

## Hollywood Township Monthly Meeting minutes

**Monday, April 11, 2022 – 7:00 PM**

Present: Supervisor Mark Meuffels, Bruce Filbrandt, Chairman Ron Kassulker, Clerk Pam Henry-Neaton, Treasurer Mary Filbrandt. Also present; Bruce Osborn.

Chairman Kassulker called meeting to order at 7 PM.

Pledge of Allegiance was recited.

3) Approval of agenda. Mark made motion to approve agenda, seconded by Bruce F., MSC (3-0-0)

4) Approval of March 14, 2022 minutes. Mark made motion to approve March 14, 2022 meeting minutes with the correction of 00 feet changed to 100 feet where Mr. Bunn’s driveway was discussed, seconded by Bruce F. MSC (3-0-0)

5) Treasurer’s report:

Treasurer Filbrandt gave the following report:

Monthly Report for  
March 2022

<b>Beginning Balance Public Government Account</b>					<b>\$32,346.96</b>
Interest					\$0.48
Total Balance Plus Interest					\$32,347.44
Disbursements					
Claims	General	\$809.43	R&B	\$3,276.36	\$3,276.36
Disb.	General	\$2,057.59	R&B	\$5,287.72	\$5,287.72
Total Disbursements					\$11,431.10
Public Government Account Balance 3/31/22					\$20,916.34
Outstanding Checks					
MATIT				\$405.00	
Bank Balance Public Government Account					\$21,321.34

**MONEY MARKET ACCOUNT**

GENERAL		FIRE	
Balance 2/17/22	\$45,720.36	Balance 3/17/22	\$11,595.36
Interest 2/28/22	\$12.06		
Balance 3/17/22	\$45,732.42	CAPITAL EQUIPMENT	
		Balance 2/17/22	\$116,453.85
ROAD & BRIDGE		Court Fees	\$399.94
Balance 2/17/22	\$63,928.46	Balance 3/17/22	\$116,853.79

Town Rd Settlement	\$34,785.21	AMERICAN RESCUE PLAN	
Gravel Tax	\$214.94	Balance 3/17/22	\$58,092.07
Balance 3/17/22	\$98,928.61		
Balance in ALL Money Market Accounts as of 3/17/2022			\$331,202.25
Balance in Public Government Acct. & Money Market Acct.			\$352,118.59

March 2022 Claims & Disbursements		
Claims		
	General	\$1,137.11
	R&B	\$3,017.10
Total Claims		\$4,154.21
Disbursements		
	General	\$1,913.23
	R&B	\$5,297.10
	ARP	\$61.15
Total Disbursements		\$7,271.48

Need Approval to pay the March Bill in the amount of

\$11,425.69

*Mary Fillbrandt Treasurer*

March 2021 Balances

Public Government Account		\$32,356.33
Money Market	General	\$19,943.31
	R&B	\$148,125.50
	Fire	\$909.91
	Cap. Eq.	\$118,748.91
Total in All Accounts		\$320,083.96

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

Mark made motion to approve claims and disbursements in the amount of \$11,425.69, seconded by Ron, MSC (3-0-0)

6) Public comment – none

7) New Business:

a. Steve Bunn – Mr. Bunn will be building a house at Vernon and Utah, there is an existing driveway. After discussion with the board, it was decided that he could keep existing driveway. Motion by Mark to allow Mr. Bunn to keep driveway as is, seconded by Bruce F., MSC (3-0-0). Clerk Henry-Neaton wrote a note to the county regarding it.

b. Lawnmowing quotes – 2 quotes for lawnmowing were received by the township. The bid was awarded to Lobitz Lawn Service. Motion by Mark to approve quote by Lobitz Lawn Service, seconded by Bruce F., MSC (3-0-0)

c. Building permits – 2 permits were reviewed – no action needed

d. Set date for Road Tour – Monday, May 23, 2022 at 6.30 pm was set for the annual township road tour.

e. New Germany Fire Contract – the fire contract was reviewed and Mark made motion to approve the contract, seconded by Ron, MSC (3-0-0)

f. Carver County clean up day – clean up day will be held on Saturday, May 21, 2022 from 8 to noon. It is at Norwood Young America.

g. Court Data Services contract – this contract is in conjunction with the fine stipends the township receives.(That money goes into the Capital Equipment Fund.) Motion by Bruce F., seconded by Mark to approve the contract MSC (3-0-0).

h. State of Mn Joint Powers agreement – this is also in conjunction with the fine stipends, motion by Mark to approve, seconded by Bruce F. MSC (3-0-0)

i. Joint Powers agreement with county attorney – this is also in conjunction with the fine stipend. Motion by Mark to approve, seconded by Bruce f., MSC (3-0-0)

j. Carver County Sheriff's email – this was in regards to police calls within the township. The board would like the sheriff to attend the meeting to discuss further. Clerk Henry-Neaton will contact him.

8) Resolution for tax forfeited land – this was discussed and voted upon at the last month's meeting. The township needs to adopt resolution in regards to this. Motion by Ron to approve the resolution, seconded by Bruce F., MSC. (2-0-1) Mark abstained.

9) Reports:

a. Mayer Fire Department – no reports

b. Clerk's report – Clerk Henry-Neaton reported that the audit has been submitted, she completed a government survey for public employment payroll.

c. Supervisor report –

i. Mark asked Bruce how the grading was going

ii. tow other supervisors had no reports.

d. Bruce O. report – he will be hauling chips starting tomorrow that have been purchased from the county. He said 62<sup>nd</sup> St was getting torn up by a juvenile, He talked to the adult and also juvenile involved.

Rural Intersection lighting project report was released by Carver County. There are no intersections in Hollywood Township that it would apply to.

Bruce O said he would like to do some service work on the grader and change the hydraulics. Mark made motion for Bruce to purchase the fluids to maintain road grader, seconded by Ron, MSC (3-0-0).

10) Treasurer Filbrandt asked about getting a new computer, money could be taken from the ARP funds. Mark made motion for the treasurer to spend around \$500 using the ARP funds, seconded by Ron, MSC (3-0-0)

Bruce O asked the board members to look where gravel needs to be done.

11) Next meeting , Monday, May 9, 2022 at 7 PM

12) Meeting adjourned at 8:10 PM. Ron made motion to adjourn, seconded by Mark, MSC (3-0-0)

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Chair Ron Kassulker

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Clerk Pam Henry-Neaton