

## Hollywood Township Monthly Meeting

Monday, July 13, 2020 – 7 PM Hollywood Township Shed

Conference call 701-802-5011 Access Code 144013# (This is a long distance call and charges will apply)

**Social distancing will be observed during the meeting. There is a limit of how many people can be in the meeting room. Residents who do not want to attend the meeting may call the above conference call number to participate in the meeting.**

- 1) Chairman calls meeting to order.
- 2) Pledge of Allegiance
- 3) Minutes:
  - a. June 8, 2020 monthly meeting
  - b. June 29, 2020 Pandemic Plan meeting
- 4) Treasurer:
  - a. Treasurer's report
  - b. Claims and disbursements for July 2020
- 5) 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.*
- 6) New business
  - a. Mark Cherry – Conditional use – shed
  - b. Building permits:
    - i. Andrew and Deborah Herd –
    - ii. Adam Hanson –
    - iii. Daniel Laumann –
    - iv. Derek Ernst
  - c. Public Hearings – Tuesday, July 21, 2020
    - i. Barfnecht Farms, LLC
    - ii. Mark Cherry
  - d. Gravel incident
  - e. 2021 Service Agreement for Carver County Assessor –
  - f. Coronavirus Relief Fund – approval for participation
  - g. Road agreement with Camden township – 62<sup>nd</sup> St.
  - h. Boundary Annexation Survey
  - i. Bridge replacements 53<sup>rd</sup> St. and 16<sup>th</sup> St.
  - j. Election seats for township – filing opens on July 28 and closes at 5 PM on August 11, 2020
    - i. Supervisor Seat A – 4 year term
    - ii. Clerk – 4 year term
  - k. Carver County Clean up day – tentative Saturday, September 12, 2020 - 8 am – 12 noon Carver County Hollywood shed
  - l. MN Township Association Conference calls
  - m. State and Federal Surplus Property Application

Over->

7) Old business: none

8) Reports;

- a. Mayer Fire Department
  - i. Fire Department report
  - ii. Report on meeting June 15, 2020
- b. Winsted Fire department meeting – Thursday, July 30, 2020
- c. Carver County Quarterly Sheriff report
- d. Supervisor report
- e. Clerk
  - i. Election, August 11, 2020
  - ii. PNP reimbursement
- f. Bruce O.

9) Additions

10) Next meeting – Monday, August 10, 2020 7 PM

11) Adjourn