

Hollywood Township Monthly Meeting Minutes

Monday, February 10, 2020 – 7:00 PM

Hollywood Township Shed

Present: Chairman Ron Kassulker, Mike Lynch, Bruce Fillbrandt, Treasurer Mary Fillbrandt, Deputy Clerk Judy Warner. Also present township employee Bruce Osborn. Absent Pam Henry-Neaton.

- 1) Chairman Kassulker called the monthly meeting to order at 7:00 PM.
 - a. Pledge of Allegiance was said.
- 2) Agenda: Mike made motion to approve agenda, seconded by Bruce F. MSC. (3-0-0)
- 3) Minutes
 - a. Monday, January 13, 2020 Organizational meeting, Mike made motion to approve, seconded by Bruce F, MSC. (3-0-0)
 - b. Monday, January 13, 2020 Monthly Meeting minutes, Mike made motion to approve with the amendment under old business to change the date of the Broadband, seconded by Bruce F. MSC. (3-0-0)
- 4) Treasurer's report: Treasurer Mary Fillbrandt gave the January 2020 treasurer's report as follows:

Beginning balance: **\$24,531.84**

Transfer from MM

General \$6,117.67 R&B \$15,958.59 Fire \$15,935.54 \$38,011.80

MN Association of Townships Refund General \$ 120.00

McLeod Coop Dividend General \$ 22.94

Broadband Tower rent R & B \$ 200.00

Interest General \$ 3.03

Total Balance Plus Deposit & Interest **\$62,889.61**

Disbursements

General Claims \$ 2,417.96 Disbursements \$ 3,842.65 \$ 6,260.61

R & B Claims \$11,876.34 Disbursements \$ 4,282.25 \$16,158.59

Fire Claims \$15,935.54 Disbursements \$15,935.54

(Mayer Fire Department) \$15,935.54

Total Disbursements **\$38,354.74**

Public Government Account Balance 1/31/2020 **\$24,354.87**

Outstanding Checks Carver County \$1,089.92

Neaton Farms \$ 250.00

Security Sound \$ 225.49

Tom and Linda Schmidt \$ 428.36

Tom and Linda Schmidt \$5,000.00

St. John's Hollywood \$ 21.49

Total Outstanding Checks \$7,015.26

Bank Balance 1/31/2020 **\$31,550.13**

Money Market Accounts

General

	Balance	\$16,724.74
Automated	Ag Pres	\$ 9,860.83
Clearing	MVCredit	\$ 6,131.24
House	PERA Aid	\$ 86.50
Interest		\$ 206.56
		\$33,009.87
Claims		\$ 2,275.02
Disbursements		\$ 3,842.65
Balance 1/16/2020		\$26,892.20

Fire

	Balance	\$70,194.64
Mayer Fire 2019 Coverage		\$15,935.54
Balance 1/16/2020		\$54,259.10

Capital Equipment

	Balance	\$26,107.41
From R & B for Broadband 2019		\$ 2,400.00
Fine Fees		\$ 199.98
Balance 1/16/2020		\$28,707.39

Road and Bridge

	Balance	\$164,573.64
Twsp Aid		\$ 1,771.50
Claims		\$ 11,876.34
Disbursements		\$ 4,082.25
To Cap. Eq. from Broadband		\$ 2,400.00
Balance 1/16/2020		\$147,986.55

Total in all Money Markets Accounts \$257,845.24

Total in Money Market & Public Government Accounts \$282,380.11

Claims and Disbursements for January 2020

Disb. General	\$3,986.23	R & B	\$3,399.96	Total	\$7,386.19
Claims General	\$1,373.29	R & B	\$1,381.92		<u>\$2,755.21</u>
Need approval to pay January bills in the amount of					\$10,141.40

January checking 2019 \$ 9,528.48 Savings \$ 237,118.15 \$246,646.63

Mike made motion to approve the treasurer's report, seconded by Bruce F. MSC (3-0-0)

Bruce F. made motion to approve bills in the amount of \$10,141.40 for claims and disbursements, seconded by Mike, MSC. (3-0-0) (On the NAPA bill, there is a credit that didn't show on the invoice. Next month we will have a credit of \$4.00+ pay off statement for credit.

5) Public Comment: There was none.

6) New Business:

- a. CUP – Michelle DeMist – Michelle appeared before the board regarding a conditional use permit for 2480 Cty. Rd 33. Ron made motion to approve the CUP, seconded by Bruce. MSC Abstaining Mike. (2-0-1)
- b. Interviews for Supervisor A seat will be Thursday, February 27, 2020 starting at 5:30 PM.
- c. Bryan Rock Quotes – Bruce made motion to accept the quote for 2020, seconded by Mike, MSC (3-0-0)
- d. Lano Appreciation dinner, Monday, February 24, 2020 11:30 AM to 2:00 PM
- e. Hiring of Mike Lynch to help with snow plowing. Bruce made motion to hire Mike to plow snow as needed, seconded by Ron, MSC (2-0-1) Abstaining Mike.

- f. US Census Bureau Initial Boundary Validation Program – Carver County will be assisting with this.
 - g. Permit for excavation from Jaguar Communications – The permit was discussed, no action needed to be taken other than Chairman signing it. The board would like a new map showing where the lines are actually going.
 - h. Annual Meeting agenda draft – the board looked over the agenda and some changes were made. Clerk Henry-Neaton will have updated agendas at the Board of Audit meeting at the end of February.
 - i. Short Spring Courses – Hutchinson, Wednesday, March 25, 2020. Board members were reminded of the upcoming short courses.
- 7) Old Business:
- a. Revised resolutions from the organizational meeting due to rate of pay change were approved.
 - b. Fee schedule revision – Mike made motion to approve fee schedule with the changes, Bruce F. seconded , MSC (3-0-0)
 - c. Personnel policy – changes were suggested.
- 8) Reports:
- a. Mayer Fire Department
 - b. Supervisor’s report:
 - i. Mike reported that the Watertown Fire Department will be purchasing a side by side trailer and grass rig. The cost is \$137,318.
 - c. Clerk report: Deputy Clerk Warner read Clerk Pam Henry-Neaton’s report for the month.
 - d. Bruce O. report –
 - i. He will be getting prices for fire sign.
 - ii. Barrel for trucks will be purchased from NAPA and delivered. This is good for 2 years.
 - iii. A filter sale is coming up at NAPA, Bruce will purchase filters for the year.
- 9) Upcoming meetings:
- a. Monday, February 24, 2020 Board of Audit 7:00 PM Township Shed
 - b. Thursday, February 27, 2020 Interviews for Supervisor Seat A
- 10) Additions::
- a. Mary needs a new printer. Mike made a motion for a new printer with a budget up to \$200.00, Ron seconded. MSC (2-0-1) Bruce F. abstained.
- 11) Adjourn – Bruce F. made motion to adjourn the meeting, Mike seconded, MSC (3-0-0)

Chair Ron Kassulker

Clerk Pam Henry-Neaton

