

**Hollywood Township Monthly Meeting minutes**

**Monday, September 13, 2021 – 7 PM**

**Hollywood Township Shed**

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

- 1) Chairman Fillbrandt called meeting to order at 7:00 PM
- 2) Pledge of Allegiance was recited.
- 3) There were no additions to the agenda.
- 4) Minutes:
  - a. August 9, 2021 monthly meeting minutes – Mark made motion to approve minutes with the change of the name Rachel to Deb in the DNR report, seconded by Ron, MSC. (3-0-0)
- 5) Treasurer report:
  - a. Treasurer Mary Fillbrandt gave the August 2021 treasurer’s report.

Monthly Report for August 2021

Mary Filtbravld+ Treasurer

Beginning Balance Public Government Acct #40010				32,341.28
Transfer from Money Market Acct. #301663				
Claims	General	404.95 R&B	2,452.38	
Disb.	General	2,830.87	3,687.58	9,375.78
Cash- Tim Carver (Driveway Permit) R&B				10.00
Broadband (Tower Rent) R&B				200.00
Interest (Gen)				0.58
Total Balance Plus Deposit from Acct.#301663 & Interest				41,927.64
Disbursements				
Claims	General	404.95	2,662.38	
Disb.	General	2,830.87 R&B	3,687.58	
Total Disbursements				9,585.78
Public Government Account #40010 Balance 8/31/21				32,341.86
Outstanding Checks				
St. John	440.00			
Bank Balance Public Government Account #40010 8/31/21				32,781.86
Money Market Account #301663				
GENERAL			CAPITAL EQUIPMENT	

Balance 7/15/21	36,158.19	Balance 7/15/21	135,120.22
Interest	13.52	Fine Fees	273.29
PILT	730.80	Balance 8/19/21	135,393.51
Claims	404.95		
Disb.	2,830.87	Fire	
Balance 8/19/21	33,666.69	Balance 8/19/21	34,271.02
ROAD & BRIDGE		AMERICAN RESCUE PLAN	
Balance 7/15/21	81,984.47	Balance 8/19/21	56,453.38
Twsp Aid	1939.50		
Claims	2,452.38	(American Rescue Plan is to be used for only justified expenses)	
Disb.	3,687.58		
Balance 8/19/21	77,784.01		

Balance in All Money Market Accts.	337,568.61
Balance in Public Government Acct.	32,341.86
Balance in Both Accounts as of 9/1/21	369,910.47

August Bills				Total	
Claims	General	3,205.49	R&B	7,756.36	10,961.85
Disb.	General	3,064.25	R&B	4,549.42	7,613.67
Need Approval to pay August Bill in the Amount of...					18,575.52

August 2020 Balances

PGA	31,628.75		
MM	Gen	58,221.52	Cap. Eq 76,987.47
R & B		114,999.37	Fire 41,486.43
MM Balance \$ 291,694.79			
Balance in Both Accounts for August 2020		323,323.54	

Ron made motion to approve the August 2021 treasurer's report, seconded by Mark, MSC. (3-0-0)

Treasurer Mary Fillbrandt asked for approval of the following to pay claims and disbursements for August. Claims in the amount of \$10,961.85 and disbursements in the amount of \$7,613.67 for a total of \$18,575.52. Ron made motion to pay bills, seconded by Mark, MSC. (3-0-0)

Discussion was held on the dollars from the American Relief Plan, it was decided to keep the funds in the Money Market not into another account for just that money.

6) Public Comment: No comments were made.

