

Hollywood Township Monthly Meeting Minutes

Monday, October 12, 2020 – 7:00 pm

Hollywood Township Shed

Present: Chairman Ron Kassulker, Supervisors Marl Meuffels and Bruce Fillbrandt, Clerk Pam Henry-Neaton and Treasurer Mary Fillbrandt. Also present Maintenance employee Bruce Osborn. No one called in on the conference call line.

- 1) Chairman Kassulker called the meeting to order at 7:02 PM.
- 2) The Pledge of Allegiance was recited
- 3) Minutes
 - a. September 14, 2020 minutes – Mark made motion to approve, seconded by Bruce F. MSC (3-0-0)
- 4) Treasurer’s report -
 - a. Treasurer Mary Fillbrandt gave the September 2020 report as follows:

Monthly Report for September 2020
Mary Fillbrandt Treasurer

Beginning Balance Public Government Account # 40010	\$31,628.75
Transfer from MM (G. \$12,293.07 R&B \$9,546.84 Fire \$7,967.77 Covid \$1,107.72)	\$ 30,915.40
Broad Band (Tower Rent)	\$ 200.00
Interest	<u>\$ 1.63</u>
Total Balance Plus Deposit an Interest	\$62,745.78

Disbursements

	General	Claims	\$ 7,572.21	Disb.	\$ 4,720.86		
	Covid	Claims	\$ 1,107.72				
	Mayer Fire	Claims	\$ 7,967.77				\$ 21,368.56
	R&B	Claims	\$ 5,976.02	Disb.	\$ 3,770.82		<u>\$ 9,746.84</u>
						Total	\$ 31,115.40

Public Government Account Balance 9/30/2020	\$31,630.38
--	--------------------

Outstanding Checks:

Mark Meufels 8/20	\$ 64.64
Watertown FFA 8/20	\$ 440.00
Mark Meufels 9/20	\$ 64.65
Central MN Dust Cont.	\$ 4,752.00
Snap On	\$ 85.00
Eileen Nelson	\$198.75
Susan Sodergard	\$116.25

Barb Spomer	\$150.00
Mayer Fire	\$ 7,967.77
	\$ 13,839.06

Bank Balance 9/30/20	\$45,469.44
----------------------	-------------

Money Market Account #301336

GENERAL	
Balance	\$ 58,221.52
Interest	\$ 102.86
Claims	\$ 7,572.21
Disb.	\$ 4,720.86
Total	\$ 12,293.07
Transfer to Covid Relief	\$ 25,775.00
Balance 9/17/20	\$ 20,256.31

CAPITAL EQUIPMENT	
Balance	\$ 76,987.47
Court Fees	\$ 413.28
Bal. 9/17/20	\$ 77,400.75

COVID RELIEF	
Balance	\$ 25,775.00
Expenses	\$ 1,107.72
Ba. 9/17/20	\$ 24,667.28
(Expenses are Listed on Separate Sheet)	

ROAD & BRIDGE	
Balance	\$ 114,999.37
Claims	\$ 5,776.02
Disb.	\$ 3,770.82
Total	\$ 9,546.84
Balance 9/17/20	\$ 105,452.53

Balance in Money Market	
Accounts:	\$ 261,295.53

Balance
2019 **PGA** **\$ 24,496.30**
MMA **\$178,791.69**
\$203,287.99

FIRE	
Balance	\$ 41,486.43
Mayer	\$ 7,967.77
Balance 9/17/20	\$ 33,518.66

Mark made motion to approve September 2020 Treasurer's report, seconded by Ron, MSC (3-0-0)

b. Claims and Disbursements: Bruce F. made motion to approve claims and disbursements as follows: Claims - General amount \$1,934.16 and Road and Bridge amount \$2,197.12 for total of \$4,131.28, Disbursements – General \$2,758.62 and Road and Bridge \$3,683.88 for a total of \$6,442.50, seconded by Mark, MSC (3-0-0)

c. Clerk Henry-Neaton informed the board that she amended the last disbursements statement as requested and voted on by the board. This was the summary:

****Amend as follows: Total bill \$\$6,384.00, General \$3,309.00, Road and Bridge \$3375.00. Past claim had all premium taken from General. Vote at last month's meeting directed cost to be divided in appropriate funds. Mark made motion to approve, seconded by Ron, MSC (3-0-0)

d. Covid report: Clerk Henry-Neaton shared the latest COVID Quicken report. Balance in the account is \$24,593.21. Expenditures for September was \$74.07. Bruce F. made motion to approve, seconded by Mark, MSC (3-0-0).

