

Hollywood Township Monthly Meeting

Monday, September 11, 2023 – 7 PM

Hollywood Township Shed

Present: Supervisors Bruce Fillbrandt, Mark Meuffels and Jeff Neaton, Treasurer Mary Fillbrandt and Clerk Pam Henry-Neaton. Also present Bruce Osborn.

- 1) Chairman Meuffels called meeting to order at 7 PM.
- 2) Pledge of Allegiance recited.
- 3) Approval of Agenda: Bruce F. made motion to approve with no additions, seconded by Mark, MSC. (3-0-0)
- 4) Minutes: Bruce F. made motion to approve minutes from the August 14, 23 monthly meeting, seconded by Mark, MSC (3-0-0)
- 5) Treasurer’s report: Treasurer Mary Fillbrandt gave the report aa follows:
 - a. Treasurer’s report:

Monthly
Report for
August 2023

Beginning Balance Public Government Account	\$61,223.74
Interest	\$0.92
Deposit from Money Market Account	\$21,026.37
Total Balance Plus Deposit and Interest	\$82,251.03

Disbursements				
Claims	General	\$1,484.57	R&B	\$5,091.33
	ARPA	\$5,776.65	Fire	
Disb.	General	\$1,945.53	R&B	\$6,719.29
July's outstanding Checks				\$21,977.70
Disbursements				\$21,017.37
Outstanding Checks				
JLR Garage Door				\$17,947.06
Bank Balance Public Government Account				\$39,255.96

Money Market Account

GENERAL		CAPITAL EQUIPMENT	
Balance	\$83,563.21	Balance	\$190,144.46
Claims	\$1,484.57	Fine Fees	\$539.89
Disb.	\$1,954.53	Broadband Aug. Rent	\$200.00
Interest	\$428.89		
Hollywood Sports Com	\$150.00		
		Balance	\$190,884.35
Balance	\$80,703.00		

ROAD & BRIDGE		ARPA	
Balance	\$74,787.92	Balance	\$23,628.69
Claims	\$5,091.33	Noble Windows	\$5,776.65
Disb.	\$6,719.29		
Balance	\$62,977.30	Balance	\$17,852.04

FIRE		Money Market Balances	
Balance	\$29,282.67	General	\$80,703.00
Claims		Road & Bridge	\$62,977.30
		Fire	\$29,282.67
		Capital Equipment	\$190,884.35
Balance	\$29,282.67	ARPA	\$17,852.04
		Balance in MM Acct.	\$381,699.36

Total in Both Public Government Account and Money Market Account is:

\$420,955.32

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

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- b. Claims and disbursements: Jeff made motion to approve claims in the amount of \$17,889.09, (General \$2318.09, Road and Bridge \$7232.41, Fire \$8348.59) and disbursements in the amount of \$7,224.08 (General \$1849.07 and Road Bridge \$5375.01), seconded by Bruce F., MSC (3-0-0)
 - c. Dividend – the township received a dividend check from Mid County Coop. This is not a listed dividend on our receipts schedule. Mark made a motion to put the dividend check into Road and Bridge, seconded by Bruce F., MSC (3-0-0)
- 6) Public comment: Mark Strader spoke to the board about the June meeting. How the protocol is handled and when he was speaking, there were people talking. He mentioned about the driveway and Stenders and said the letter was dated after the meeting.
- 7) New Business:
- a. RT Designs- no one present
 - b. Nick Kubusch – appeared for variance, needs 500 feet road access but only will have 235 feet access. He is going to the Carver County Planning and Zoning. It was suggested to him that he should redesign it because of road footage. The board feels the county will more than likely not approve. Bruce F. made motion to approve the variance, seconded by Jeff, MSC (3-0-0)
After more discussion, Mark made motion to approve moving the area needed 500 feet, seconded by Jeff, MSC (3-0-0)
 - c. Steve Burns – driveway – Steve Burns appeared before the board with a request for a driveway on property on 30th St. between Zebra and Yancy. Steve Washburn has purchased the property, there is an existing field road. Mark made motion to approve, seconded by Jeff, MSC (3-0-0)
 - d. Permits for road right of ways- Clerk Henry-Neaton asked how the board wanted to handle the requests they have been getting for the fiber optic and phone systems. Do they want each one to come to the board or appoint someone to approve them? They want each one to come before the full board. Discussion was held on how the property/right of ways have been left. Property has not been restored, does it say on the contract with the county that property needs to be restored to original way? The clerk said she had asked the township association if the township needed any of the company's working on the fiberoptic certificate of insurance and was told no. Mark made motion, seconded by Jeff to get the information from the county and approve the permits presented,. MSC (3-0-0). The clerk was also directed to contact both representatives from the companies to attend or send someone to the next meeting in October.
 - e. MAT – U – information was given to the board members for a website that the MN township association has. It is only for members of township boards and contains webinars and information relating to township issues.

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- f. 2023 Annual Road Mileage and sign clarification – Mark made motion to approve this with Carver County, seconded by Bruce F., MSC (3-0-0).
- g. Carver County Sign Ordinance- an email was received from Carver County to clear up any questions regarding their sign ordinance.
- h. Building permits- purely informational. No action required

8) Old Business:

- a. Tim Sicheneder- appeared before the board wanted to put in a culvert, he would be putting a sleeve over the existing culvert and extended it. Bruce F. made motion to approve, seconded by Mark, MSC (3-0-0)
- b. LRIP information – Clerk Henry-Neaton shared info about the LRIP program.

9) Reports;

- a. Clerk's report – Clerk reported that the levy for 2024 has been submitted. And reminded people about the clean up day coming up Saturday, September 16 at the Carver County Public Works Facility.
- b. Supervisor's report –
 - i. Mark – Mark said he attended the Planning and Zoning meeting about Joanne Radamacher and Blauert land. He said Joanne's was passed and Blauert's was with some changes.
 - ii. Jeff – nothing
 - iii. Bruce F, - nothing
 - iv. Bruce's report (Maintenance) Bruce O. reported he has found a large tv in the ditch as well as 2 smaller monitors, Mark will take to clean up day. Bruce O. said since Republic bought Randy's they will not accept anything unless we have an account there (they are our refuse carrier) . Discussion was held if we should change garbage carriers, it was decided to keep them as is.
He will be jetting out a culvert at Yancy and 30th St., and one on Tacoma. He will also do the oil trap in the shop.
Bruce O said there is a black top driveway that has been installed at the end of Tacoma on 38th St. A berm has been built at the end. Discission was held on plowing in the winter.
He said the new garage doors will be going in.
He has cleaned culverts and seeded as needed.
Bruce said the pickup is going in on the 18th to have the snowplow installed, money for that is coming out of Capital Equipment.
He told the board he would be taking off his usual time in October.

10) Upcoming meetings:

- a. Monthly meeting – Monday, October 9, 2023 7 PM
 - i. November meetings
 - 1. Mayer Fire Department TBD
 - 2. Watertown Fire Department – November 9, 2023 6 PM

11) Adjourn – meeting adjourned at 8:22 PM

Chair Mark Meuffels

Clerk Pam Henry-Neaton