. It was an update regarding the final thing on the projects (ditch clean up, rocks, etc...) He also talked about the signs that are on that road. Bruce spoke about the weed spray he would like to use this year. He feels it will have better weed control. He asked about the amount to purchase and was instructed to only purchase what he would need this year.
- 10) Additions – Carver County Stakeholders meeting for water is Wednesday Night, Bruce F. said he would go. Clerk Henry-Neaton will make a reservation for him.
- 11) Upcoming meeting is Monday, July 8, 2019 at 7:00 PM
- 12) Bruce F. made motion to adjourn, seconded by Chairman Lynch, MSC. (2-0-0)

Chairman Lynch

Clerk Pam Henry-Neaton