5) Public comment: There was no one expressing comments during this time.

6) New Business:

- a. Cole Thaemert Driveway – Mr. Thaemert asked the board to approve another driveway on his property, He currently has 2, after discussion Mark made motion to not approve the driveway request, Bruce F. seconded, MSC (3-0-0) Mark will contact him about the board's decision.
- b. Jason Mielke, Carver County Land Use Manager appeared before the board. The update for Ag Preserve was discussed. The statute has been changed for early termination from the program. Carver County has a total of 240,656 acres , unincorporated acreage is 195,581 (this includes 17,603 acres located within the Transition area) and unincorporated acreage in Ag Preserve 99,274 (this includes 4,076 located in the Transition area).
The number of active ag preserve enrollment and renewals is 1265 (includes 16 parcels enrolled with no expiration located within the transition areas.)
Hollywood township does not have a transition plan so this would not affect us.
Mr. Mielke shared with the board the 4 potential options for consideration to change the early termination of the ag preserve and covenant.
Mr. Mieleke then spoke about the zoning code update due to the 2040 Comp Plan. He spoke of the Essential Services section of the 2040 Comp Plan. He spoke of the Renewable Energy that has been moved to the Essential Services part. Residents at the meeting expressed their concern with the solar gardens that are now in the township and any that may come into the township. Comments included: pollinator friendly, Us made solar garden and wind towers, screening, plan for decommissioning and recycling plan. Concern was also expressed over the noise that can be associated with wind towers. Mr. Mielke encouraged the board and township residents with any concerns to attend the meeting regarding this on Tuesday, October 20, 2020 anytime after 5:00 PM. The board and residents were also encouraged to submits comments after that initial meeting.
- c. Mayer Fire Department - Bruce F made motion to approve the Fire Department contract for Mayer Fire Department seconded by mark, MSC (3-0-0).

- d. Building permits - there were five building permits submitted to the board – purely informational.
- 7) New Business:
- a. Tower correspondence - included in the packet this month was correspondence from the Carver County Sheriff's Department and Broadband regarding what they have currently on the tower.
 - b. Ditch my policy - Pam contacted other townships regarding their ditch mowing policy, they currently do not have one, Mark checked with the County and gave Pam the county's policy, she will bring it back to the meeting next month for board approval.
 - c. 30th st
 - i. Soil samples – Mark had a report from Envirotech regarding the soil samples from 30th st. They stated there is too much rock and not enough clay, calcium chloride will not work with this. The subsoil is peat and the road seems to be built on a swamp.
Brad Matter was present to talk about the proposal to work on the road that was discussed at the September 14 meeting. Bruce F. made motion to approve the work on the road up to \$20,000, seconded by Mark, MSC, (3-0-0-). Brad said work will begin in October/slash the first week of November.
 - d. Dust Control report – we have a total of 35 residents participate in the dust control this year and 7 of these were new.
 - e. DNR update – a proposed agreement with the township and DNR was sent on the day of the meeting so not included in the packet- discussion of this agreement was tabled until next month's meeting.
- 8) Reports:
- a. Mayer Fire Department – no report at this time.
 - b. Supervisor report:
 - i. Ron brought up the possibility of purchasing an excavator for tile work with Watertown township. Consensus of the board was not to purchase equipment with another township.
 - c. Clerk's report - Clerk Henry-Neaton reported that the unemployment report for the 3rd quarter has been done, spoke about the upcoming elections.
 - d. Bruce O. report – ditch mowing has been done, he had graded most of the day, he stopped when the air conditioner started to leak, he also worked with Brad regarding the 30th St., Bruce F will be gone the next 3 weeks T-F. He will check messages. Both bridges (16th St and 58th St) are done
- 9) Additions: none
- 10) Net meeting *****Note change of date change*** Tuesday, November 10, 2020**
- 11) Adjourn – Bruce F. made motion to adjourn, seconded by Mark, MSC (3-0-0)

Chairman

Clerk Pam Henry-Neaton

