

## Hollywood Township Meeting Minutes

Monday, March 8, 2021 – 7:00 PM

### Hollywood Township Shed

Present: Chairman Bruce Fillbrandt, Supervisors Ron Kassulker and Mark Meuffels, Treasurer Mary Fillbrandt, Clerk Pam Henry-Neaton. Also, present Bruce Osborn.

- 1) Chairman Fillbrandt calls meeting to order at 7:00 PM.
- 2) The Pledge of Allegiance is recited.
- 3) Minutes:
  - a. Ron made motion to approve minutes from the February 1, 2021 meeting, seconded by Mark, MSC.
  - b. Mark made motion to approve minutes from the February 8, 2021 monthly meeting, seconded by Ron, MSC.
  - c. Ron made motion to approve the minutes from the February 24, 2021 Board of Audit meetings, seconded by Mark, MSC.

#### 4) Treasurer

- a) Treasurer's report for the month of February 2021. – Ron made motion to approve the February 2021 treasurer's report, seconded by Mark, MSC.

#### INSERT MARY'S REPORT

- b) Claims and disbursements - \$43,520.70 bills for February. Mark made a motion to approve, seconded by Ron.
- c) We received the balance of 5% from Carver County settlement for a total of \$386.23. 95% was received in November 2020. Mary put this money in the Road & Bridge fund. Mark made a motion to keep the money in the Road & Bridge fund, Ron seconded, MSC.

#### 4) Public Comment – None

#### 5) New Business:

- a) Tanner Luebke talked to Mark about the mistake last year for dust control. The township had agreed to pay for the spring application in 2021 and Luebke would pay for the fall application. The board agreed they will pay for the spring application this year.
- b) Carver County Sign policy was given to the board to review

#### 6) Old business:

- a. Luceline update. Bruce gave update the NDR has increased the amount from \$200 to \$400 towards the project. They will also bring extra materials to the township shed for Bruce to use for upkeep. Mark made a motion to approve to have the DNR to sign the agreement and return to Hollywood Township for signatures. Ron seconded, MSC.

- b. Terry Jopp submitted a letter in favor of the upgrades to 30<sup>th</sup> Street. Mark talked to Andrew Engels from Carver County and he has not heard anything regarding the grant for 30<sup>th</sup> Street. He does not expect to hear anything for at least a month.
- 7) Annual Meeting Agenda:
- a. The board reviewed the Annual Meeting Agenda for 2021. The only input was to take names for the ditch clean up and for the Clerk to call the four from last year. Mark made a motion to approve the agenda for the Annual Meeting, Ron seconded, MSC.
- 8) Reports:
- b. Mayer Fire Department – no report at this time
  - c. Supervisor's Report
  - d. Ron spoke regarding the solar garden on Hwy. 7. Some of the panels are missing, dead trees and the sign has fallen. The board wants the Clerk to send a letter to Carver County Planning & Zoning and copy Randy Knott that the solar garden is not within the CUP compliance.
  - e. Someone with a 4-wheeler has tore up the area on 30<sup>th</sup> Street by the areas that have been repaired. Bruce was asked to order 6 new signs from Safety Sign. Mark made a motion to order 4 metal barricades at \$58.10 each and 2 plastic barricades at \$45.00 each, Ron seconded, MSC.
  - f. Clerk's report – No voting at the annual meeting by phone
  - g. Bruce O. report – Road restrictions were posted March 4, 2021.
  - h. 3 Load Limit Waivers were given to Neaton Farms, Wilson's Nursery and Diamond Lake Plastics.
  - i. Bruce contacted Mobil Windows in St. Boni for a bid on the 13 windows. They said the frames were good to only replace the sach. Bid was for \$5,579.00. The board asked him to check other companies for more bids. Mark to check with George Rhinehart. Bid from Timber Garage Door was \$4,800 installed, JLR bid was \$5,970 installed.
  - j. Bruce checked into the welder Bruce F. suggested and said it was a light duty welder and would not get hot enough to weld the steel he welds. Mark made a motion for Bruce to purchase the Miller wire feed welder for \$3,489, Ron seconded, MSC.
- 9) Additions – None at this time
- 10) Next meeting Monday, April 12, 2021 at 7:00 PM
- 11) Mark made motion to adjourn, seconded by Ron, MSC. Meeting adjourned at 8:20 PM