7. New Business:

a. Liquor license:

i. Hollywood Roadhouse – with the liquor application, a letter was given to the township board asking if they could waive the fee for the liquor license this year. Clerk Henry-Neaton spoke about the dollars from the American Rescue Plan that could be used to give a grant for those submitting liquor license renewal. After discussion, Ron made motion to not waive fee or offer grant money but to approve the liquor license for Hollywood Roadhouse, seconded by Mark, MSC. (3-0-0)

ii. Hollywood Sports Complex – Ron made motion to approve the liquor license for Hollywood Sports Complex, seconded by Mark, MSC. (3-0-0)

b. Broadband – Anthony from Broadband attended the meeting to speak about what is on the tower and what updates may happen. He said he would not take any questions from the audience – only the board. He explained there are 4 sectors on the tower, 2 test sectors, 2 backhaul dishes and there is room for another antennae. He was asked about 5 G, he said that it is some type of marketing term and 5 G can be any sort of technology. 5 G is fifth generation, old tech is 4 G. One of the radios on the tower blew out that is why there is now a test sector on there. What's on the tower now is not compatible with what is in people's home now. This is problematic on this tower but not on other ones the company has. He also stated the existing system is close to capacity. Mark asked him if there is such a load, then the township maybe should be getting more money per month for rent. Anthony said they give us a fair amount but that is something that can be negotiable when the lease comes up. He said they currently pay \$750 at the tower (American Tower site) in Chanhassen. That tower has 10 antennas on it.

He also spoke about the 4 by 4 boxes in the road ditch. He said the post needs to be there to work like a telephone pole in the ditch. Township is not liable for it.

After he left Karen Johnson-Leuthner spoke about her concerns with the tower. She reiterated that 5 G is dangerous.

c. Service agreement for Joint Assessment with Carver County – Mark made motion to approve agreement, seconded by Ron, MSC (3-0-0)

d. Permit for excavation – Mark made motion to approve, seconded by Ron, MSC. (3-0-0)

e. Building permits were reviewed – no action was needed.

f. Census – The census was reviewed for 2020. Hollywood township has 399 housing units, 387 households and 1,058 people. There was an additional 17 people in the township compared to 2010.

8. Old Business:

a. Carver County 2021 Special Waste Day, Saturday, September 18, 2021. Just a reminder and purely informational.

b. Carver County Township Association meeting – Tuesday, September 14, 2021. Just a reminder for board members.

c. 2022 Levy –

General	\$65,000
Road and Bridge	\$175,000
Capital Equipment	\$30,000
Fire	<u>\$110,000</u>
Total levy for 2022	\$380,000

Clerk Henry-Neaton told the board that this is the levy that was voted on by the residents in March at the Annual Meeting. Ron made motion to approve the levy, seconded by Mark, MSC (3-0-0) She also

spoke about she would like to have a meeting for the board, treasurer and herself to review the CTAS program and accounts. It was decided to have a meeting on Thursday, September 23, 2021 at 6:30 Pm in the township shed. Clerk Henry-Neaton will get it posted and in the Herald for publication.

9) Reports:

a. Mayer Fire Department – there was none at this time.  
b. Carver County Sheriff’s report – there was none at this time.  
c. Supervisor’s report – none at this time.  
d. Clerks’ report – discussion was held on the propane prepay order for the township shed. She also mentioned that we had two messages left with the callers thinking we are a mental health facility. She returned the calls to give them the number of the facility in Watertown.

e. Bruce O. report – Bruce O. reported he would like to post 30<sup>th</sup> St into Winsted at 5 ton to try to discourage truckers from using it to get to businesses in Winsted. Ron made motion to post 30<sup>th</sup> St from Cty Rd 33 west to the McLeod county line at 5 tons, seconded by Bruce F. MSC (3-0-0).

Brue also said he has gotten estimates on grader tires. Currently there is one on the grader that has cracks in the sidewall and one blew on 30<sup>th</sup> St. Ron made motion to approve the purchase of Michelin tires from Flat Out Tires for the amount of \$9696.00, seconded by Mark, MSC (3-0-0)

10) Upcoming meeting

a. Monthly meeting, Monday, October 11, 2021 7:00 PM

There will also be a meeting on Thursday, September 23 at 6:30 PM to look over CTAS and it’s accounts.

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Chair Bruce Fillbrandt

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Clerk Pam Henry-Neaton