

Hollywood Township Annual Meeting Minutes

Tuesday, March 12, 2019 – 7:30 PM

Hollywood Township Shed

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

- 1) Clerk Pam Henry-Neaton called the meeting to order at 7:30 PM and read the notice of meeting.
- 2) The Pledge of Allegiance was said.
- 3) Clerk Henry-Neaton called for a nomination from the floor for a moderator. Jim Burns made motion to nominate Kerry Kassulker for moderator, seconded by Bill McDonald. MSC.
- 4) Clerk Henry-Neaton read the minutes from the March 13, 2018 Annual Meeting. Terry Jopp made motion to approve minutes, seconded by Becky Burns, MSC.
- 5) Clerk Henry-Neaton read the Annual Audit report. Motion by Vicki Hoeft to accept the report, seconded by Ron Kassulker, MSC.
- 6) Moderator Kassulker read the agenda and asked if there were any additions. Mike Lynch made a motion to approve the agenda with the change to letter F, which should be that the tower rent goes into the Capital Equipment fund, seconded by Mary Newman, MSC.
- 7) Ongoing business:
 - a. Land Use Zoning
 - i. 40 acres (current) – Chairman Lynch spoke to those in attendance about being contacting to change wooded lots. It is currently 1 lot per 40 acres. Kirk Newman made motion to change to 1 per 40 requirement, seconded by Kerry Kassulker, after much discussion Terry Jopp asked for a paper ballot. There was a paper ballot with the question should the zoning change for Hollywood township from the 1 per 40 acres. With the vote ending with 14 no and 8 yes. Motion failed. The 1 per 40 will be kept.
 - ii. Wooded Lots - Jim Burns made a recommendation to explore wooded lots through a public hearing. 2 ½ acre wooded lots would meet the requirements by the county. No action was taken.
 - iii. High Amenity Options – no action taken
 - iv. Transfer of Lots – Chairman Lynch stated that there was a resident who is asking to transfer lots within the township. He said Steve Just from Carver County said it works well if it's the same person. Requirements for transferring lots are: adjoining land, same tax district (township/school) and same watershed. Stuart Pysick was present to ask about the transfer

of lots for his brother. His brother owns a parcel that has building eligibilities and would like to transfer them to another parcel he owns within the township but the parcel is not adjoining. Mike Lynch made motion to explore the procedure Hollywood township should do to transfer lots, Mary Newman seconded, and a paper ballot was called for. The paper ballots were tabulated with 15 yes to explore the township's ability to set a policy for transferring lots within the township and 6 nos. MSC.

8) New Business:

- a. Fire Department reports:
 - i. Mayer – none given
 - ii. New Germany – none given
 - iii. Watertown – the Fire Department is purchasing a new vehicle for medicals.
 - iv. Winsted
- b. Dust Control – cost for upcoming dust control was discussed. Residents asked about having all roads dust coated. Discussion was held and it was decided to not dust coat all the township roads at this time. Residents should attend the April 8 or May 13 meeting to get the form or may also get form from the township website.
- c. Board of Equalization info was relayed to those in attendance. This will also be posted and put on the website.
- d. Recycling- residents were reminded of the recycling center in Mayer that we may use. There is also a chance we will have a \$10 coupon to use for Randy's in Delano for appliances, computers, etc...
- e. Gravel - discussion was held on the gravel the township purchases. Ed Hoeft made motion to purchase all gravel from Meeker Gravel, class 1, 4000 yards, Ron seconded, Jim Burns said Mueller has been good to us they deliver as needed and work with the township. By a show of hands 5 said yes to Meeker, 14 said no. Motion failed. Bruce Fillbrandt made motion to purchase all the gravel from Mueller at \$16.29 for Class 5, 4000 yards, seconded by Becky Burns, by show of hands 16 yes to purchase from Mueller, 2 no. MSC.
- f. Tower – money from the Tower goes into the equipment fund.
- g. Truck – residents were told the truck has been paid off.
- h. Ditch cleaning is open for nonprofits. Contact the township clerk if you have a group who may be interested.
- i. 2018 purchases – residents were told of a purchase of a Dodge Ram pickup for the price of \$12,000.

- j. 2018 equipment sales – the Ford truck was sold for \$9700, with a profit of \$9021 after commission was taken out.

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- k. Hay ground – the renter from 2018 signed a 3 year rental agreement so there will be no quotes open this year for hay ground rental.
- l. Lawn mowing quotes – Quotes for the lawn mowing will be available through the township’s website or the township clerk. They will be due by 6:30 pm on April 8, 2019.
- m. 2040 Comp Plan – Chairman Lynch explained what the township has submitted for the Plan.
- i. The township asked that Carver County map out 30th St. and to take over the road in the future.
 - ii. Solar Gardens – The Township asked that Solar Gardens not be put in Prime/Productive Ag Land.
 - iii. The Township asked that the County map out a connection from Cty Rd 122 to Cty 24, south of Watertown.

Chairman Lynch told the residents that 2 of the 3 submissions (i and iii) were not going to be put in the Comp Plan. The township board have sent an email to the county regarding their decision.

- n. Commissioner Lynch gave the following report:
- Waconia Event Center: the county board is looking at 2 strategies for the event center. Work will begin on the Lake Waconia Area Park in August. The county received \$1.5 million in state bonding money which the county matched.
 - Resurfacing and bridge projects: Highway 20 pavement will be rehabilitated from Highway 33 to Highway 25 early this summer. Additionally 4 – 5 county bridges and 2 – 3 township bridges will be replaced with concrete box culverts.
 - Highway 212: The County was awarded \$7 million in Federal funding on the stretch from Chaska through Cologne.
 - Minnesota Landscape Arboretum: the county is partnering with MN Dot and the cities of Victoria, Chanhassen and Chaska to plan corridor management, safety and phasing plans for Highway 5, 13, 41 and 82nd St. West.

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- Increased flood risk this spring: The county emergency management team, based out of the county Sheriff's Office, is on contact with the National Weather Service and will coordinate the County's response.
 - o. Ditches if not cut by July 15, will be cut by the township.
 - p. Fee schedule was shared with the residents.
 - q. Township employee gave the road and equipment report. The 16th St. and the 53rd St. Bridge is coming up this year. Cost to township will be maximum of \$20,000 per bridge.
- 9) Levy – discussion was held on the levy. The Township Board has recommended that the levy increase by \$10,000 for General Fund. Chairman Lynch told those in attendance that there will be 2 furnaces replaced and an air conditioner is needed for temp control for the voting machine. Levy for 2020 is \$330,000. Road and Bridge 170,000, General Fund \$65,000 and Fire Protection \$95,000 for a total of \$330,000. Bill McDonald made motion to approve the increase of the levy, seconded by Vicky Hoeft, MSC.
- 10) Jim Burns made motion to hold next year's Annual Meeting on Tuesday, March 10, 2020 at 7:30 PM at the Hollywood Township Shed. MSC.
- 11) Tim Lynch made motion to adjourn, seconded by Kirk Newman, MSC.

Moderator Kerry Kassulker

Clerk Pam Henry-Neaton