

Hollywood Township Annual Meeting Agenda (DRAFT)

Tuesday, March 9, 2021

7:30 PM

Hollywood Township Equipment Shed

If you cannot attend the meeting, you can call the conference call number to participate.

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. Masks must be worn in the building. 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) Clerk calls meeting to order and reads notice.
- 2) Pledge of Allegiance
- 3) Clerk calls for nomination from the floor to elect a moderator. Motion to approve.
- 4) Clerk reads minutes of last year's Annual Meeting. Motion to approve.
- 5) Clerk reads Audit report.
- 6) Moderator reads prepared agenda
 - a. Approve meeting agenda
- 7) Ongoing business:
 - a. Land Use zoning
 - i. 40 acres (current)
 - ii. Wooded lots
 - iii. High Amenity Options
Looking for recommendations from residents
- 8) New Business:
 - a. Fire Department reports
 - i. Mayer
 - ii. New Germany
 - iii. Watertown
 - iv. Winsted
 - b. Dust Control - The board recommendation for dust control for 2021: One time application is \$.75 per foot, two time application is \$1.25 per foot, 18 feet wide. All checks must be made out to Hollywood Township. To order dust control this year, you must show up at the April 12, 2021 or May 10, 2021 township monthly meeting to sign up and pay at that time or mail form with payment to Hollywood Township 15855 County Road 122, Watertown, MN 55388. Form may be found on the township's website. Deadline for dust control is May 12, 2021.
 - c. Board of Appeal – yet to be determined
 - d. Recycling – Hollywood township residents may bring their recyclables to the Carver County Recycling Center in Mayer. Address is 15300 County Road 30, Mayer. Hours are April – November – Wednesday 5 Pm to 8 PM and Saturdays 8 AM to 12 Noon. From December to March hours are 8 AM to 12 Noon.

- e. Gravel– Quotes from Mueller and Knife River
- f. Tower –all income from tower goes into the Road and Bridge Fund, in the capital equipment fund. The amount for 2021 was \$19,102.44. Broadband amount was \$2,400.
- g. Ditch cleaning is for non- profits. There are 4 areas, each with 11 miles. Groups are paid \$440.00 for the 11 miles. Any group interested should contact the Township Clerk.
- h. Hayground rental is for 3 years. The current lease is up this year. Anyone interested contact the Township Clerk.
- i. Lawn mowing quotes are due Monday, April 12, 2021 by 6:30 PM.
- j. Website
- k. Road ditch haying – The Hollywood Township Board adopted the following Ditch Mowing policy. It is similar to Carver County’s.

Hollywood Township adopts the following ditch mowing policy:

- First mowing is done by July 4 – top swat and intersections
 - Second mowing in August as needed in top two swats
 - Third mowing in September after September 15 – back to farm fields
- l. Bruce’s maintenance report –
 - i. Road and equipment report

9) Discussion of Levy for 2022. Board’s recommendation as follows:

<u>Current Levy</u>	<u>2020</u>	<u>2021</u>	<u>Proposed</u>
General	\$ 65,000	\$ 65,000	\$65,000
Road and Bridge	\$ 140,000	\$ 175,000	\$175,000
Capital Equipment	\$ 30,000	\$ 30,000	\$30,000
Fire Protection	\$ 95,000	\$103, 600	\$105,000
Total Levy amount	\$ 330,000	\$ 373,600	\$375,000

10) Additions

11) See time for next year’s Annual Meeting – Tuesday, March 8, 2022 at 7:30 PM

12) Adjourn