

Hollywood Township Monthly Meeting Minutes

Monday, May 9, 2022 – 7 PM

Hollywood Township Shed

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

- 1) Chairman Kassulker called meeting to order at 7 PM
- 2) Pledge of Allegiance was recited
- 3) Approval of agenda – Mark made motion to approve agenda with the following additions – 4010 Tacoma Ave. under additions, seconded by Bruce F, MSC. (3-0-0)
- 4) Minutes
 - a. Monthly meeting minutes – April 11, 2022. Mark made motion to approve minutes, seconded by Bruce F., MSC (3-0-0)
- 5) Treasurer report –
 - a. Treasurer Fillbrandt gave the report as follows:

Monthly
Report for
April 2022

Beginning Balance Public Government Account					\$20,916.34
Interest					\$0.35
Deposit from Money Market Account					\$11,425.69
Total Balance Plus Deposit and interest					\$32,342.38
Disbursements					
Claims	General	\$1,137.11	R&B	\$3,017.10	\$4,154.21
Disb.	General	\$1,913.23	ARP	\$61.15	
	R&B	\$5,297.10			\$7,271.48
				Total Disbursements	\$11,425.69
Public Government Account Balance 4/30/22					\$20,916.69
Outstanding Checks					
Matit (From March)					\$405.00
M. Fillbrandt					\$19.06
Bank Balance Public Government Account					\$21,340.75

MONEY MARKET ACCOUNT

GENERAL		CAPITAL EQUIPMENT	
Balance 3/17/22	\$45,732.42	Balance 3/17/22	\$116,853.79
Claims	\$1,137.11	Court Fees	\$76.64

	Disb.	\$1,913.23	Feb. Broadband	\$200.00
	Interest	\$14.06	March Broadband	\$200.00
Balance 4/21/22		\$42,696.14	Balance 4/21/22	\$117,330.43

ROAD& BRIDGE		FIRE	
Balance 3/17/22	\$98,928.61	Balance 4/21/22	\$11,595.36
Claims	\$3,017.10	ARP	
Disb.	\$5,297.10	Balance 3/17/22	\$58,092.07
Balance 4/21/22	\$90,614.41	Disb.	\$61.15
		Balance 4/21/22	\$58,030.92

Balance in All Money Market Accounts as of 4/21/22	\$320,267.26
Balance in Public Gov. Acct. and Money Market Accts. as of 4/21/22	\$341,183.95

April 2021 Balances	
Public Government Account	\$32,357.71
Money Market	
General	\$13,551.14
Road & Bridge	\$151,528.46
Fire	\$909.91
Capital Equipment	\$119,107.15
Balance in All Money Market Accts	\$285,096.66
Total in All Accounts	\$317,454.37

Mary Fillbrandt Treasurer

- Mark made motion to approve the treasurer’s report, seconded by Ron, MSC (3-0-0)
- b. Claims and disbursements – Bruce F. made motion to approve claims in the amount of \$3,863.93 and disbursements in the amount of \$6,725.61, seconded by Mark. MSC (3-0-0)
 - 6) Public Comment: There was no public comment.
 - 7) New Business:
 - a. Kevin Bunn – driveway. Kevin Bunn asked for approval of a driveway at 1670 Vega Ave, Mayer. After discussion, Mark made motion to approve as long as it is over 100 feet apart from other access, seconded by Ron, MSC (3-0-0)
 - b. Steve – driveway Upland Ave. – Driveway at 1980 Upland Ave., Mayer. After discussion, Mark made motion to approve, seconded by Bruce F., MSC (3-0-0).

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- c. Road Limit Waiver – Warrior Specialty Contractors – Bruce F. made motion to approve, seconded by Mark, MSC (3-0-0)
 - d. Nick Hartwig – Feedlot questions – Mr. Hartwig appeared before the board with questions regarding the feedlot requirements. He is supposed to be 200 feet from property line, the barn is only 30 feet currently and wanted that taken into consideration. Mark made motion to approve, seconded by Bruce F., MSC (3-0-0).
 - e. Carver County Sheriff Department Commander Mike Wallin – Commander Wallin spoke to the board about questions they had regarding police calls such as noise complaints, animal calls, etc... He explained that Base Level Calls such as domestic, burglary, bodily harm, etc. are what all taxpayers pay for. Contract level calls are the animal and public nuisance type complaints. Community Service Officers are used for low level instances but only used for entities that contract with the Sheriff's Office. He suggested that if the township was interested in contracting with the Sheriff's Office they could contact other cities or townships within the county that does contract with the Sheriff's Office and see about sharing some type of position. After much discussion, Commander Wallin said he will get back to the board with anything he comes up with. Mark mentioned about talking to Mayer.
 - f. Building permits – were given as general information.
 - i. Darby Botzan
 - ii. Arlo Kellerman
 - iii. Jean Beuning – personal storage
 - iv. Jean Beuning – ½ bath
 - g. 42nd St. Culvert – the township was notified by the county regarding a culvert on 42nd St. The township was not aware of this and did not budget for it so we do not have the funding for it. Mark will contact the county about it.
 - h. Dust Control – Dust Control has been challenging this year. Pam has spent quite a bit of time on it. Next year she would like to just send notices to residents who have done it before.
 - i. Carver County Feedlot Ordinance – there will be a hearing held on the updated Feedlot Ordinance for Carver County on Tuesday, June 21, 2022 at 7 PM at the Carver County courthouse. Discussion about this by the board was tabled until next month's meeting.
 - j. 2022 Carver County Special Waste Collection – purely information.
- 8) Old Business: None

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9) Reports

- a. Mayer Fire Department
 - i. Yearly report for 2021 – the board reviewed the yearly report from the Mayer Fire Department.
- b. Clerk's report – Pam has been working on dust control, reports and election items.
- c. Supervisor's report –
 - i. Mark reported nothing at this time
 - ii. Ron asked about not having fire costs included in our levy. It would be added to each individuals' taxes.
 - iii. Bruce F. – nothing at this time
- d. Bruce O. report – Bruce spoke about the upcoming road tour and specific areas he wants the board to look at.
He asked the clerk to send a bill to Sherm Steffenson for a fire sign and mail post.
He has worked on the following areas –
 - 38th St. – By the culvert was washed out, he put riprap around it.
 - 22nd St. – He will be working on the culvert on this road.
 - Batteries in Mack keep draining – he will wait until fall to purchase new one.

10) Additions – the township was contacted by the resident at 4010 Tacoma Ave., Mayer regarding a culvert. Bruce will contact the resident and look it over.

11) Upcoming meetings:

- a. Monday, May 23, 2022 – 6:30 PM – Road Tour
- b. Monday, June 13, 2022 – 7:00 PM Monthly Meeting

12) Adjourn – Mark made motion to adjourn at 8:30 PM, seconded by Bruce F. MSC (3-0-0)

Chair Ron Kassulker

Clerk Pam Henry-Neaton

