

Hollywood Township Monthly meeting minutes

Monday, June 13, 2022 – 7:00 PM

Hollywood Township Shed

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

- 1) Chairman Kassulker called meeting to order at 7:00 PM
- 2) Pledge of Allegiance was recited.
- 3) Approval of Agenda – Mark made motion to approve agenda for the meeting with no additions, seconded by Bruce F. MSC (3-0-0)
- 4) Minutes:
 - a. Monday, May 9, 2022 monthly meeting minutes – Mark made motion to approve, seconded by Bruce F. MSC (3-0-0)
 - b. Monday, May 23, 2022 Road tour minutes – tabled until Bruce O report.
- 5) Treasurer Mary Filbrandt gave report as follows:

**Monthly
Report
for May
2022**

Beginning Balance Public Government Account	\$20,916.69
Interest	\$0.35
Deposit from Money Market Account	\$10,589.54
Total Balance Plus Deposit and Interest	\$31,506.58

Disbursements					
Claims	General	\$479.95	R&B	\$2,833.99	
	ARPA	\$549.99			
Disb.	General	\$1,995.61	R&B	\$4,730.00	
Total Disbursements					\$10,589.54
Balance					\$20,917.04
Add Voided Check from MATIT From March					\$405.00
Public Government Account Balance 5/31/22					\$21,322.04
			St. John Lutheran Church	Outstanding Check	\$440.00
Bank Balance Public Government Account					\$21,762.04

MONEY MARKET ACCOUNT

GENERAL		CAPITAL EQUIPMENT	
Balance 4/21/22	\$42,696.14	Balance 4/21/22	\$117,330.43
Claims	\$479.95	Court Fees	\$363.27
Disb.	\$1,995.61	April Broadband Rent	\$200.00
Hay Rent for 2022	\$150.00	Balance 5/19/22	\$117,893.70
Interest	\$26.65		
Balance 5/19/22	\$40,397.23	ARPA	
		Balance 4/21/22	\$58,030.92
ROAD & BRIDGE		Mary Fillbrandt Lap Top	\$549.99
Balance 4/21/22	\$90,614.41	Balance 5/19/22	\$57,480.93
Dust Control	\$6,917.75		
Claims	\$2,833.99	Money Market Accounts	Balances
Disb.	\$4,730.00	General	\$40,397.23
Balance 5/19/22	\$89,968.17	Road & Bridge	\$89,968.17
		Fire	\$11,595.36
FIRE		Capital Equipment	\$117,893.70
Balance 5/19/22	\$11,595.36	ARPA	\$57,480.93
		Balance in MM Account	\$317,335.39

Total Balance in Both Public Government Account and Money Market Account

\$338,657.43

May 2021 Balances		
Public Government Account		\$32,358.99
MM	General	\$10,369.43
MM	R&B	\$149,810.46
MM	Cap. Eq.	\$119,204.92
MM	Fire	\$909.91
Money Market Acct.		\$280,294.72
Total PGA & MM		\$312,653.71

Mary Fillbrandt
Treasurer

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- a. Mark made motion to approve the treasurer's report, seconded by Bruce F, MSC (3-0-0)
 - b. Bruce F made motion to approve claims and disbursements in the amount of \$11,183.47, seconded by Mark, MSC (3-0-0)
- 6) Public Comment: Kelly Frome who lives at 15580 Hwy 7 shares a driveway (15560 and 15570) that is private and asked the board about getting new fire signs for her residence. The Board was okay with that but she would be responsible for paying for the sign (\$60). She said she was okay with that and would check with her neighbors about signs for their residences. She will contact Bruce O. about the signs needed after talking to her neighbors.
- 7) New Business:
- a. Dale Hoeft – Mr. Hoeft would like to clean the ditch at no cost to the township. He would clean it, shoot the culvert, laser it, taper it toward the curve of the ditch. Bruce F. made motion to allow him to do that, Mark seconded. MSC (3-0-0).
 - b. Carver County Township Association – The board decided to table this until the July meeting, waiting for clarification on number needed.
 - c. Building permits –
 - i. Dale and Linda Kovar – Final
 - ii. Chad Menth – attached garage, laundry/mud room and reattach deck
 - iii. Chad Menth – Laundry/mud room and spigot in garage
 - iv. Chad Menth – hanging garage heater and gas lines
 - v. Kevin Bunn – attached garage
 - vi. Kevin Bunn – final
 - vii. Kevin Bunn- furnace
 - viii. Kevin Bunn – in floor heat
 - ix. Kevin Bunn – A/C
 - x. Kevin Bunn – mechanical finalBuilding permits were purely informational.
 - d. Met Council preliminary report on housing units, households and people – Report stated that as of April 1, 2021 there are 409 households and 1078 people in Hollywood township.
- 8) Old business:
- a. Dust Coating: Dust coating is complete. Roads have been graded. We did find out that the township can not legally dust coat driveways. This would affect 3 residents. Clerk Henry-Neaton will send a letter to those involved.

