

Hollywood Township Monthly Meeting Minutes

Monday, March 13, 2023 – 7 PM

Hollywood Township Shed

Present: Chairman Mark Meuffels, Supervisors Bruce Fillbrandt and Jeff Neaton, Clerk Pam Henry-Neaton, Treasurer Mary Fillbrandt called in on the phone. Also present township employee Bruce Osborn.

- 1) Chairman Mark Meuffels called meeting to order at 7 PM.
- 2) Pledge of Allegiance was recited.
- 3) Approval of agenda with addition of road waivers under 10 – Jeff made motion to approve the agenda, seconded by Bruce F., MSC (3-0-0)
- 4) Minutes-
 - a. Monthly meeting minutes – February 13, 2023. Bruce made motion to approve, seconded by Mark, MSC (3-0-0)
- 5) Treasurer’s report –
 - a. Treasurer Mary Fillbrandt gave the following report:

	Monthly Report for	Feb-23
Beginning Balance Public Government Account		\$21,308.85
Interest		\$0.39
Deposit from Money Market Account		\$22,474.28
Total Balance Plus Deposit and Interest		\$43,783.52

Disbursements					
Claims	General	\$1,995.48	R&B	\$10,461.68	\$12,457.16
	ARPA		Fire		
Disb.	General	\$1,710.23	R&B	\$8,306.89	\$10,017.12
	ARPA				
	Total Disbursements				\$22,474.28
Public Government Account Balance					\$21,309.24
	Outstanding Checks				
ID Solutions					\$193.70
CC Association					\$1,112.64
Fill Me Up					\$522.13
					\$1,828.47
Bank Balance Public Government Account					\$23,137.71

(.27 off my balance to bank balance Bank 23137.98 My
 Money Market Account balance 23137.71)

GENERAL	
Balance	\$65,915.69
Claims	\$1,995.48
Disb.	\$1,710.23
Interest	\$439.25
22 Final Settlement	\$1,206.14
Conservation Credit	\$1,153.31
Tax Forfeiture	\$329.60
Balance	\$65,338.28

CAPITAL EQUIPMENT	
Balance	\$150,862.14
22 Final Settlement	\$553.97
Fine Fees	\$119.96
Balance	\$151,536.07

ROAD & BRIDGE	
Balance	\$97,551.52
Claims	\$10,461.68
Disb.	\$8,306.89
22 Final Settlement	\$3,256.75
Balance	\$82,039.70
FIRE	
Balance	\$42,131.32
Claims	
22 Final Settlement	\$2,045.05
Balance	\$44,176.37

ARPA	
Balance	\$62,337.82
Balance	\$62,337.82
Money Market Balances	
GENERAL	\$65,338.28
ROAD & BRIDGE	\$82,039.70
FIRE	\$44,176.37
CAPITAL EQUIPMENT	\$151,536.07
ARPA	\$62,337.82
Balance in MM Acct.	\$405,428.24

She said she was off 27 cents and can't find it but will continue to work on it. Jeff made motion to accept the report with the 27 cents discrepancy, seconded by Mark, MSC. (3-0-0)

She reported Claims and Disbursements for this month were: Claims \$27,174.23 and disbursements \$7,537.31. Jeff made motion to approve the claims and disbursements, seconded by Bruce F., MSC (3-0-0)

6) Public comments:

- a. Mark Strader – appeared before the board about the Stender property. Jeff said he had talked to Donovan at the county and variance is still valid at this point but the Stenders have not taken any action at this time. Jeff said the letter that Mr Strader refers to is part of the public record but he may send a letter to the county about it and his

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unhappiness with it being on the packet when it was presented to the Planning and zoning.

- b. Dave Matter appeared before the board with concerns about dirt bike/tracks making noise all hours of the day and night. He asked about the separation being minimum of 1000 feet between them and the landowners next to them. He suggested having an ordinance regarding hours of operation, noise involved. Clerk Henry-Neaton will check with the township association to see if this has come up any where else and she will also check with the county. Discussion was held regarding enforcement of such issues.
 - c. Residents spoke to the board about Utah and Vernon Ave, as well as 42nd St. The roads are horrible and the bus will not come down the road due to the condition of Vernon Ave. Gravel is not going to help. Cars cannot get through. They are concerned that ambulances and fire department may not be able to get down the roads. Discussion was held on the type of gravel that is being bought, we only have two quotes, Knife River an Meeker Sand and Gravel. Mueller's can't give the township a bid because their gravel is spoken for. The levy for this year's gravel is already complete but tomorrow night at the Annual Meeting the levy will be set for 2024.
- 7) New Business:
- a. Henning Excavating – Mr. Henning appeared before the board for an addition to his main shop. It will be 60 by 120 feet. Bruce F. made motion to approve, seconded by Mark, MSC (3-0-0)
 - b. Mayer Fire Department – this was the 2022 contract, we did not receive the contract so the contract of 2022 needs to be signed but we also need to pay for the fire protection for 2022. Motion by Mark to sign Fire Department agreement and pay for 2022, seconded by Bruce F., MSC (3-0-0).
 - c. New Germany Fire Department – Clerk Henry-Neaton informed the board that they cost for fire protection from New Germany has gone up quite a bit. The fire levy for the Annual meeting will have to address this.
- 8) Old Business:
- a. Review Annual Meeting Agenda – the agenda was gone over, gravel in the Road and Bridge category will need to be changed, fire cost will need to be adjusted, and the plow needs to be added. The land zooming can be removed.
- 9) Reports:
- a. Clerk – Clerk Henry-Neaton reported that all the names have been updated on the checking account for signature. She said the bank asked for someone to be the control person on the account so for now, she will be that person and Mary will be that person after spring. She said the tower rent was received from Carver County and will be deposited in the Capital Equipment fund. She also spoke about the phone and people leaving messages. She has concerns that is there was an emergency and they left a message she may not get it in a timely way. Bruce F said she could give his phone number as an emergency person in the answering message on the machine.

b. Supervisor's reports:

- i. Mark – Mark spoke about rock to help fix the roads. Bruce O. said the roads are really bad.
- ii. Jeff – no reports
- iii. Bruce F. – Bruce F spoke about wanting Brian B. to be trained in on how to run all the equipment in the event something would happen to Bruce O. Bruce O. was told to do this over the summer.

c. Bruce's report:

- i. How much does the board want Brian to be helping out? He was told to continue to do as he is doing now.
- ii. He has three quotes for tires. Mark made motion to approve quote from Flat out tire service, seconded by Bruce F., MSC (3-0-0)
- iii. Discussion was held on the roads. Numerous roads were talked about. Jeff made motion to pay \$82,000 for gravel to Knife River and contact Meeker Gravel and Sand for Vega Ave, 1 mile stretch north of Cty Rd 20, Mark seconded, more discussion followed, Jeff amended his motion to 1 mile of township road to be determined, seconded by Mark, MSC (3-0-0)

10) Additions : Road limit waiver were approved for Wilson Nursery and Neaton Farms, motion by Bruce F, seconded by Mark, MSC (3-0-0)

11) Upcoming meetings:

- a. Annual Meeting, Tuesday, March 14, 2023 – 7:30 PM
- b. Monthly meeting Monday, April 10, 2023 – 7 PM

12) Adjourn. Jeff made motion to adjourn, seconded by Mark, MSC. (3-0-0) 8:40 PM

Chair Mark Meuffels

Clerk Pam Henry-Neaton