

**Hollywood Township Monthly Meeting Via teleconference**  
**(due to Peacetime Emergency and Stay at Home order 20 - 20**

**Monday, May 11, 2020 – 7:00 PM**

**Hollywood Township Shed**

**Present:** Clerk Pam Henry-Neaton, Chairman Ron Kassulker, Supervisors Bruce Fillbrandt and Mark Meuffels, Treasurer Mary Fillbrandt. **Absent:** Township Maintenance Bruce Osborn.

- 1) Chairman Kassullker Called meeting to order at 7:01 PM. Roll call taken: Supervisors Fillbrandt and Meuffels present, Treasurer Fillbrandt present, Chairman Kassulker and Clerk Henry-Neaton present at the township shed.
- 2) Pledge of Allegiance was recited
- 3) Chairman Kassulker read the posting notice for this meeting.
- 4) Minutes from April 13, 2020 monthly meeting via Teleconference. Bruce F. made motion to approve minutes with the change in Bruce O. report ( e ) number i., groomer was referred in the sentence but should have been Harley rake instead. Seconded by Mark, MSC. Roll call taken – Bruce F – yes, Mark – yes, Ron – yes. (3-0-0)
- 5) Treasurer Fillbrandt gave the treasurer’s report as follows:

<b>Beginning Balance</b>	<b>\$24,538.92</b>
Transfer from MM (Gen.\$1,714.94 claims/\$3,665.96 Disb., R&B claims \$19,527.05/Disb. \$4,545.12) (Winsted Fire \$12,464.00)	\$41,717.07
Broadband (to R & B)	\$ 200.00
Interest	<u>\$ 1.52</u>
<b>Total Balance Plus Deposits and interest</b>	<b>\$66,457.51</b>

**Disbursements**

General Claims \$1,714.94 Disb. \$3,665.96	\$ 5,380.90
R & B Claims \$19,527.05 Disb. \$4,545.12	\$24,072.17
Fire (Winsted) Claims \$12,464.00	<u>\$12,464.00</u>

**Total Disbursements** **\$41,917.07**

Public Government Account Balance 4/30/2020	\$24,540.44
Outstanding checks - M.Fillbrandt \$102.38 Alvero LLC \$780.00	\$ 882.38
Add voided check from MAT	<u>\$ 250.00</u>
Bank balance for public government account	\$25,672.82

**Money Market Accounts**

GENERAL	FIRE
Balance \$16,142.39	Balance \$35,982.59
Interest <u>\$ 141.85</u>	<b>Winsted Fire</b> <u>\$12,464.00</u>
Balance \$16,284.24	Balance \$23,518.59
<b>Claims</b> \$ 1,714.94	CAPITAL EQUIPMENT
<b>Disb.</b> \$ 3,665.96	Balance \$75,707.69
<b>Total</b> \$ 5,380.90	CC Fine Fees <u>\$ 541.05</u>
Balance 4/16/2020 \$10,903.34	Balance \$76,248.74

## ROAD AND BRIDGE

Balance	\$139,940.93	<b>Total in all Money Market Accounts</b>	<b>\$226,739.43</b>
Claims	\$ 19,327.05		
Disb.	\$ 4,545.12	<b>Total in Both Public Government and Money Market</b>	
<b>Total</b>	<b>\$ 23,872.17</b>	<b>Accounts</b>	<b>\$251,279.87</b>
Balance	\$116,068.76		

*Balance in Accounts April 2019*

*Public Government \$9,530.03 – Money Market \$242,206.95      Total Both \$251,736.98*

Mark made motion to approve the treasurer's report, seconded by Ron, MSC. Roll call Mark – yes, Bruce F. yes, Ron – yes. (3-0-0)

Bills for the month

General

Claims	\$ 494.11	Disb.	\$ 2,732.62	Total	\$3,226.73
R & B Claims	\$ 1,944.25	Disb.	\$ 3,683.88	Total	\$5,628.13

Need approval for May 2020 bills in the amount of ...\$8,854.86

Bruce made motion to approve bills for May in the amount of \$8,854.86, Mark seconded, MSC. Roll call: Bruce – yes, Mark – yes, Ron – yes.

Clerk Henry-Neaton attested to the motion to approve the May bills. Treasurer Fillbrant attested to that Money was in the account to pay the May bills.

6) Public Comment: There were none.

