

Hollywood Township

**Monthly Meeting
June 12, 2023 7:00 pm**

Attendance: Mark, Bruce F., Jeff, Mary, Judy W. and Bruce maintenance

Motion was made by Bruce F. to approve the June monthly agenda. Mark second the motion, motion carried.

Bruce F. made a motion to approve the May 8, 2023 minutes, Mark second the motion, motion carried.

Road Community Report – Bruce F. made a motion to approve the minutes from the Road Community meeting. Mark second the motion, motion carried.

Special Meeting May – Jeff made a motion to approve the minutes from the Special Meeting May 22, 2023, Mark second, motion carried.

Treasurer’s Report. Mary F. read the Treasurer’s report. Jeff made a motion to accept the Treasurer’s report, Mark second the motion. Motion carried.

Monthly Report for May

| | | | | | |
|---|---------|------------|------|------------|-------------|
| Beginning Balance Public Government Account | | | | | \$21,310.66 |
| Interest | | | | | \$0.40 |
| Deposit from Money Market Account | | | | | \$10,286.99 |
| Total Balance Plus Deposit and Interest | | | | | \$31,598.05 |
| Disbursements | | | | | |
| Claims | General | \$981.96 | R&B | \$2,128.54 | |
| | ARPA | \$50.00 | Fire | | |
| Disb. | General | \$1,651.73 | R&B | \$5,474.76 | |
| ARPA | | | | | |
| Total Disbursements | | | | | \$10,286.99 |
| Public Government Account Balance | | | | | |
| Outstanding Checks | | | | | \$145.99 |
| P. Henry-Neaton | | | | | |

| | |
|--|-------------|
| | |
| Bank Balance Public Government Account | \$21,457.05 |

Money Market Account

| GENERAL | |
|----------|-------------|
| Balance | \$54,124.21 |
| Claims | \$981.96 |
| Disb. | \$1,651.73 |
| Interest | \$431.61 |
| | |
| | |
| Balance | \$51,922.13 |

| CAPITAL EQUIPMENT | |
|-------------------|--------------|
| Balance | \$172,881.78 |
| Broadband | \$200.00 |
| CC Court Trial | \$136.65 |
| | |
| | |
| Balance | \$173,218.43 |

| ROAD & BRIDGE | |
|------------------------|-------------|
| Balance | \$87,548.83 |
| Claims | \$2,128.54 |
| Disb. | \$5,474.76 |
| Dust Control Residents | \$8,427.80 |
| Auto Owners | \$250.00 |
| MN Ass. Twsp | \$5,486.62 |
| Balance | \$94,109.95 |

| ARPA | |
|--------------------------|-------------|
| Balance | \$63,337.82 |
| J. Warner Help w/ Report | \$50.00 |
| | |
| | |
| | |
| Balance | \$63,287.82 |

| FIRE | |
|---------|-------------|
| Balance | |
| Claims | \$- |
| | |
| | |
| Balance | \$13,893.56 |

| Money Market | Balances |
|---------------------|--------------|
| General | \$51,922.13 |
| Road & Bridge | \$94,109.95 |
| Fire | \$13,893.56 |
| Capital Eq. | \$173,218.43 |
| ARPA | \$63,287.82 |
| Balance in MM Acct. | \$396,431.89 |

Balance in Accounts

Total Balance in Both Accounts
\$416,596.96

| | |
|-------------|--------------|
| PG | M |
| A | M |
| \$21,165.07 | \$395,431.89 |

Mary Fillbrandt Treasurer

Claims: \$123,741.58
Disp: \$2,043.61
R&B: \$7,752.23
Total: \$133,537.52

Mark made a motion for the C&D, Bruce F. 2nd. Motion carried.

Pat Engle stated the variance he got at Carver County was for putting in a road approach not using Mark Strader's driveway. Since then, the land was split so he doesn't need the variance. Mark M. stated that any driveway/road approach must be 100' from another driveway. Pat asked if you can put a fence on the property line. Mark said that is a county ordinance and he would need to contact the county. Pat said he was told it was a Township ordinance. Mark said the township will check into it. Mark Strader stated again he wants the variance letter at the county removed. Mark M. stated the variance will become null and void November 2023 as long as Pat does not extend it. Mark S. said Pat asked McLeod Power to move one of the boxes at the end of the driveway to Mark's side. Mark M. said the boxes are in the right away.

Jim Grossinger culvert – During the Road Tour the board stopped and looked at the culverts by Jim Grossinger's property on 62nd and Upland Ave. Mark said they were more than 33' from the center of the road and not the township's responsibility. Jim said he could have Don Wickenhager remove the culverts for \$200.00. Mark made a motion to pay half up to \$125.00 and dispose of the old culvert and Jim will remove the dirt. Jeff second the motion, Bruce F. opposed.

B&H Aggregate – The meeting was changed to June 20th at 7:00 pm at the Carver County Courthouse. One supervisor must attend the meeting. Bruce F. will attend.

Board of Equalization Meeting – The meeting was changed to June 20th at 7:00pm right before the mining permits.

The Road Community went with the Supervisors on the Road Tour.

Dust Control – This year's dust control will be applied after they finish Winstock. This should be completed by June 20th. If not completed by June 20th there will be a special meeting called to decide what steps the board can take to get the dust coating applied for the residents.

Supervisor's Report:

Mark – Asked Bruce O. to get quotes for culverts.

Stated that dust coating the roads at 12' wide they could do 27.5 miles for ~\$100,000.00. The money approved for next year's levy will not dust coating all 43 miles of roads in Hollywood Township.

Maintenance Report:

Gravel is completed. Would like to get 10-12 more truckloads if possible.

Have been waiting since last year for Steve Burn's to do Yancy project. Brad Matter is interested if Steve cannot do soon. Mark will contact Steve to see what he's availability is. At the same time they want to have work on 38th street done to put rock in by a culvert.

Bruce had 2 quotes for the garage doors. The quotes do not include the electrical work needed. Mark made a motion to accept the quote from JLR Door, Bruce second, motion carried. Jeff made a motion for 50% down payment needed at the time of order from COVID money. Mark second, motion carried. Mark will call JLR to make sure the estimate is still valid.

Bruce had a quote for windows and 2 quotes for installation. Mark M made a motion to order the windows through Mayer Lumber (\$3,761.65) with COVID money and have Noble install (\$5,776.65). Noble can order windows through Mayer Lumber if price is the same. Bruce F. second the motion, motion carried.

Bruce O. had a quote for a post pounder. This was tabled for next month to see if we can use COVID money. Pam to check.

Mark made a motion to call the attorney to see if the township can use COVID money to dust coat 30th St. up to \$5,000.00. The township would do ~1.5 miles with the residents paying for the rest. Jeff second the motion, motion carried.

Sprayer pump is broken and will cost \$200.00 to repair. Bruce was told to get it fixed.

Bruce made a motion to adjourn, Mark second, motion carried.

Chair Mark Meuffels

Deputy Clerk Judy Warner