

Hollywood Township Monthly Meeting Minutes

Monday, January 9, 2023 – immediately following the Organizational Meeting

Hollywood Township Shed

Present: Chair Mark Meuffels, Supervisor Jeff Neaton, Clerk Pam Henry-Neaton. Supervisor Bruce Fillbrandt and Treasurer Mary Fillbrandt called in on phone. Also present Township Employee Bruce Osborn.

- 1) Meeting was called to order by Chairman Mark Meuffels.
- 2) Pledge was recited at the organizational meeting earlier.
- 3) Approval of agenda – Bruce F made motion to approve agenda, seconded by Mark, MSC 3-0-0.
- 4) Minutes:
 - a. Monday, December 12, 2022 - Bruce F. made motion to approve minutes from the December 12, 2022 meeting, seconded by Mark, MSC 3-0-0.
- 5) Treasurer's report: Treasurer Fillbrandt gave the report as follows:
 - a.

Jeff made motion to approve the treasurer's report, seconded by Mark, MSC 3-0-0.

- b. Claims and disbursements – Treasurer Fillbrandt gave request for claims and disbursements: Claims in the amount of \$763.41 for General, \$7,459.27 for Road and Bridge, \$23,831.40 for Fire for a total of \$32,054.08. Disbursements in the amount of \$1557.28 for General and \$7034.82 for Road and Bridge for a total of \$8592.10. Motion by Bruce F to approve claims and disbursements, seconded by Mark, MSC 3-0-0. Judy will deposit Broadband check and Carver County Recycling grant reimbursement check. Bruce F. made motion to approve calims and disbursements, seconded by Mark, MSC 3-0-0.
- 6) Public Comment – there was no public comment.
- 7) New Business:
 - a. Accident – December 25, 2022. Township Employee Bruce Osborn explained about the accident on the 25th of December. Brian Brabec who works part time as needed for the township was going south on Cty Rd 21 with the plow truck when a vehicle entered the intersection at Cty Rds 21 and 122, he served but struck the vehicle in the passenger rear . The vehicle had a stop sign. The township truck ended up in the ditch, it was pulled out and driven to the township shed. Driver of the other vehicle was taken to the hospital. Clerk Henry-Neaton contacted the Township's insurance company and they are in contact with us. She is also working on getting the accident report. The adjuster met with Bruce O to look at the truck and said the truck should be checked for alignment and if the frame could be bent. Bruce O wants to make an appointment to have this done at Jerry's Frame in Jordan. Bruce O also gave out the information about other things that need to be fixed for and an estimate to fix it. Mark made motion to have vehicle taken to Jerry's in Jordan for the inspection., seconded by Jeff, MSC 3-0-0. Bruce O. will contact the representative of the township insurance to update her on what it happening and ask her how the township should go about getting reimbursed for time spent on this by Bruce O.

1/9/2023

Page 2

- b. New Germany Fire Department contract invoice and info. – The board reviewed the info from the fire department on their own and had no questions. No action needed.
 - c. Watertown Fire Contract – Board reviewed this on their own time, Mark made motion to approve, seconded by Jeff, MSC 3-0-0
 - d. Minnesota Pollution Control – there will be a hearing regarding the proposed amendments to rules governing water quality standards. No action was needed.
 - e. MAT-U – The Minnesota Township Association is offering online courses free of charge. No action was needed.
- 8) Old Business:
- a. Carver County Township Association meeting, Tuesday, January 10, 2023 7 PM – this was purely informational.
 - b. Stender property – Mark told the owners of the Stender property present that he has spoken with the township attorney and the township has nothing to do with the use of the Strader driveway, that is something the landowners need to work out. The board had the impression when the Stenders attended the meeting about the variance that the Stenders had spoken to Mr. Strader or would be talking to him about using his driveway but Mr. Strader has told the board they did not and he does not want them using the driveway. One of the things in question was a letter that was submitted in the packet to the county Planning and Zoning regarding the use of the Strader driveway. That letter was not seen by the township board until the packet for the county was received after the hearing was held. Mr. Engel representing the Stender spoke the board about things he feels has been said about them and that the Stenders are good people. He was told that there must be 100 feet between driveways, and he can come back to the board when he wants the driveway/road access permit. He said there is a 3 ½ acre dogleg where it would go the back 40. Mr. Engle asked about the setback for fences, He spoke a hole that is visible. Discussion was held on where the tile is and who is responsible for the upkeep regarding the Stender, Strader and Jopp property. If the problem is in our right of way, the township is, if it is on the property owners, it is the property owners. Township Employee Bruce O said he will meet with Mr. Engel to answer any questions.
Mr. Engel asked if there were any records of road access permits, the board is not aware of where they may be that far back.
Mr. Strader would like the letter removed from the packet that was given to the county Planning and Zoning that spoke of his driveway being used for many years by them. Mr. Engel will contact Jason at P and Z to see what can be done.
 - c. Contract for sheriff services shared with Mayer. – Clerk Henry-Neaton will be sending to it to the township attorney and is waiting to hear from Mayer regarding their requests.
- 9) Reports:
- a. Clerk – Clerk Henry-Neaton has been busy doing reports and billing that is needed at the year end and beginning. The reimbursement dollars for the Carver County Grant for recycling has been received.

- b.
 - i. Mark – Mark told roads Bruce O roads look good and keep up with them. A resident asked about the snow piles at the intersections. If it is on the highway the state will come by and work on it, if township Bruce O goes out to level them out for better site.
 - ii. Ron – none
 - iii. Bruce F – none
 - iv. Jeff – none
 - c. Bruce O. report - Bruce O would like to purchase DEF, it is cheaper through Arnold's for a barrel, he has an empty barrel that can be used. Bruce O asked the board when they want him to go out plowing, suggestion was 2 to 3 inches, when it gets to 8 to 10 inches it is very hard to plow. He gave the board a plow plan that was developed earlier by a past employee. He was told when it is deep to run at least one time through the snow.
 - i. Bruce O. contract – Clerk Henry-Neaton said contract has been updated for hourly wage, Jeff made motion to approve, seconded by M, MSC3-0-0
- 10) Additions – none
- 11) Next meeting:
 - a. Monday, February 13, 2023
- 12) Adjourn. Motion by Bruce F to adjourn, seconded by Jeff, MSC3-0-0.

Chair Mark Meuffels

Clerk Pam Henry-Neaton