

Hollywood Township Monthly meeting minutes

Monday, July 8, 2019 – 7:00 PM

Hollywood Township Shed

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

- 1) Chairman Lynch called meeting to order at 7:00 PM
 - a. Pledge of Allegiance was said.
- 2) Agenda – motion by Ron to approve agenda, seconded by Bruce F., MSC. (3-0-0)
- 3) The board reviewed the minutes of the June 10, 2019 meeting. Bruce F. made motion to accept the minutes with the change of wording under Reports, Letter E, sentence 9 should read “the final report” not “final thing son”, Ron seconded, MSC. (3-0-0)
- 4) Claims and disbursements - Ron made motion to pay bills in the amount of \$23,846.27, Bruce F. seconded, MSC. (3-0-0)
- 5) Treasurer report – Bruce F. made motion to approve the June 2019 treasurer’s report, seconded by Ron, MSC. (3-0-0) The township now is receiving a solar tax credit (\$349.02) on the settlements on the Carver County Taxes. Discussion was held on where this money should go, Ron made motion to put it into the General Fund, seconded by Bruce F., MSC. (3-0-0-)

Preferred Checking Account

Beginning Balance	\$12,729.48
Transfer from MM to R & B (5/19 expenses)	\$ 9,000.00
Transfer from MM (General \$3,672.21, R & B \$39,586.64, Fire \$40,055.25)	\$83,314.10
Dust Control Residents (R & B)	\$ 2,344.52
Hay Ground rent (R & B)	\$ 150.00
Broadband (R & B Tower rent)	\$ 200.00
Interest (G)	\$ 1.77
Add last month’s outstanding checks	<u>\$ 89.01</u>
Total Balance Plus Deposit and Interest	\$107,828.88

Disbursements

General Claims	\$516.41	Disb.	\$3,155.80	\$ 3,672.21
R & B Claims	\$3,625.23	Disb.	\$2,975.79	\$ 6,650.03
Check #5703 to WCEC for Fuel Spill clean up				\$33,335.62
Safety Deposit Rent (G)				\$ 20.00
Fire (1 st ½ New Germany \$17,366.25/Watertown \$22,689.00)				\$40,055.25
Total claims and disbursements				<u>\$83,733.11</u>

Checkbook Balance 6/28/2019

\$24,095.77

Money Market Savings Accounts

General	Balance	\$3,360.81	Capital Equipment	Balance	\$25,172.60
	Claims	\$ 516.41	CC Transfer	\$	201.63
	Disb	\$3,155.80	State Transfer	\$	86.63
	Interest	\$ 293.16	Balance		\$25,460.86
Loan from Road and Bridge		\$5,000.00			
Balance in General		\$5,251.76			

Road and Bridge Balance	\$160,300.86	Fire Balance	\$25,643.00
Claims and Disb.	\$ 6,251.02	Watertown FD	
WCEC Fuel Spill	\$ 33,335.62	(1 st half)	\$22,689.00
Loan to General	\$ 5,000.00	New Germany	
Loan to Fire	<u>\$ 15,000.00</u>	(1 st half)	<u>\$17,366.25</u>
Balance in R & B	\$100,714.22	Balance	(\$14,412.25)
		Loan from R & B	\$15,000.00
		Balance in Fire	\$ 587.75

Carver County 70% Settlement (1st Half)

Deposited 6/20/2019 \$105,795.19 (will designate when final papers come in)

Balance in Money Market Savings Accounts \$237,809.78

Total in Money Market Account and Preferred Checking

June 18, 19 Checking \$9,432.32 Savings \$270,908.17 Total \$280,340.49

Claims and Disbursements for July Bills. Need approval to pay July bills in the amount of ...

General Claims	\$ 793.90	Road and Bridge Claims	\$16,351.24
Disb.	<u>\$3,338.47</u>	Disb.	<u>\$ 3,362.66</u>
Total	\$4,132.37	Total	\$19,713.90

Total bills for July 2019 \$23,846.27

6) Public Comments:

- a. Jeff Neaton asked about his road and where the bridge project was at. Chairman Lynch informed him there has been no word on it. Andrew is working on getting the paperwork to the state.

