

Hollywood Township Monthly Meeting

Tuesday, November 12, 2019 – 7:00 PM

Hollywood Township Shed

- 1) Chairman calls meeting to order
 - a. Pledge of Allegiance
- 2) Board reviews and approves agenda
- 3) Board reviews and approves minutes from Monday, October 14, 2019 meeting
- 4) Treasurer's report
 - a. Board approves treasurer's report
 - b. Board approves claims and disbursements for November 2019
 - i. Maintenance check correction
 - ii. PERA overpayment
- 5) Public Comment: (Limited to 5 minutes) *Anyone wishing to come forward at this time to address the board on an item not listed on the agenda may come forward at this time. Please limit your comments to 5 minutes or less.*
- 6) New Business:
 - a. Designation of annual polling place for 2020 elections
 - b. Building permits:
 - i. Shawn Bates - demo old home
 - ii. Shawn Bates - new home
 - iii. Shawn Bates - Roughin, Plumbing final
 - iv. Shawn Bates - furnace
 - v. Shawn Bates - gas line test, mechanical roughin, mechanical final
 - vi. Shawn Bates - mechanical final A/C
 - vii. Shawn Bates - mechanical final
 - c. Traffic study regarding County Roads 21 and 122
 - d. Schedule Bruce review
 - e. Resignation procedures for Board members
 - f. Public hearing – Kristopher Hanson
- 7) Old Business:
 - a. 53rd St Bridge
 - i. Compensation for easements
 - ii. Compensation for trees
 - b. Road certification miles 42.89 up from 42.09
 - c. Personnel policies handbook
 - i. Schedule meeting if needed
 - d. Road agreement with Camden township

Over->

8) Reports:

- a. Mayer Fire Department
 - i. Fire Board meeting, Tuesday, November 19, 6:00 PM
- b. Carver County sheriff
- c. Supervisor's report
- d. Clerk report
- e. Bruce O. report

9) Additions

10) Upcoming meeting:

- a. Monday, December 9, 2019 7:00 PM – Hollywood township shed

11) Adjourn