

## Hollywood Township Monthly Meeting

Monday, April 13, 2020 – 7:00 PM

Via Teleconference

Conference call number 701-802-5011 - access code 144013#

- 1) Chairman calls meeting to order, take roll call
- 2) Pledge of Allegiance
- 3) Read Posting notice
- 4) Adopt Resolution 20-5 establishing the ability to conduct open meetings by telephone.
- 5) Minutes from March 9, 2020 Monthly meeting
- 6) Treasurer
  - a. Treasurer's report
  - b. Claims and disbursements for April, 2020
- 7) Public Comment: (Limited to 5 minutes) *Anyone wishing to address the board on anything not listed on the agenda, can identify themselves and speak at this time. Please limit your comments to 5 minutes or less.*
- 8) Building permit:
  - a. DMJ Holdings LLC
- 9) New business:
  - a. Lawn Mowing (award job)
  - b. Carver County Emergency resolution
  - c. Carver County Construction for 2020
- 10) Reports:
  - a. Mayer Fire Department
  - b. Supervisors report
  - c. Carver County Sheriff quarterly report
  - d. Clerk
  - e. Bruce O.
    - i. Harley Rake
    - ii. Spray
- 11) Next meeting Monday, May 11, 2020 7:00 PM
- 12) Adjourn

All votes by Roll Call: All votes must be conducted by roll call, so each supervisor's vote can be indicated individually.