7) New Business:

- a. Building permits – Building permits were reviewed.
- b. Mike Lynch presented to the board a variance he is requesting for reducing road frontage. Bruce F. made motion to recommend approval, seconded by Ron, MSC. Mike abstained (2-0-1).
- c. Carver County Township Association meeting will be held on Tuesday, July 30, 2019 at 7:00 pm at Waconia Legion
- d. Right of Way permits – discussion was held on our road permits for excavating. This will be discussed more at the August meeting.
- e. Credit Application – it was decided to not complete the credit app. When the spring comes next year, we will revisit the purchase and issue a check.
- f. Service agreement for Joint Assessment with the Carver County assessor's office was discussed. Ron made motion to approve the service contract, seconded by Bruce F., MSC. (3-0-0)
- g. Tower – an email was shared that was sent by a resident regarding someone being at the tower site. The township was not notified but did receive an email regarding it later. Through emails, Pam made sure the contacts were updated (which they were current).

8) Old Business:

- a. Dust control and road repair: Jeff Neaton asked that his road needs to be graded. And there is a frost boil. Bruce reported the road by Wilson Nursery still has a frost boil that needs to be fixed. Chairman Lynch said the roads are the worst they have seen in 30 years, and everyone is seeing the same problems, in fact it is on the agenda for the township association meeting this month.
Bruce also reported that the first dust coating will be done for the roads that did not receive it yet on Thursday, July 11, 2019.
- b. The fuel spill from April was discussed. Pam include emails in the packet from the company hired to handle the spill and the petro fund reimbursement. Pam was able to get a little over \$3,000 off the bill. Bruce said the hole has been filled with dirt from the County Road 20 project where they put culverts in. Pam informed the board there will be at least 2 more bills from the company. (WCEC)

9) Reports:

- a. Mayer Fire Department – no reports at this time
- b. Carver County Sheriff's office – no reports at this time
- c. Supervisor report –
 - i. Bruce F – he gave a report of attending the Camden Township meeting regarding 62nd St. and the possibility of their township and Hollywood's sharing the cost. They are going to check if they have anything on file regarding an agreement. Bruce is also checking into the flag and stand for the meeting room.
Bruce also reported on the Carver County Stakeholders meeting for water that he attended, he said pollution and creek back ups are just a few of the things they are looking at.
 - ii. Ron – he brought up to the board the possibility of buying a road groomer. Chairman Lynch said this is something that should be discussed at the Annual Meeting. Clerk Henry-Neaton suggested not spending any money on something of this type until we see if and what we get back from the Petro fund reimbursement from the fuel spill.
- d. Clerk report – Clerk Henry-Neaton reported on her recent training at the MAT summer courses. There was much discussion on insurance and townships need to be proactive not reactive. She has completed the 1st quarter unemployment report. The raffle that was to be held at the Polo Match benefit for Freedom Farm will now be held at the Freedom farm event in September. This is not in our township so we do not need to do anything. Pam asked about possibly buying a few more voting booths. The board instructed her to check into it and come back with prices.
- e. Bruce O. report – Bruce O said the shop door's spring was broken and has been fixed. The vacuum burned it's bearings, Pam will purchase another upright one, Ron made motion to spend up to \$200.00, seconded by Bruce F. MSC (3-0-0). Bruce O asked about the hoses on the tank. He said on the preto fund app there is a place that asks if

corrective measures have been taken. He was instructed by the board to replace all the hoses on all the tanks with new hoses. Discussion was held on the plug/cap on the containment area. Bruce O will check into it. Bruce O. presented estimates on new tanks. It was decided at this time to not pursue new tanks as it was the hose that leaked. Mueller Gravel is coming yet but unsure of exact date.

10) Additions – none

11) Upcoming meeting: Monday, August 12, 2019 at 7 PM

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

Chairman Mike Lynch

Pam Henry-Neaton, Clerk