

**Hollywood Township Monthly meeting minutes**

**Monday, April 12, 2021 – 7 PM**

**Hollywood Township Shed**

Present: Chair Bruce Fillbrandt, Supervisors Ron Kassulker, Mark Meuffells, Treasurer Mary Fillbrandt, Deputy Clerk Judy Warner, Clerk Pam Henry-Neaton. Also, present Bruce Osborn.

- 1) Chairman Fillbrandt called meeting to order at 7 PM.
- 2) The Pledge of Allegiance was recited.
- 3) Minutes:
  - a. Ron made motion to approve March 8, 2021 minutes, Mark seconded, MSC.
- 4) Treasurer
  - a. Treasurer Mary Fillbrandt gave the treasurer’s report as follows:

Monthly Report for March  
2021

*Mary Fillbrandt Treasurer*

<b>Beginning Balance Public Government Account</b>				\$ <b>32,354.34</b>
Transfer from Money Market				
General	\$ 5,489.50	R&B	\$ 4,622.80	Fire \$ 32,207.77
				\$ 42,320.07
Broad Band (Tower Rent)				\$ 200.00
Interest				\$ 1.99
<b>Total Balance Plus Deposit &amp; Interest</b>				\$ <b>74,876.40</b>

<b>Disbursements</b>						
General	Claims	\$ 1,765.09	Disb.	\$ 3,724.41		\$ 5,489.50
R&B	Claims	\$ 906.94	Disb.	\$ 3,915.86		\$ 4,822.80
Fire	Claims	\$ 33,207.77				\$ 33,207.77
						\$ 43,520.07
<b>Public Government Account Balance 3/31/21</b>						\$ <b>31,356.33</b>
Outstanding Checks						
C.C. Association of Townships				\$ 1,080.96		
				6		

Bank Balance 3/31/2021	\$ 32,437.29
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**Money Market Account #301336**

GENERAL		CAPITAL EQUIPMENT	
Balance	\$ 25,376.20	Balance	\$ 99,419.84
Interest	\$ 56.61	Fine Fees	\$ 226.63
Claims	\$ 1,765.09	C.C. '21 Tower Rent	\$ 19,102.44
Disb.	\$ 3,724.41	Balance 3/18/21	\$ 118,748.91
Balance 3/18/21	\$ 19,943.31		

ROAD & BRIDGE		FIRE	
		Balance	\$ 34,117.68
Balance	\$ 127,798.14	Winsted 21 contract	\$ 13,104.00
Town Road	\$ 23,265.25	N.G. 1st 1/2 '21 contract	\$ 20,103.77
Gravel Tax	\$ 1,684.91	Balance 3/18/21	\$ 909.91
Claims	\$ 706.94		
Disb.	\$ 3,915.86		
Balance 3/18/21	\$ 148,125.50		

<b>Balance in All Money Market Accounts</b>	<b>\$ 287,727.63</b>
<b>Balance in Public Government Account</b>	<b>\$ 31,356.33</b>
<b>Total in Both Accounts</b>	<b>\$ 319,083.96</b>

March 2021 Report Balances	
Public Government Account	\$ 24,538.92
Money Market	
General	\$ 16,142.39
Road & Bridge	\$ 139,940.93
Fire	\$ 35,982.59
Capital Equipment	\$ 75,707.69
<b>Total in All Accounts</b>	<b>\$ 292,312.52</b>

Mark made motion to approve, seconded by Ron, MSC.

Ron made motion to pay claims and disbursements in the amount of \$14,210.43, seconded by Mark, MSC.

5) Public comment:

- a. Michael Stender appeared before the board with concerns a culvert that needs to be cleaned out. Bruce O. will work on it.
- b. Brian Brabec asked about widening his driveway. Mark made motion to put addition up to 20 feet to existing culvert on his driveway, Ron seconded, MSC.