7) New business:

- a. United Farmers Coop - Darv Tubes representing United Farmers Coop was present on the line for any questions regarding the conditional use permit UFC is applying for on Highway 7. The plan is to move 2 30,000 Gallon propane storage tanks from Waconia, the site also will have a building with cold storage and a heated shop. Bruce F. made motion to approve, seconded by Mark, MSC. Roll call Bruce F. – yes, Mark – yes, Ron – yes. (3-0-0)
- b. Andrew Herd – Andrew was on the line for any questions regarding his conditional use permit for a shed on his property at 15875 Hwy.7, Mayer. Mark asked if he needed the shed to be that big. Andrew explained that in the future he would like to do word working so that is part of the reason for the size. Mark made motion to approve, seconded by Ron, MSC. Roll call: Mark- yes, Ron – yes, Bruce F. – yes (3-0-0).
- c. Shawn Dalchow – Shawn was present on the line to answer any questions regarding his application for a contractor's yard at 15995 Hwy 7, Mayer. After discussion, Ron made motion to approve, seconded by Mark, MSC Roll call: Ron – yes, Mark – yes, Bruce F. – yes. (3-0-0) Clerk Henry-Neaton will scan papers with Ron's signature and township recommendation to Aaron Stubbs tomorrow (Tuesday)
- d. Frost boil – John Emery – In June 2019, this was approved to be fixed but was not. It will be fixed this year. Mr. Emery wants to know if dust control has been put on, will the township redo the dust control where it is affected. Ron made motion if Mr. Emery dustcoats on his own, the township will replace the dust coating affected, seconded by

Mark, MSC. Roll call Mark – yes, Ron – yes, Bruce F. – yes (3-0-0) Mark will let John know. Discussion was then held on 30<sup>th</sup> St. Mark spoke about a process that happens when you pick up the gravel, run it through a machine, then add a ingredient to it, put it back down. It costs \$3.00 a cubic yard. It will be brought to the June meeting and laso to the Annua meeting next March.

- e. Building permits – purely informational
  - f. Public hearing notices – purely informational
  - g. Teleconference with Governor Walz and the MN Township Association reminder.
- 8) Old business : Ron brought up the Harley Rake that was discussed at last month’s meeting. He said Bruce O. would like to fix the rake himself. He would like to fix it this summer and cannot get parts for 4 to 6 weeks. Mark made motion to approve fixing the Harley Rake up to \$3700 to fix drum, seconded by Ron, after discussion of what more needs to be fixed. It was said to need other parts replaced and fixed, Ron rescinded his second, Mark rescinded his motion. Mark made motion to replace carbide rollers and 2 bearings, Mark made motion to approve, seconded by Ron, opposed Bruce F. Roll call: Mark – yes, Ron – yes, Bruce. – no (2-1-0). It was suggested that Bruce O. take the Harley Rake apart first to see what he needs and if it is repairable. Bruce O is gone from the meeting because the gravel has been delivered today and tomorrow.
- 9) Reports:
- a. Mayer Fire Department – no report
  - b. New Germany Fire Department – a report was in the meeting packet regarding the Fire Department.
  - c. Supervisor’s report – Ron reported Bruce O. meet with Watertown Township about digging out a ditch. Both townships would split the costs of the ditch digging and the dust coating replaced. This will be looked at on the upcoming road tour.
  - d. Clerk report –
    - i. Clerk reported she completed the forms and report for reimbursement for the Presidential Election in March. The reimbursement should be \$2161.04.
    - ii. Elections have been a topic of recent MN Township Association township conference calls. The county has not come out with any direction yet.
    - iii. Our census boundary information has been completed.
    - iv. Jaguar has been sold.
  - e. Bruce O. – Bruce O was not present but his items were already discussed earlier in the meeting.
- 10) Set up road tour – Road tour was set for Wednesday, May 27 at 5:00 PM. The board will meet her at the township shed. Clerk Henry-Neaton will post it and get it in the paper.
- 11) Additions: Mark said he ahs been contacted about a resident who is having problems with dogs on his property that are not his. He was told to have them contact animal control or the sheriff’s office.
- 12) Next meeting, Monday, June 8, 2020 – 7:00 PM
- 13) Adjourn – Mark made motion to adjourn, seconded by Ron MSC Roll call: Mark – yes, Ron – yes, Bruce F. – yes. (3-0-0)

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Ron Kassulker

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Pam Henry-Neaton