

Hollywood Township Meeting Minutes

Tuesday, November 10, 2020 – 7:00 PM

Hollywood Township Shed

Present: Chairman Ron Kassulker, Supervisors Bruce Fillbrandt and Mark Meuffels, Treasurer Mary Fillbrandt. Clerk Pam Henry-Neaton called in on the teleconference call. Also, present Bruce Osborn.

- 1) Chairman Kassulker calls meeting to order at 7:00 PM.
- 2) The Pledge of Allegiance is recited.
- 3) Minutes:
 - a. Bruce F. made motion to approve minutes from the October 12, 2020 monthly meeting, seconded by Mark, MSC.
- 4) Treasurer
 - a. Treasurer’s report for the month of October 2020. – Mark made motion to approve the October 2020 treasurer’s report, seconded by Bruce F., MSC.

Monthly Report for October 2020
Mary Fillbrandt Treasurer

Beginning Balance Public Government Account #40010	\$ 31,630.38
Transfer from MM (G. \$4,545.78 R&B \$5,681.00)	\$ 10,223.78
Broadband (Tower Rent)	\$ 200.00
Hollywood Road House (Liquor License & Background Check)	\$ 150.00
Interest	<u>\$ 1.43</u>
Total Balance Plus Deposit & Interest	\$ 42,205.59

Disbursements

General	Claims	\$ 1,923.43	Disb.	\$ 2,741.15		\$ 4,664.58
Covid	Claims	\$ 10.73	Disb.	\$ 17.47		\$ 28.20
R&B	Claims	\$ 2,197.12	Disb.	\$ 3,683.88		\$ 5,881.00
					Total	\$ 10,573.78

Public Government Account Balance 10/30/2020	\$ 31,631.81	
Outstanding Checks:	Mark Meuffels 8/20	\$ 64.64
	Mark Meuffels 9/20	\$ 64.65

		\$ 129.29
Bank Balance 10/30/2020	\$ 31,761.10	

Money Market Account #301336

GENERAL	
Balance	\$ 20,256.31
Interest	\$ 79.85
Claims	\$ 1,773.43
Disb.	\$ 2,741.15
Total	\$ 4,514.58
Balance10/16/20	\$ 15,821.58

CAPITAL EQUIPMENT	
Balance	\$ 77,400.75
Court Fees	\$ 204.98
Balance10/16/20	\$ 77,605.73

FIRE: Balance 10/16/20	\$ 33,518.66
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ROAD & BRIDGE	
Balance	\$ 105,452.53
Claims	\$ 2,197.12
Disb.	\$ 3,483.88
Total	\$ 5,681.00
Balance 10/16/20	\$ 99,771.53

COVID RELIEF	
Balance	\$ 24,667.28
Claims	\$ 10.73
Disb.	\$ 17.47
Total	\$ 28.20
Balance 10/16/20	\$ 24,639.08

10/16/2020	Balance in All Money Market Accounts...	\$ 251,356.58
	Balance in Public Government Account	\$ 31,631.81
	Total Balance in Both Accounts	\$ 282,988.39

Bills for the Month of October						
General	Claims	\$ 2,747.24	R & B	Claims	\$ 3,683.88	
	Disb.	\$ 3,287.57		Disb.	\$ 789.38	
COVID	Disb.	\$ 24,457.46	Total Claims		\$ 6,431.12	
Fire	Disb.	\$ 11,683.00	Total Disbursements		\$ 40,217.41	
Need Approval to Pay October Bills in the Amount of					\$ 46,648.53	

Balance 2019 PGA \$ 24,479.57 MM \$ 151,761.16 Total 176,240.73

- b. Claims and disbursements – Claims were presented as follows: General \$27,745.03, Road and Bridge \$789.38 and Fire \$11,683.00 for a total of \$40,217.41 (The General amount include the return of \$24,457.46 in CARES dollars). Disbursements were \$2,747.24 for General and \$3,683.88 for Road and Bridge. Bruce F. made motion to approve, seconded by Mark, MSC.
 - c. COVID report – Clerk Henry-Neaton gave the final report for the township spending of the CARES Act dollars. \$24,457.46 will be returned to the county. This is money that was not spent by the board. Motion by Mark to approve report, seconded by Bruce F., MSC. Also, at this time, discussion was held about New Germany Fire Department’s request for dollars to help pay for the new radios they will need in the next few years. Clerk Henry-Neaton asked the MN Township Association attorney about the request, and he felt it did not meet the requirements for the CARES dollars. The board regretfully decided to not approve a donation toward the radios. Clerk Henry-Neaton will contact the New Germany City Clerk to let her know of the decision.
- 5) Public Comment – none
- 6) New Business:
- a. Building permits – there were 6 building permits for various projects and were presented as purely informational.
 - b. Ditch mowing policy – the board reviewed a ditch mowing policy that is similar to the county’s. Bruce F. made motion to approve the policy, seconded by Mark, MSC. It was suggested to put it on the website as well as talking about it at the Annual meeting in March 2021.
 - c. MN Township Association Annual Meeting will be Saturday, November 21, there are break outs sessions the night before. It is virtual and information was given to the board about it.
 - d. New Germany Fire Department report and request – The New Germany quarterly report was reviewed; the request was discussed earlier in the meeting.
 - e. Bruce Osborn’s review will be done at next month’s meeting.
- 7) Old business:
- a. Luceline/DNR agreement – this was tabled until next month after the board has some time to look at it.
 - b. Election report:
 - i. Summary of how the day went – it was very busy but overall went well. There is a need for the township to look into lighting in the driveway and front of the building at a future date.
 - ii. Canvass votes meeting will be Friday, November 12, 2020 at 5 PM.
- 8) Reports:
- a. Mayer Fire Department – no report at this time.
 - b. Supervisor reports – none

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- c. Clerk's report – none – given at the election report
 - d. Bruce O. report -
 - i. Trucks are ready, Bruce questioned when the board would like him to plow. It was suggested at the 3 to 4-inch depth.
 - ii. Bruce would like to add a set of MACK lights to the back of the plow for brightness. He would like to see them be LED for brightness. Mark made motion to spend up to \$300.00 on the lights, seconded by Ron, MSC. Bruce will look into some prices for the lights.
 - e. Bruce also said that Brad has called in for the locate on 30th St. Rock has been ordered and delivered.
- 9) Additions – none at this time
- 10) Next meeting, Monday, December 14, 2020 at 7:00 PM
- 11) Rom made motion to adjourn, seconded by Mark, MSC. Meeting adjourned at 7:43 PM

Chairman Ron Kassulker

Clerk Pam Henry-Neaton