

Hollywood Township Monthly Meeting

Monday, February 8, 2021 – 7:30 PM

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) Chairman calls meeting to order
- 2) Minutes:
 - a. December 14, 2020 monthly meeting minutes
- 3) Treasurer:
 - a. Treasurer's report
 - b. Claims and disbursements
- 4) Public Comment: (limited to 5 minutes) *Anyone wishing to address the board on anything not listed on the agenda may identify themselves and speak at this time. Please limit your comments to 5 minutes or less.*
- 5) New business:
 - a. FEMA COVID dollars
 - b. Carver County Water Management Cost Sharing Funding for 2022
 - c. Building permits
 - i. William Spomer
 - ii. Peter Daggett
 - iii. Wayne Starkson
- 6) Old Business:
 - a. Luceline agreement update
 - b. 30th St.
 - i. Resolution to submit grant application
 - c. Annual Meeting
 - d. Website report
- 7) Reports:
 - a. Mayer Fire Department
 - b. Supervisor report
 - c. Clerk's report
 - d. Bruce O. report
 - e. Carver County Sheriff's report
- 8) Additions
- 9) Upcoming meetings -
 - a. Board of Audit and budget meeting, Monday, February 22, 2021
 - b. Monthly meeting, Monday, March 8, 2021 7:00 PM
 - c. Annual Meeting, Tuesday, March 9, 2021 7:30 PM
- 10) Adjourn