

Hollywood Township Monthly Meeting Minutes

Monday, April 10, 2023 – 7 PM

Hollywood Township Shed

Present: Chairman Mark Meuffels, Supervisors Bruce Fillbrandt and Jeff Neaton, Clerk Pam Henry-Neaton, Treasurer Mary Fillbrandt. 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 – Bruce F. made motion to approve agenda with the additions of Emergency Flooding resolution, Road Waivers, Annual Meeting minutes and 12/25/2022 accident added to #10, seconded by Mark . MSC (3-0-0)
- 4) Minutes
 - a. March 13, 2023 monthly meeting minutes – Bruce F. made motion to approve the minutes, seconded by Mark, MSC. (3-0-0)
- 5) Treasurer’s report –
 - a. Treasurer Fillbrandt gave the following report:

	Monthly Report for	23-Mar
Beginning Balance Public Government Account		\$21,307.98
Interest		\$0.60
Deposit from Money Market Account		\$34,711.54
Total Balance Plus Deposit and Interest		\$56,020.12

Disbursements					
Claims	General	\$6,010.15	R&B	\$4,573.27	
	ARPA		Fire	\$16,590.81	
Disb.	General	\$2,316.25	R&B	\$5,221.06	
	ARPA				
Total Disbursements					\$34,711.54
Public Government Account Balance					\$21,308.58
Outstanding Checks					
CC Association		ID Solutions	\$193.70		\$1,112.64
City of Mayer					\$16,590.81
Kennedy & Gavin					\$299.00
					\$18,002.45
Bank Balance Public Government Account					\$39,311.03

PGA Balance\$ 39,506.26-
1.53 off)

Money Market Account

GENERAL	
Balance	\$65,338.28
Claims	\$6,010.15
Disb.	\$2,316.25
Interest	\$451.61
Balance	\$57,463.49

Cap Eq	
Balance	\$151,536.07
Fine Fees	\$286.59
CC TOW RENT	\$20,265.84
Broadband	\$200.00
Balance	\$172,288.50

ROAD & BRIDGE	
Balance	\$82,039.70
Claims	\$4,573.27
Disb.	\$5,221.06
22 Town Rd Settlement	\$25,638.06
22 Gravel Tax Settlement	\$594.80
ID Solutions	\$377.70
Balance	\$98,855.93

ARPA	
Balance	\$62,337.82

FIRE	
Balance	\$44,176.37
Claims	\$16,590.81
City of Mayer	
Total	\$27,585.56

Money Market	Balances
General	\$57,463.49
Road & Bridge	\$98,855.93
Fire	\$27,585.56
Cap. Eq	\$172,288.50
ARPA	\$62,337.82
Bal. MM Accts	\$418,531.30

Total in Public Government &

Money Market Accounts

\$439,839.88

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

- b. Claims and disbursements – motion by Jeff to pay claims and disbursements in the amount of \$28,842.85, seconded by Bruce F. MSC (3-0-0)

4/13/2023

6) Public Comment.

- Mark Strader appeared before the board and spoke about septic tank pumping and Ag Preserve items he had found out from the County. Mr. Strader had a letter he requested the board to sign about a prior concern with a neighbor and the use of Mr. Strader's driveway that was mentioned in a letter in the packet presented to the Carver County Planning and Zoning regarding his neighbor's property. He is requesting the letter be removed from that packet. The board looked at the letter but continued with the meeting as each member read the letter.
- Joe Neaton appeared before the board with his concerns about the grading of township roads. He said he had spoken to someone who does this for townships. He spoke of what the person had told him about roads are not graded enough and should be graded every 10 days to 2 weeks. He also said it was mentioned by the person he had talked to that dust control makes it hard to grade roads.
- Ditch issues were discussed, private driveways/field approach – it is up to the landowner to take care of it.
- Chuck Schuft gave information – he is the fire marshal for the township.
- After each supervisor and clerk had read the letter, clerk Henry-Neaton said she did not feel the board should sign the letter at this time. Mark made motion to contact the township attorney about the letter, seconded by Bruce MSC. (3-0-0)

7) New Business:

