

## Hollywood Township Annual Meeting Agenda

Tuesday, March 10, 2020

Hollywood Township Shed

7:30 PM

- 1) Clerk calls meeting to order and reads notice
- 2) Pledge of Allegiance.
- 3) Clerk calls for nomination from the floor to elect a moderator. Motion to approve.
- 4) Introduce new supervisor to board – appointed to fill Mike Lynch’s seat.
- 5) Clerk reads minutes of the last annual meeting. Motion to approve.
- 6) Clerk reads Annual Audit report
- 7) Moderator reads prepared agenda
  - a. Approve meeting agenda
- 8) Ongoing business:
  - a. Land Use Zoning
    - i. 40 acres (current)
    - ii. Wooded Lots
    - iii. High Amenity OptionsLooking for recommendations from residents
- 9) New Business:
  - a. Fire Department reports:
    - i. Mayer
    - ii. New Germany
    - iii. Watertown
    - iv. Winsted
  - b. The board recommendation for dust control for 2020: One time application is \$.75 per foot, two time application is \$1.25 per foot, 18 feet wide. All checks must be made out to Hollywood Township. To order dust control this year, you must show up at the April 13, 2020 or May 11, 2020 township monthly meeting to sign up and pay at that time or mail form with payment to Hollywood

Township 15855 County Road 122, Watertown, MN 55388. Form may be found on the township's website. Deadline for dust control is May 13, 2020.

- c. Board of Appeal and Equalization meeting will be held at the Carver County Assessor's Office. Dates and times are as follows: April 13 – May 15, 2020, 8:00 AM to 4:30 PM.
- d. Recycling – Hollywood Township residents may bring their recyclables to the Carver County Recycling Center in Mayer. Address is 15300 County Road 30. Hours are April – November, Wednesday 5:00 PM to 8:00 PM and Saturdays 8:00 AM to 12:00 PM (noon). From December to March hours are 8:00 AM to 12 PM (noon). Is there interest in the \$10.00 coupon?
- e. Gravel
  - i. WM Mueller's \$16.29 per cubic yard (Class 5) same charge as last year
  - ii. Knife River \$16.59 per cubic yard (Class 5)
  - iii. Meeker Washed Sand and Gravel \$18.49 per cubic yard (Class 1)
  - iv. Meeker Washed Sand and Gravel \$17.49 per cubic yard (Class 5)
- f. Tower – all income from the tower goes to the Road and Bridge fund. The amount received from Carver County was \$18,546.06. Money from Broadband rent is also deposited into the Road and Bridge account. That amount is \$2400.00 per year.
- g. Ditch cleaning for non profits groups is available. There are 4 areas, each with 11 miles. Groups are paid \$40.00 a mile for a total of \$440.00. Any group interested should contact the township clerk.  
2019 Groups were:
  - Watertown-Mayer FFA
  - St. John's Church
  - Evangelical Free Church
  - Mayer Lutheran High School Football.
- h. Hay ground rental was rented for 3 years starting in 2018
- i. Lawn mowing quotes due Monday, April 13, 2020 by 6:30 PM
- j. Website
- k. Haying needs to be done by July 15<sup>th</sup> or Hollywood Township will do cutting.

- I. Seats open on the board
  - i. Supervisor Seat A
  - ii. Clerk
- m. Bruce’s road and equipment report
  - i. Road Groomer (cost \$15,400.00)
  - ii. Harley Rake (cost \$7,934.00)

10) Discussion of the annual levy. Board’s recommendation below:

<b>Current Levy</b>	<b>2019</b>	<b>2020</b>	<b>Proposed 2021</b>
Road and Bridge	\$140,000	\$140,000	\$155,000
Truck or should be capital equipment?	\$ 30,000	\$ 30,000 (Capital Equipment)	\$30,000 (Cap. Eq)
Total Road and Bridge	\$170,000	\$170,000	\$185,000
Bridge	\$ 0	\$ 0	\$ 0
General Fund	\$ 55,000	\$ 65,000	\$65,000
Fire Protection	<u>\$ 95,000</u>	<u>\$ 95,000</u>	<u>\$95,000</u>
Total Levy Amount	\$320,000	\$330,000	\$345,000

11) Additions

**The board’s recommendation regarding the levy for 2021 is to raise the Road and Bridge fund \$15,000.**

12) Set time and date for next year’s annual meeting – Tuesday, March 9, 2021 at Hollywood Township Shed at 7:30 PM. Motion for approval.

13) Adjourn