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On the day of dust coating, there was a minor incident with the township 1 ton and another vehicle. The vehicle was backed into by the one ton, township truck had no damage, vehicle has minor damage. It has been reported to the township's insurance carrier. After discussion it was decided to change back to the minimum of dust coating to be 200 feet.

- b. 4020 Tacoma Ave., Mayer – Bruce O looked at this request from the resident. There is a culvert and private ditch. Bruce O. put resident in touch with Mike Wanous from Carver County. The resident will be working with him on this.
- c. 42nd St. culvert – this was brought up at the last meeting, Mark talked to the county and told them we were unaware of this project and had not budgeted for it. They will log it for 3 years and keep in touch with us.
- d. Feedlot ordinance meeting is June 21, 2022 at 7 PM -Carver County Courthouse. This was a reminder to the board.
- e. Carver County Sheriff's office follow up – Commander Wallin emailed us with what he had found out from last month's township meeting. There is no hourly model, we can see if other area communities would be willing to give us time from their deputy. Mark will attend the Mayer City Council meeting on June 27th and see what their feeling is about that. We are not looking at a big commitment (possible 1 hour)

9) Reports:

- a. Mayer Fire Department – there were none. Clerk Henry-Neaton will remove this from monthly agenda and add when appropriate.
- b. Clerk's report – the ARP report has been submitted, starting to get busy with elections.
- c. Supervisor report –
 - i. Mark – Mark reported that the doors are in and will be installed sometime the beginning of next week. This cost will be covered by the ARP money.
 - ii. Ron- Ron attended the Watertown Fire Board meeting, there was approval of purchasing a ladder truck. Nearly all the money for it has been saved. They will sell the old one.
 - iii. Bruce F – nothing at this time to report.
- d. Bruce O. report (maintenance) – road tour was done on Monday, May 23, 2022. Report was given as follows:
 - i. 38th St S – riprap will be installed. Township does not have equipment to do it so Steve Burns will be doing it.
 - ii. Dale Hoeft – was discussed earlier in the meeting,

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- iii. There is some brush that needs to be cut, it will wait until fall, if we do the work, the resident will take care of the brush.
- iv. Graveling will take place on 30th St. between Cty Rd 21 and Cty Rd 20, 38th St for 1 mile, 62nd St South of Hwy 7, Yale 1 mile,
- v. Discussion was held on dust coating 30th St. Mark made motion to dustcoat 30th St from Weeks to Zebra where the new gravel will be put down, seconded by Ron, MSC. (3-0-0). Bruce O. will check with a resident to see if they would be willing to contribute to some of the dust coating cost.
- vi. There was some storm damage, trees were down by Brian Brabec, Brian cleaned it off the road

Bruce O also told the board that the lights need to be fixed on the Mack.

He fixed the hydraulics on the tractor. The mower is ready, he can get the township ditches mowed in 3 days. Plan is to start June 27, 2022.

Bruce O. asked if he can use Brian once in while when he needs a second person.

Board told him that was okay if he needs someone to help.

Pam spoke about the incident at a township residence in January. Bruce had called in to report it but there was no claim filed so that would need to be taken care of the coming week. Bruce O will contact the township insurance.

10) Additions – none

11) Next meeting Monday, July 11, 2022 – 7:00 PM

12) Bruce F made motion to adjourn, seconded by Mark, MSC (3-0-0) 8:29 PM

Chair Ron Kassulker

Clerk Pam Henry-Neaton