

Monday, August 12, 2019 7:00 PM

Hollywood Township Shed

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

- 1) Chairman Lynch called meeting to order at 7:02 PM.
  - a. Pledge of Allegiance was recited
- 2) **Agenda** – Chairman Lynch asked that a time clock be added to the agenda under additions. Ron made motion to accept agenda with addition, seconded by Bruce F., MSC (3-0-0)
- 3) Board reviewed the minutes of the July 8, 2019 meeting. Bruce F. made motion to accept, seconded by Ron, MSC (3-0-0)
- 4) **Claims and disbursements** - Ron made motion to approve claims and disbursements in the amount of \$72,055.33 for claims and \$7,702.60 for disbursements, seconded by Bruce F., MSC (3-0-0).
- 5) **Treasurer's report** – Ron made motion to approve July 2019 treasurer's report, seconded by Bruce F., MSC (3-0-0)

**Preferred Checking Account**

<b>Beginning Balance</b>	<b>\$24,095.77</b>
Transfer from Money Market (General \$4,132.37-R&B \$19,513.90)	\$24,646.27
Broadband (R & B tower rent)	\$ 200.00
Interest (General)	<u>\$ 1.32</u>
<b>Total Balance plus Deposit and Interest</b>	<b>\$47,943.36</b>

**Disbursements**

General	Claims	\$793.90	Disb.	\$3,338.47	\$ 4,132.37
R & B	Claims	\$16,351.24	Disb.	\$3,362.66	<u>\$19,713.90</u>
<b>Total claims and disbursements</b>					<b>\$23,846.27</b>

**Outstanding checks**

Dan Dickel	\$370.00 (this will be a void check)
Neaton Farms	\$1,260.00
Bruce Fillbrant	<u>\$42.62</u>

<b>Total</b>	<b>\$1,672.92</b>	
<b>Checkbook Balance 7/31/2019</b>		<b>\$25,770.01</b>
<b>Checkbook Balance Less Outstanding Checks</b>		<b>\$24,097.09</b>

**Money Market Accounts**

General		Fire	
Balance	\$ 5,251.76	Balance	\$ 587.75
Carver County Set.	\$ 27,992.80	Carver County Set.	<u>\$47,716.42</u>
<b>Claims and Dis</b>	<b>\$ 4,132.37</b>	Balance	\$48,304.17
Interest	\$ 231.54	Pay back R & B	<u>\$15,000.00</u>
	\$ 29,343.73	Total in Fire	\$33,304.17
Pay Back R & B	<u>\$ 5,000.00</u>		
<b>Total in General</b>	<b>\$ 24,343.73</b>		

**Road and Bridge**

<b>Balance</b>	<b>\$100,714.22</b>
Carver Cty Set.	
R & B	\$ 70,283.07
Equipment	\$ 15,069.47
Bridge	\$ 58.27
Claims and Dis	\$ 19,513.90
	\$ 166,611.13
Loan from Gen.	\$ 5,000.00
Loan from Fire	\$ <u>15,000.00</u>
<b>Total in R &amp; B</b>	<b>\$ 186,611.13</b>

**Capital Equipment**

<b>Balance</b>	<b>\$25,460.86</b>
CC Trans	\$ <u>63.32</u>
<b>Total in Capital Equipment</b>	<b>\$25,524.18</b>

<b>Total in all Money Market accounts</b>	<b>\$ 269,783.21</b>
<b>Total in MN and Checking Account</b>	<b>\$ 293,880.30</b>

**July 2018 Checking \$9,433.47 Savings \$241,731.24 Total in Both \$251,164.71**

**6) Public Comment:**

- a. Camden Township Supervisor Jerry Goede spoke to the board about 66<sup>th</sup> St. Hollywood township had approached Camden township regarding some of the paying of the road upkeep, the board was not aware that the County pays Hollywood township for the road. They agreed that the mileage needs to be clarified. All parties agreed that there should be an agreement drawn up with the townships regarding the road. Jerry said Camden has some other townships roads agreements, he was asked if Camden could draw something up and get back to the Hollywood board. Jerry said he would and get back to us.
- b. Owners of Hope Rides were present at the meeting to address concerns that were brought to the board's attention regarding work that is being done at their residence. They had hired someone to haul in fill for their land, a neighbor had concerns that the traffic from the trucks was ruining his dust control. The owners were not aware that they needed a permit to haul the fill, Chairman Lynch informed them that anything over 400 yards must have a permit from the county and notify the township. On a motion by Ron, seconded by Bruce F. the owners were made aware of the requirements for the permit, and they need to notify the township of any further activity. MSC. (3-0-0)