- c. Chuck Schuft asked about 53<sup>rd</sup> St. being sealcoating now that the bridge is complete. Mark explained that they wait a year or so before they do it and he is working on getting it on the 2022 schedule.
- 6) New business:
- a. Ron Lahr appeared before the board regarding a variance and conditional use permit. The request was to reduce the required road frontage and reduce the required setback between a feedlot and a home. Mark made motion to approve, seconded by Ron, MSC. Mr. Lahr will now go before the county Planning and Zoning on May 5, 2021.
  - b. Building permits
    - i. Gary Munion – siding on home
  - c. Opening of Lawn mowing quotes – one quote was received from Lobitz Lawn Service. Motion by Mark to accept quote, seconded by Ron, MSC. The quote was awarded to Lobitz Lawn Service.
  - d. Opening of hay land quotes – two quotes were received. Bruce F. made motion to award to Larry Kassulker, seconded by Mark, Abstain Ron Kassulker, MSC. Hay land quote was awarded to Larry Kassulker.
  - e. Dust Control report – Clerk Henry-Neaton reported there has been 18 people sign up so far. Deadline is Friday, May 14, 2021.
  - f. Ditch cleaning – Clerk Henry-Neaton reported there are 3 groups interested in ditch cleaning and asked Mark who had contacted him, he said Zion was interested and would give the clerk the info. Clerk Henry-Neaton will give the info to Bruce O. and he will contact the groups.
- 7) Old Business:
- a. Luceline agreement – Clerk Henry-Neaton contacted the DNR regarding the agreement with the DNR about VEGA Ave. culvert. She changed some of the typos and also the minutes where the agreement was approved. Bruce O. said he is meeting with her on April 16 to review.
  - b. LRIP grant – many grant applications have been received and they will announce grant recipients in May. If township does not receive grant, the township should continue working on the road and putting tile in. This will be on next month's agenda.
- 8) Reports:
- a. Mayer Fire Department – none
  - b. Supervisor report – Supervisor Kassulker contacted McLeod Cooperative about an energy audit. It will be done on April 15<sup>th</sup>. He also spoke about putting money away for culvert replacement or digging out of the culverts, the board spoke about renting a skid loader for a week and see what can be done. Mark made motion to spend up to \$3000 to rent a skid loader for a week on culverts. After that revisit what needs to be done, Ron seconded, MSC. Ron and Bruce also looked at the culvert by Jim Grossinger, he wants to take it out by the county ditch. Mr. Grossinger would like the township to pay to have it removed, Hollywood township will not pay of the removal. Mark said he is working on getting another quote for the windows. He also asked Bruce if he has been grading, he said he has.

- c. Clerk's report – Clerk Henry-Neaton reported that she checked into adding the new welder to the insurance policy, the old one is already on there and it is in a total package. She also mentioned that the board may want to look at raising the deductibles as they are very low and it may help with the insurance premium costs. She contacted the county about the board's concerns regarding the Solar Garden. They will contact the owners about it. She told the board next month they need to set a date and time for the road tour. It was decided to have the road tour on Monday, June 21<sup>st</sup> at 6 PM. She will post and get in the paper. Next month meeting, Clerk Henry-Neaton cannot attend and neither can Deputy Clerk Warner so it was decided to move the Monday, May 10<sup>th</sup> meeting to Tuesday, May 11<sup>th</sup> same time 7 PM. Residents may turn in their dust control still that Monday night as Bruce O. will be at the shed.
- d. Bruce O. report – Bruce asked that the agreement with Knife River be signed and sent to them. He will follow up on dust control contract. Bruce O. would like to leave the road restrictions on a few more weeks. Mark made motion to leave them on until April 23<sup>rd</sup> and in the PM, they are to be taken off., Ron seconded, MSC. The radio is the tractor has been turning itself on and off. It has a short, Mark made motion to purchase new radio for \$180, seconded by Ron, MSC. Bruce O. would like to purchase 15 to 20 bags of blacktop to use to patch holes on Wagon Ave. Mark made motion to purchase a half pallet of blacktop, seconded by Ron, MSC. Dust control vendor would like to leave the tank in the back of the shed. He would fill it and then fill their truck from it. The board was okay with that but once the dust control is complete, the tank needs to be removed.
- 9) Additions – there was none  
10) Upcoming meeting for Monday, May 10 was changed to Tuesday, May 11 at 7 P>  
11) Adjourn – motion to adjourn by Mark, seconded by Ron, MSC. Adjournment at 8:15 PM

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Chair Brue Fillbrandt

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Deputy Clerk Judy Warner