

Hollywood Township Monthly Meeting Minutes

Monday, July 11, 2022 – 7 PM

Hollywood Township Shed

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

- 1) Chairman Kassulker called meeting to order at 7 PM.
- 2) Pledge of Allegiance was recited
- 3) Approval of Agenda – Bruce F. made motion to approve agenda, seconded by Mark. MSC (3-0-0)
- 4) Minutes –
 - a. Monthly meeting – June 13, 2022 Mark made motion to approve June 13, 2022 monthly meeting minutes, seconded by Bruce F. MSC (3-0-0).
- 5) Treasurer’s report. Treasurer M Fillbrandt gave treasurer’s report as follows:
 - a. June report

**Monthly
Report for
June 2022**

Beginning Balance Public Government Account	\$21,322.04
Interest	\$0.36
Deposit from Money Market Account	\$11,183.47
Total Balance Plus Deposit and Interest	\$32,505.87

Disbursements				
Claims	General	\$1,193.07	R&B	\$1,375.50
	ARPA	\$40.00		
Disb.	General	\$1,769.27	R&B	\$6,683.33
	ARPA	\$122.30		
Total Disbursements				\$11,183.47
Security Bank			Box Rent	\$20.00
Public Government Account Balance 6/30/22				\$21,302.40
		Outstanding Check	Central Fire	\$109.10
Bank Balance Public Government Account				\$21,411.50

Money Market Account

GENERAL		CAPITAL EQUIPMENT	
Balance 5/19/22	\$40,397.23	Balance 5/19/22	\$117,893.70
	Claims	\$1,193.07	May Broadband
	Disb.	\$1,769.27	Court Fees
			\$200.00
			\$349.94

Interest	\$55.91	Balance 6/16/22	\$118,443.64
Balance 6/16/22	\$37,490.80		
		ARPA	
ROAD & BRIDGE		Balance 5/19/22	\$57,480.93
Balance 5/19/22	\$89,968.17	J. Warner Training	\$40.00
Claims	\$1,375.50	M. Fillbrandt P. Neaton Train	\$122.30
Disb.	\$6,683.33	Balance 6/16/22	\$57,318.63
Dust Control Res.	\$8,304.96		
Dust Control Res.	\$3,849.40	Money Market	Balances
Balance 6/16/22	\$94,063.70	General	\$37,490.80
		Road & Bridge	\$94,063.70
FIRE		Fire	\$11,595.36
Balance 6/16/22	\$11,595.36	Capital Equipment	\$118,443.64
		ARPA	\$57,318.63
		Balance in MM Acct.	\$318,912.13
Balance in MM	\$318,912.13		
Balance in PGA	\$21,302.40		
Total Balance	\$340,214.53		

June 2021 Balances	General	\$5,800.20
	R&B	\$55,073.03
	Fire	\$909.91
	Cap. Eq.	\$119,434.88
	PGA	\$32,340.37
Total All Accounts June 2021		\$213,558.39

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

- b. Claims and disbursements – Mark made motion to approve claims in the amount of \$6,721.95 and disbursements in the amount of \$40,765.89, seconded by Ron, MSC (3-0-0)
- 6) Public Comments: A resident who lives on 30th St., expressed concerns regarding the condition of the road and speed that has been happening on it. Discussion was held on what can be done. The township is looking at putting down dust coating to solidify the road. It was questioned if the gravel has enough binder in it to work. It is posted 5 ton but there have been vehicles beyond that weight on the road. The tile that was installed last year has helped. The resident will be back at the next meeting and will be on the agenda.

7) New Business:

a. Building permits

- i. Ross Jahnke – attached garage/plumbing/AC/furnace/air exchange/fireplace
- ii. Terry and Denise Koehnen – septic
- iii. Jane Burns – septic
- iv. Jean F. Beuning Revocable Trust – holding tank
- v. Keith Hokenson – septic
- vi. Clinton Scheuble – attached garage/plumbing/in floor heat/AC/air exchange/fireplace/ septic
- vii. Shawn Bode – demo existing garage
- viii. Donhel, LLC – septic
- ix. C and E Pearson Farm LLC – septic

Building permits were strictly for review no action taken.

- b. Approval of election judges – Mark made motion to approve the judges list for the 2022 Primary and General elections seconded by Bruce F. Abstain Ron. (2-0-1)
- c. MAT District Meeting – Wednesday, August 10, 2022 at 7 PM, St. Peter- purely informational.
- d. Application for 58th Utility permit – Mark made motion to approve, seconded by Bruce F., MSC (3-0-0)
- e. Road Right Away easement (Tower Ave.) Jeff and Mary Ann Meulners – Mark made motion to approve easement with the statement that “any prospective buyers need to be aware of this”. Motion seconded by Bruce F., MSC (3-0-0)

8) Old Business:

- a. Carver County Township Association Meeting – Tuesday, July 26, 2022 – 7:00 PM Carver County Fairgrounds. Board needs to decide who will represent the board on County Township Association Board. Bruce F. made motion to appoint Mark to be on the Carver County Township Association board, seconded by Ron. MSC Mark abstained. (2-0-1) Ron will fill in if Mark can’t attend.
- b. Contract for Sheriff services shared with City of Mayer. – Mark and Pam attended a meeting with representatives from the City Of Mayer and the Carver County Sheriff’s Department to discuss what could be done as far as sharing some services from the County Sheriff’s Department. Hollywood township would buy 2 hours of service per month from the City of Mayer. Mark made motion to pursue an agreement/contract with Mayer, seconded by Bruce F. MSC (3-0-0).

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Mark then made a motion that the cost (up to \$1500) for the services would be paid from fine receipts, this would go into the General fund and after the initial \$1500, the fine receipts would go into the Capital Equipment fund as they have been doing, seconded by Bruce F., MSC (3-0-0)

- c. Election Update: Clerk Henry-Neaton reported that she has been very busy with election items. There are numerous trainings that she will be attending. The Primary is Tuesday, August 9, 2022. General election is Tuesday, November 8, 2022.

9) Reports:

- a. Clerk's report – An incident insurance report has been filed regarding the claim from January involving a resident's electrical wires. There was also some confusion from the last month's meeting with trees being cleaned up and the cost vs no cost. Discussion was held so it doesn't happen again.
- b. Supervisor's report
 - i. Mark – Mark asked about culverts being cleaned out.
 - ii. Bruce F. – nothing at this time
 - iii. Ron – nothing at this time.
- c. Bruce O. report –
 - A light has been put on the building if the board feels it is good, he would like to put 3 more on the outside. This is a concern from the last election when we had a large amount of people and lights that were inadequate for safety.
 - He contacted Knife River about the gravel we have ordered for the summer. They are short on drivers and having difficulty getting deliveries done. He also contacted Meeker but at this time, they cannot help us out.
 - Road mowing is done.
 - He has been spraying weeds.
 - Roads on the east side have been groomed.
 - Two roads are set to be rip rapped.
 - He mentioned that there should be more insulation put in above the new doors. There is a dent in the tin at the bottom on right of doors.

- 10) Additions – Bruce F asked what the township was going to follow up with on the concerns expressed by the resident at the beginning of the meeting. Ron and Bruce O. will talk to one of the people involved and Bruce F. will talk to another person.

11) Upcoming meetings:

a. Monday, August 8, 2022

12) Adjourn – Mark made motion to adjourn, seconded by Ron, MSC (3-0-0)

Chair Ron Kassulker

Clerk Pam Henry-Neaton