

Hollywood Township Monthly Meeting
Monday, January 13, 2020 – immediately following 2020 organizational meeting
Hollywood Township Shed

- 1) Chairman calls meeting to order
- 2) Board reviews and approves agenda
- 3) Board reviews and approves minutes from the Monday, December 9, 2019 meeting
- 4) Treasurer's report
 - a. Board approves treasurer's reports
 - b. Board approves claims and disbursements for January 2020
- 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. Linda Hoffman – Carver County Lost and Found Cat Volunteer
 - b. Approval of election judges
 - c. Community Grant program (Recycling and waste abatement)
 - d. New Germany Fire Department 2020 contract
 - e. Conditional Use ongoing compliance issue for mining activity
 - f. Carver County Township Association meeting – Tuesday, January 28, 2020 7:00 Waconia American Legion
 - g. Resignation
 - h. Carver County Leaders meeting Tuesday, January 28, 2020 7:30 AM Carver County Courthouse.
- 7) Old Business:
 - a. Communications Tower Lease Agreement renewal and amendment to professional service agreement
 - b. Carver County Multi-Hazard plan
 - c. Personnel policy
 - d. 53rd St. Bridge
- 8) Building permits
 - a. Shawn Bates – septic
 - b. Kirk and Mary Newman – Machine Shed
 - c. 2009 Rev Trust of David Peterman – home addition
 - d. Northstar Property, LLC – commercial reroof
- 9) Reports:
 - a. Mayer Fire Department
 - b. Carver County Sheriff
 - c. Supervisor's report
 - d. Clerk Report
 - e. Bruce O. report
- 10) Upcoming meetings
 - a. Monthly meeting – Monday, February 10, 2020 7:00 PM
 - b. Board of Audit meeting – Monday, February 24, 2020 – 7:00 PM
- 11) Additions
- 12) Adjourn