**7)**

- a. Mark – St. Boni Sports – Mark spoke to the board regarding a business he is looking at purchasing. The current permit would not allow him to expand his business to the property and he wanted to know how the board felt about this. He would need to apply for a conditional use permit for what his plans are for the area. He would like to use it for an assembly and warehouse facility. He has plans to expand that would take 3 to 5 years. Discussion was held on how trucks would enter the business. All board members felt that this business would be nice to have in our community.
- b. Resolution to adopt the Carver County Multi-Hazard Mitigation Plan – Ron made motion to adopt plan, Bruce F., seconded, MSC. (3-0-0)

- c. Lease on tower – the lease on the tower with Carver County will need to be renewed in January 2020. The clerk has been in contact with the County regarding this.
- d. Building permits – were reviewed by the board

**8) Old Business:**

- a. 16<sup>th</sup> St. Bridge – Residents Jeff Neaton, Steve Strandquist and Linda Strandquist were present, and the board went over the temporary and permanent easements for their property that will be affected by the 16<sup>th</sup> St. bridge project. Discussion as held on the project, the property owners affected would like to see the restoration plan. Jeff Neaton was concerned about some apple trees that may be affected; He was told that the county will most likely compensate him for the trees if they are damaged. Steve Strandquist was concerned with what is left over after the project. Chairman Lynch told him that it will be cleaned up, the specific bridge project that Steve was referring to the landowner wanted the dirt and rocks so that is why they were left there. Linda asked about how it would work if she sells her property. Chairman Lynch told her she would probably want to ask her attorney about that specific concern.  
Jeff Neaton has approximately 1,548 sq ft that will be affected by the permanent easement and 7,244 sq. ft for the temporary easement. He does not want any compensation for his land.  
Steve Strandquist has approximately .50 acres that will be affected in the permanent easement, he would like to be compensated at \$7000 an acre. For the temporary easement, he would like to be compensated based on \$250 an acre farm rent  
Linda Strandquist has approximately .50 acres that will be affected by the permanent easement, she would like to be compensated at \$7000 an acre. For the temporary easement, she would like to be compensated based on \$250 an acre farm rent.  
All property owners do not want to sign the agreements (temporary and permanent) until they see the restoration plans
- b. Fuel Spill – The clerk informed the board the Petrofund Reimbursement application has been completed on the fuel spill and the board needs to make a motion to accept and the Chair needs to sign it. Ron made motion to approve the Petrofund Reimbursement application, seconded by Bruce F., MSC. (3-0-0)
- c. Clean up day – Saturday, September 7, 2019 – the clean up day for Carver County will be held at the Carver County Hollywood Garage at 3480 Cty Rd 21. There was some discussion about the possibility of people thinking it was at our township shed. The clerk will make a sign and it will be attached to barricades to let people know where the cleanup site is.
- d. Excavation permits were tabled until the November meeting.

**9) Reports:**

- a. Mayer Fire Department – report was reviewed
- b. Carver County Sheriff's department – June and July as well as the first half of the year (2019) reports were reviewed.
- c. Supervisor's report – Bruce F along with resident Kenny Johnson reported on the Winsted Fire Department board meeting. Costs will be increasing from \$142 per units to \$152 per unit. There was some concern expressed at the meeting that the townships

are paying for Social Security when they are not the township's employees but employees of the city of Winsted.

- d. Clerk's report – the clerk let the board know about a retirement party for Carver County employee Steve Just. He has worked with the township on various things over the years.

Pam found the lease agreement that specified the money that was put into a CD for the tower. The agreement stated that the money must be used for beautification and landscaping in and around the premises.

- e. Bruce O. report – Bruce reported he worked the weekend to get the roads graded and said they look pretty good.

The gravel is done and looking good.

The second application for dust coating will be on August 21 and 22.

There were 8 loads of fill hauled in to fill the whole left from the fuel spill now that the fuel spill case has been closed. There was no cost for the fill. When it dries up, Bruce will level it and seed it.

Bruce informed the board that he is taking off 3 weeks' vacation in October. He will work Mondays and take the rest of the week off. Mike reiterated to him that if there is an emergency, he should be available to work.

- 10) Additions – time clock. Mike explained that the current time clock does not have the date on it and he noticed this when he helped with the gravel on the roads. Mike made a motion to purchase one that has the date, time and day on it, seconded by Bruce F., MSC (3-0-0).
- 11) Adjourn – Bruce F. made motion to adjourn, seconded by Ron, MSC. (3-0-0) at 9:08 PM

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Chair Mike Lynch

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Clerk Pam Henry-Neaton