

Hollywood Township Annual Meeting Agenda

Hollywood Township Shed

Tuesday, March 14, 2023

7:30 PM

- 1) Clerk calls meeting to order and reads notice.
- 2) Pledge of Allegiance
- 3) Clerk calls for nomination from the floor to elect a moderator. Motion to approve.
- 4) Clerk reads minutes of last year's Annual Meeting. Motion to approve.
- 5) Clerk reads Audit report.
- 6) Moderator reads prepared agenda
 - a. Approve meeting agenda
- 7) New Business:
 - a. Fire Department reports
 - i. Mayer
 - ii. New Germany
 - iii. Watertown
 - iv. Winsted
 - b. Dust Control - The board recommendation for dust control for 2022: One time application is \$.85 per foot, two-time application is \$1.45 per foot, 18 feet wide. All checks must be made out to Hollywood Township. *Minimum of 250 feet.* To order dust control this year, you must show up at the April 10, 2023 or May 8, 2023 township monthly meeting to sign up and pay at that time or mail form with payment to Hollywood Township 15855 County Road 122, Watertown, MN 55388. Form may be found on the township's website. Deadline for dust control is May 15, 2023.
 - c. ARP monies - The township received \$58,302.07 in American Rescue Plan money in 2022. The second half was received in June of this year in the amount of \$58,302.08. These monies have been used for:
 - I. Door for building – Total cost \$ 24,817.72
 - ii. Lighting on outside – Total Cost \$1,089.87
 - iii. 30th St was graveled and dust coated. – total cost \$27,375.30
 - iv. trainings for staff for ARP funds and reports \$223.45
 - v. Computer for treasurer. (\$549.99)

Balance in the account is approximately \$62,500.

- d. Recycling – Hollywood township residents may bring their recyclables to the Carver County Recycling Center in Mayer. Address is 15300 County Road 30, Mayer. Hours are April – October– Wednesday 5 Pm to 8 PM and Saturdays 8 AM to 2 PM. From November to March hours are 8 AM to 12 Noon. Closed May 27, September 2, November 11 and 25, December 23.
- e. Gravel – 4000 yards Knife River \$23.10 a yard – Meeker Sand and Gravel \$27.23 a yard.
- f. Tower – all income from tower goes into the Road and Bridge Fund, in the capital equipment fund. The total amount for 2022 was \$27,305.73. These monies include the tower rent from Carver County and Broadband and our monies we receive from traffic fines.
- g. Police agreement with City of Mayer – Following motion needs to be made “ I make a motion to authorize the town board under Minnesota Statutes, section 365.15 to provide enhanced law enforcement services from the Carver County Sheriff’s department through a contract with the City of Mayer.”
- h. Ditch cleaning is for non- profits. There are 4 areas, each with 11 miles. Groups are paid \$440.00 for the 11 miles. Any group interested should contact the Township Clerk.
- i. Hay ground rental is for 3 years. This is the third year of three years. Next year it will be available for rent.
- j. Lawn mowing quotes are due Monday, April 11, 2023 by 6:30 PM.
- l Website.
- k. Grader
- l. Plow (\$10,000)
- m. Bruce’s maintenance report –
 - i. Road and equipment report
- n. Discussion of Levy for 2023. Board’s recommendation as follows:

Current Levy	2023	2024 (Proposal #1)	2024 (Proposal #2)
General	\$ 67,000	\$ 67,000	\$67,000
Road and B	\$ 205,000	\$ 238,500 (4000 yds gravel/culvert)	\$250,000(5000 yds gravel/culvert)
Capital Equipment	\$ 30,000	\$ 30,000	\$30,000
Fire Protection	<u>\$ 117,500</u>	<u>\$ 140,000</u>	<u>\$140,000</u>
Total Levy	\$419,500	\$475,500	\$487,000
		Proposal #1 13.3 % increase	Proposal #2 16% increase

- o. Additions
- p. See time for next year’s Annual Meeting – Tuesday, March 12, 2024 at 7:30 PM (7:00 PM)
- q. Adjourn