

Hollywood Township Monthly Meeting

Monday, March 9, 2020 – 7:00 PM

Hollywood Township Shed

Present: Chair Ron Kassulker, Supervisor Bruce Fillbrandt, Treasurer Mary Fillbrandt, Clerk Pam Henry, Also present Township employee Bruce Osborn and supervisor for appointment Mark Meuffels.

- 1) Chairman Kassulker called the meeting to order at 7:02 PM
- 2) The Pledge of Allegiance was recited.
- 3) Appointment of Mark Meuffels to the board to fill Supervisor Seat A. Bruce F. made motion to appoint Mark Meuffels to fill seat vacated by Mike Lynch when he moved out of the township, seconded by Ron. MSC (2-0-0)
Mark took the oath of office for the Supervisor Seat A.
- 4) Board reviews and approves minutes:
 - a. Monday, February 10, 2020 monthly meeting – Bruce F. made motion to approve the minutes, seconded by Mark, MSC (3-0-0)
 - b. Monday, February 24, 2020 Board of Audit meeting – Ron made motion to approve the minutes, seconded by Mark, MSC (3-0-0)
 - c. Thursday, February 27, 2020 Supervisor A interviews meeting – Bruce F. made motion to approve, seconded by Ron, MSC (2-0-1), Mark abstained.
- 5) Treasurer's report – Mary gave the treasurer's report for February 2020 as follows:

Beginning Balance	\$24,534.87
Transfer from MM (General \$ 5,359.52 Road and Bridge \$2,428.16)	\$ 7,787.68
Carver County Solid Waste Grant reimbursement (R&B)	\$ 2,112.02
Broadband (R & B) Tower rent	\$ 200.00
Town and Country Glass (R & B)	\$ 41.70
Total Balance Plus Deposit and Interest	\$34,678.40

Disbursements

General Claims \$1,373.29	Disbursements \$3,986.23	\$5,359.52
R & B Claims \$1,381.92	Disbursements \$3,399.96	<u>\$4,781.88</u>
Total Disbursements		\$10,141.40
Public Government Account Balance 02/28/2020		\$24,537.00

Money Market Accounts

General

Balance	\$26,892.20
PILT Credit	\$ 1,015.96
2019 Final Settlement	<u>\$ 340.64</u>
	\$28,447.62

Claims	\$ 1,373.29
Disbursements	<u>\$ 3,986.23</u>
Total	\$ 5,359.52

Balance **\$23,088.10**

Fire

Balance	\$54,259.10
2019 Final Settlement	<u>\$ 588.18</u>
Balance 02/28/2020	\$54,847.48

Road and Bridge

Balance	\$147,986.55
2019 Final Settlement	\$ 867.07
	<u>\$148,853.62</u>
Claims	\$ 1,381.92
Disbursements	\$ 1,046.24
Total	\$ 2,428.16
Balance	\$146,425.46

Capital Equipment

Balance	\$28,707.39
2019 Final Settlement	\$ 185.81
Carver County Court Fees	\$ 66.64
Balance 02/28/2020	\$28,959.84

Total in all Money Market Accounts \$253,320.88
Total in Money Market and Public Government Accounts \$277,857.88

Balance February 2019

Public Government Account	\$ 9,528.87
Money Market	\$255,198.30
Total	\$264,727.17

- a. Board approves treasurer’s report – Ron made motion to approve the treasurer’s report, seconded by Mark, MSC (3-0-0)
- b. Board approves claims and disbursements – Mark made motion to approve claims in the amount of \$7,256.39, seconded by Bruce F., MSC (3-0-0). Bruce F. made motion to approve disbursements in the amount of \$23,648.43, seconded by Mark, MSC (3-0-0).
- 6) Public comment: Mike Lynch mentioned to the board about an upcoming meeting regarding construction in Carver County that is coming up. It is scheduled to be held the same day as the MN Township Association short courses in Hutchinson. Clerk Henry-Neaton has already contacted the county and they will send us the information after the meeting.
- 7) New Business:
 - a. Resolution 2020 – 4 – Bruce F. made motion to approve a resolution with Mark Meuffels as helping as needed in the township, seconded by Ron, MSC (2-0-1). Mark Abstained.
 - b. Lawn mowing bids will be due Monday, April 13, 2020. They will be opened at the meeting that night.
 - c. Carver County Construction meeting – this was discussed in the public comment section. Bruce Osborn will try to attend.
 - d. Jaguar permit – permit was received from Jaguar for lines from 30th St. from Cty Rd 21 to Cty. Rd 122.
- 8) Old business:
 - a. Annual meeting agenda – the Annual meeting agenda for Tuesday, March 10, 2020 was reviewed – no changes were made. Bruce F. made motion to approve agenda. Seconded by Mark, MSC (3-0-0)
 - b. Short courses – these will be coming up on March 25, 2020 in Hutchinson. All members of the board plan on attending.
 - c. Personnel policy – Clerk Henry-Neaton reported she did not get a chance to work on the policy. Will bring it back next meeting.

9) Reports:

- a. Mayer Fire Department – none
- b. Carver County Sheriff's report – none (they have changed from monthly to quarterly reports)
- c. Supervisor's report –
 - i. Bruce F. asked about the dip in the road at 42nd and Zebra. Bruce O said he would grade it.
- d. Clerk's report – Clerk Henry-Neaton reported that the Presidential Primary election went pretty well. She would like to purchase another file cabinet for the back room. All of the current ones are full. Board agreed to purchase one, Bruce O will check into the surplus store to see what they have. She thanked the board members for picking up their packets before the meeting.
- e. Bruce O. report –
 - i. Road postings went on Friday the 6th of March.
 - ii. He attended the Lano's dinner. The county was there and said the township's bridges on 16th St. and 53rd St. are out for bids currently. The county has until fall to complete the bridge.
 - iii. New equipment was discussed, the question was brought up does the township have something that could pull the road groomer if it is purchased? The tractor would be sufficient.
Bruce O. asked for a motion to purchase a road groomer contingent on the residents agreeing on it at the meeting tomorrow night (Tuesday). Room groomers are expected to last 10 – 15 years. Mark made a motion to purchase the room groomer contingent on the residents okaying the purchase and take the money from Capital Equipment, seconded by Bruce F., MSC (3-0-0)
The Harley rake on the annual meeting agenda would replace the current one.

10) Upcoming meetings:

- a. Annual Meeting
- b. Monthly meeting – Monday, April 13, 2020

11) Additions – none

- 12) Adjournment – Mark made motion to adjourn, seconded by Bruce F., MSC (3-0-0) 8:08 PM

Chair Ron Kassulker

Clerk Pam Henry-Neaton