

Hollywood Township Monthly Meeting Minutes

Monday, December 13, 2021 – 7:00 PM

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

- 1) Chairman calls meeting to order at 7:00.
 - 2) Pledge of Allegiance is recited
 - 3) Approval of agenda/additions – Clerk Henry-Neaton asked the board to move Jeff Hilger up in the meeting as he needed to leave. Ron made motion to approve, seconded by Mark, MSC (3-0-0).
 - 4) Under new business – jeff Hilger appeared before the board to ask for approval of him building a bigger garage. The plan was to tear down the old one, extend the new one 6 ft to the west and 7 feet to the north. With this new building, he would be 400 square feet over. Discussion was held, motion by Mark, seconded by Ron to allow the additional footage. MSC (3-0-0)
- 4a) Ron made motion to approve minutes from the November 8, 2021 meeting, seconded by Mark, MSC (3-0-0).
- 5) Treasurer –
 - a. Treasurer’s report was given by treasurer Mary Fillbrandt

Monthly Report for
November 2021
Mary Fillbrandt
Treasurer

Beginning Balance Public Government Account					
Transfer from Money Market Account					
Claims-Gen	\$590.69	R&B	\$7,915.28	Fire	\$28,145.10
Disb.-Gen	\$1,967.96	R&B	\$4,272.00		
Broadband(November Rent) R&B					
Interest (Gen.)					
Total Balance Plus Deposit and Interest					
Disbursements					
Claims- Gen.	\$590.69	R&B	\$7,915.28	Fire	\$28,145.10
Disb. Gen.	\$1,967.96	R&B	\$4,472.00		
			Total Disbursements		
Public Government Account Balance 11/30/21					
Outstanding Check...City of Mayer					

Bank Balance in Public Government
Account 11/30/21

Money Market Account

GENERAL		
Balance 10/21/21		\$21,472.67
	Claims	\$590.69
	Disb.	\$1,967.96
Interest 10/29/21		\$12.03
Aggricultural Credit		\$7,082.22
Balance 11/18/21		\$26,008.27
ROAD & BRIDGE		
Balance 10/21/21		\$42,310.98
	Claims	\$7,915.28
	Disb.	\$4,272.00
Balance 11/18/21		\$30,123.70
CAPITAL EQUIPMENT		
Balance 10/21/21		\$136,032.29
CC Fees & Penalty 11/15		\$246.64
Balance 11/18/21		\$136,278.93
FIRE		
Balance 10/21/21		\$34,271.02
City of Mayer		\$16,141.60
City of Watertown		\$12,003.50
Balance 11/18/21		\$6,125.92
AMERICAN RESCUE PLAN		
Balance 11/18/21		\$56,243.38
Balance in Money Market Accounts 11/18/21		\$254,780.2 0
Balance in Money Market and Public Government Accounts		\$287,124.0 8

November Bills	
Claims	
	\$14,522.83
	General
	\$20,968.99
	\$35,491.82
	Total Claims

Disbursements	
	\$2,027.01
General	
	\$5,631.93
Road & Bridge	
	\$7,658.94
Total Disbursements	

We need Approval to pay November Bills in the Amount of	\$43,150.76
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Mark made motion to approve the treasurer report, seconded by Ron, MSC (3-0-0)

5b) Claims and disbursements – Ron made motion to approve claims and disbursements in the amount of \$43,150.76, seconded by Mark, MSC (3-0-0)

5c) American Rescue Plan - Clerk Henry-Neaton shared the American Rescue Plan financial report with the board, the township received additional money from the fund. This money (\$1,848.69) is a portion of the money that was left over from the other townships that did not apply for the funding. Balance now in the account is \$58,092.07. Mark made motion to accept the report, seconded by Ron, MSC (3-0-0)

6) Public Comment: there was no one present for this.

7) New Business

- a. Jeff Hilger – see above
- b. Diamond Plastics – the owner of Diamond Plastics appeared before the board to ask for a variance on his conditional use permit. He wants to double the width of his building, it will be in the same spot with taller sidewalls. After discussion, Ron made motion to approve, seconded by Mark, MSC (3-0-0).
- c. Building permits were reviewed
- d. Truth in Taxation – Clerk Henry-Neaton gave the board information about the truth in taxation numbers

- e. Township Association meeting – the Carver County Township Association meeting will be held Tuesday, January 25, 2022 at 7:00 PM in Waconia.
 - f. Resolution designating polling place for 2022 elections – Mark made motion to approve Hollywood Township Shed as the polling place for the 2022 elections, seconded by Ron, MSC (3-0-0)
 - g. Meeting schedule for 2022. Mark made motion to approve the meeting schedule for 2022, seconded by Ron, MSC (3-0-0).
- 8) Old Business –
- a. Valuation survey. Supervisor Kassulker and Clerk Henry-Neaton meet with a representative from MAT on November 18, 2021. He was here to look over the building and equipment and take pictures for insurance reasons. The policy is being reviewed to be sure everything is up to date. We could not get into the building with the tractor and mower but he took the information about it.
- 9) Reports:
- a. Mayer Fire Department – none
 - b. Carver County Sheriff's department – none
 - c. Watertown Fire Department – Mark made motion to approve and sign the Fire contract with Watertown, seconded by Ron, MSC (3-0-0)
 - d. Clerk's report – Clerk Henry-Neaton told the board she has sent in the request to participate in the recycling program with the county. She is working on the Comp Plan that is due at the end of the month year end reports and can now bill the DNR after receiving the bill for the culverts.
 - e. Supervisor's report – none from Ron and Bruce F. Mark had a price on the 2016 one ton truck, it is at Thurk Bros. and costs \$59,500. It is from the Forestry Services and has 13,000 miles on it. Discussion was also held on putting a sander and plow on it. Mark said the total cost would be an additional \$13,000. He said to purchase the plow later. Also discussed was trading in the Dodge Ram. Mark will contact Thurk Bros and get information. The board set a meeting for Wednesday, December 22, 2021 at 6:30 pm to talk about it. Clerk Henry-Neaton will get it in the paper and post it on the door and on the website.
 - f. Bruce O report – Discussion was held about having a person on call for snow plowing. Brian Brabec was present and said he was interested in helping as the back up person, motion by Mark, seconded by Ron, MSC (3-0-0). Bruce O spoke about truck inspections, they are done for the year. Tom, the owner of the Apple orchard off Hwy 7 plowed his road for a wedding he had the night of the snow.
- 10) Bruce O. review – Bruce O review was discussed. The board looked at what other townships are paying. After much discussion, Bruce O. said he would be willing to take less in insurance stipend and put that toward his wages. Mark made a motion to adjust Bruce O's insurance stipend to \$600 from the \$680 he currently receives and give Bruce a 4% raise, seconded by Ron, MSC (3-0-0).
- 11) No additions

- 12) Upcoming meeting – Monday, January 10, 2022 at 7:00 PM – Organizational followed by monthly.
- 13) Adjourn – Ron made motion to adjourn, seconded by Mark, MSC (3-0-0)

Chair Bruce Fillbrandt

Clerk Pam Henry-Neaton