

## Hollywood Township Monthly Meeting Minutes

**Monday, June 14, 2021 – 7:00 PM**

### Hollywood township shed

Present: Chair Bruce Filbrandt, Supervisors Ron Kassulker and Mark Meuffels, Treasurer Mary Filbrandt and Clerk Pam Henry-Neaton. Also present township employee Bruce Osborne

- 1) Chairman Filbrandt called meeting to order at 7:00 PM
- 2) Pledge of Allegiance was recited
- 3) Minutes – Motion made by Ron to approve minutes from the May 11, 2021 monthly meeting, seconded by Mark. MSC (3-0-0)
- 4) Treasurer’s report –
  - a. Treasurer Mary Filbrandt gave the following report for May:

#### Monthly Report for May 2021

*Mary Filbrandt Treasurer*

Beginning Balance Public Government Account	\$	32,357.71
Transfer from Money Market	\$	10,293.24
	\$	
General	\$	7,088.0
3,205.24	R&B	0
Broadband (Tower Rent)	\$	200.00
Interest	\$	1.28
Total Balance Plus Deposit and Interest	\$	42,852.23

<b>Disbursements</b>					
General	Claims	\$	531.28	Disb.	\$
					2,673.96
					3,205.24
R&B	Claims	\$	3,567.78	Disb.	\$
					3,720.22
					7,288.00
					10,493.24
Public Government Account Balance 5/28/21					\$
					32,358.99

Outstanding Checks	
	\$
Judy Warner	70.00

Bank Balance in Public Government Account 5/28/21	\$	32,428.99
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Money Market Account #301336	
GENERAL	CAPITAL EQUIPMENT

	\$		\$
Balance	13,551.14	Balance	5 119,107.1
Interest	23.53	Fine Fees	97.77
	\$		\$
Claims	531.28	Balance 5/20/21	2 119,204.9
	\$		
Disb.	2,673.96		
Balance 5/20/21	10,369.43	FIRE- Balance 5/20/21	909.91
ROAD & BRIDGE			
	\$		
Balance	151,528.46		
	\$		
Dust Control/ Residents	5,370.00		
	\$		
Claims	3,567.78		
	\$		
Disb.	3,520.22		
	\$		
Balance 5/20/21	149,810.46		

Balance in All Money Market Accounts	\$ 280,294.72
Balance in Public Government Account	\$ 32,358.99
Total in Both Accounts	\$ 312,653.71

Ron made motion to approve May treasurer's report, seconded by Mark, MSC. (3-0-0).

- b. Treasurer Filbrandt asked for a motion to approve the May claims and disbursements in the amount of \$101,095.81. Motion to approve claims and disbursements for May by Mark, seconded by Ron, MSC. (3-0-0).
- 5) Public Comment: Jeff Neaton appeared before the board to report the road by his house and the hole by the mailbox. Bruce O will grade when it rains.
- 6) New Business:
  - a. Dave Muelners – Mr. Muelners appeared before the board to request a reduction in the road frontage requirement a on lot of Tower Ave. Make made motion to allow reduction, seconded by Ron. MSC (3-0-0) There was also discussion regarding the width for the township plow to be able to turn around. Mr. Muelners will address that with the new driveway.
  - b. Chris Neaton – Neaton Brothers Erosion – Small Solar Energy System – Mr. Neaton appeared before the board asking for a variance for a 50' by 150' solar

garden. There were no concerns from neighboring farm about the variance.

Mark made motion to approve, seconded by Ron, MSC. (3-0-0)

- c. Building permits: Permits were reviewed for the following: United Farmers Cooperative, Chad Guetkow, Lois Wilmot, Timothy Kirkman, Northstar Properties.
- d. American Rescue Plan – Clerk Henry-Neaton told the board about the program. This is a program that is the Federal Government’s most recent response to the COVID 19 pandemic. The first step is to apply for the funds, townships have until December 2024 to allocate the funding, and until December 2026 to complete projects. Bruce F. made motion to authorize the clerk to apply for funds, and Treasurer Filbrandt to be the contact person for the funds, seconded by Mark. MSC (3-0-0).
- e. Frontier permit for excavation – Mark made motion to approve permit with the stipulation that any area excavated must be fixed to pre- excavation form, seconded by Ron, MSC (3-0-0).
- f. Meetings call ins – Mark made motion to suspend meeting call ins until it is deemed necessary, seconded by Ron. MSC (3-0-0)

7) Old Business:

- a. New Germany Solar Garden site update – The company will be bringing in sheep to graze the property.
- b. Luceline trail agreement with the DNR- Clerk Henry-Neaton is working with the DNR to get the agreement complete. Her representative has said that the agreement will be ready in the next few days and would like to have it signed and returned before June 30, 2021, Clerk Henry-Neaton would like the board to make a motion to approve the agreement that was discussed at the April and May meeting and authorize Chairman Filbrandt to sign it when it is received. Motion by Mark to sign agreement, seconded by Bruce F., MSC (3-0-0)
- c. Dust Control report – dust control has been completed for the first round.
- d. LRIP grant for 30<sup>th</sup> st. – we did not receive the grant for the 30<sup>th</sup> st. project.
- e. New Germany Fire contract update – the \$10,000 added to this year total for the township will be ongoing each year. The board instructed Clerk Henry-Neaton to get a break down of the budget from the Fire Department where this is located.

8) Reports:

- a. Mayer Fire Department – Payment for township’s part of the tanker is due. Will be paid next month.
- b. Supervisor report – Mark asked Bruce O. if he has been cutting hay. The hay policy was discussed and Bruce O. is trying to work around people making hay. Ron spoke about dust controlling the entire township. He asked about starting with a road to see how it would hold up – It would cost \$4500 a semi load for dust coating 1 mile. Due to the large amount of money going out of the road and bridge fund this month due to the gravel, Mark made motion to re-evaluate at a later date, seconded by Bruce F. Ron opposed. MSC (2-1-0)

- c. Clerk's report – Clerk Henry-Neaton informed the board that she has been contacted by the ATF regarding a permit request for selling guns in the township.
  - d. Bruce O. report – Bruce O shared the gravel has been down for the township as planned.  
Carver County has contacted us regarding some questions about a culvert. There was discussion regarding 3 residents who have put in driveways, done something with the road ditch or culverts on their property. Clerk Henry-Neaton was instructed to send letters to the residents and ask them to attend the July monthly meeting of the township.  
Bruce O. said he will be taking a vacation day here and there for the net month or so. Bruce O. would like to order 3 culverts needed for roads this year. Mark made motion for Bruce O to order culverts, seconded by Ron, MSC (3-0-0).
- 9) Additions: Bruce F. asked about the local organizations who have donated to the township in the past. Discussion was held about the Pull tabs policy.
- 10) Upcoming meetings;
- a. Road tour – Monday, June 21, 6 PM – Bruce O will take notes
  - b. Next monthly meeting – Monday, July 12, 2021 7PM
- 11) Adjourn – meeting was adjourned at 8:40 PM, motion by Mark, seconded by Ron, MSC (3-0-0)

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Chairman Bruce Filbrandt

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Clerk Pam Henry-Neaton