- a. Joe White – BH Aggregate - Mr. White appeared before the board with his proposal on a gravel pit he purchased and wants to mine into the adjoining property.(within the 50 feet requirement) With the large proposal info Mr. White had, Mark made motion to table the discussion until the next meeting, seconded by Bruce F. Jeff mentioned it seemed backwards, county public hearing should be done first, then go to the township. Also the board would like the adjoining property owner to attend the meeting so they could talk to her, Jeff amended the motion to include that, seconded by Mark, MSC (3-0-0)
- b. Lawn Mowing quotes - Quotes were received for lawn mowing for summer of 2023 from Gutzman Lawn Mowing and Lobitz Lawn Service. After opening the quotes, the job was awarded to Lobitz Lawn mowing with Mark making a motion to award to Lobitz Lawn Mowing, seconded by Jeff, MSC (3-0-0)
- c. Building permits
 - i. Thomas and Brenda Van Dyne – permit was purely informational.
- d. Website report – info about the township's website was shared.

8) Old business:

- a. The increase of the levy from the Annual Meeting was presented. There was discussion on the pros and cons of dust control. A comment as made that due to lack of maintenance for roads, it now needs to be done.

Bob Scherman questioned the levy. He was told there was a proposed levy but the residents voted to add more to that proposed levy in road and bridge. There was discussion about how the roads have been graded, one side of the road and they need to be graded more.

Also a comment was made about not all residents wanting dust control in front of their home. Residents will have the opportunity to opt out of dust control.

- b. Road committee – discussion was held on how the road committee will be set up. No decisions were made, there are 4 people interested in the board. The first meeting of the road committee will be Monday, May 15, 2023 at 7:00 PM. The clerk will put it on the website to see if there are any more residents interested in the committee.
- c. Ditch pay- it was voted on at the last Annual Meeting to increase the pay of groups who do road ditch clean up to \$600, the clerk was notified that grant that the township receives from the county was not awarded the total amount requested. Jeff made motion to give the groups who do ditch cleaning \$500 (an increase of \$60), seconded by Mark, MSC (3-0-0) There are 4 groups who do ditch clean up - \$2000 grant was received, the township will pick up the prices for any other incidental involved in the ditch clean up (appliances, furniture, etc...)

9) Reports:

- a. Clerk's report
Clerk Henry-Neaton reported that she had talked to the township attorney and the county about a township's resident concern about dirt bike tracks. It can fall under a noise complaint if it can be enforced.
The township received a bill from Bryan Rock what was a mistake for a charge, the clerk contacted Bryan Rock and is waiting for the revised bill.
- b. Supervisor report
 - i. Mark – Mark spoke about the Carver County township Association meeting he attended. They spoke about having a noise ordinance. The next meeting in July 11 at 7 PM at the Fairgrounds
 - ii. Jeff – spoke about culvert cleaning and who is responsible. Asked what we are doing to clean out culverts.
Dan Vanderlinde spoke about digging 2 culverts out. Checking roads and grading.
 - iii. Bruce F. – nothing to report
- c. Bruce Osborn's report-
Bruce said he pulled the 42nd St closure sign, 16th St. also. A few roads needs to be graded yet. Ruts filled out.
He had quotes for the garage doors in the shop \$9664 for 3 doors, \$6580 for the small door, about \$36,000 for all. It was decided to look around more for quotes.
Mark will talk to the business regarding the snow plow.

10) Additions –

- a. Flooding resolution – an Emergency Declaration for flooding was shared from Carver County. If there is any flood damage within the township, this needs to be adopted for the township to receive funding. Mark made motion to adopt the resolution, seconded by Bruce F., MSC (3-0-0)
- b. Road waivers –
 - i. Mark Eberle - motion by Bruce F. to approve the road waiver requested Mark Eberle, seconded by Bruce F., MSC (3-0-0)
 - ii. Mark Scherman – motion by Bruce F. to approve the road waiver for Mark Scherman, seconded by Jeff, MSC (3-0-0)
- c. Annual Meeting minutes from March 14, 2023 was shared.
- d. A phone call was received from an Insurance company regarding the accident on December 25, 2022. The clerk’s understanding from the message it was it our township employee’s insurance, He said that was not his insurance company. Clerk Henry-Neaton plans on returning the call and will clarify.

11) Upcoming meeting:

- a. Monthly meeting - Monday, May 8, 2023 - 7 PM

12) Adjourn. Mark made motion to adjourn, seconded by Bruce F., MSC (3-0-0) Meeting adjourned 8:32 PM.

Chair Mark Mueffels

Clerk Pam Henry-Neaton