

Hollywood Township Monthly Meeting

Monday, December 11, 2023 – following organizational meeting

Hollywood Township Shed

Present: Supervisors Mark Meuffels and Bruce Fillbrandt, Treasurer Mary Fillbrandt, Clerk Pam HenryNeaton. Also present township employee Bruce Osborn, Absent Supervisor Jeff Neaton

- 1) Chairman call meeting to order at 7:20 pm.
- 2) Pledge of Allegiance was recited earlier before Organizational Meeting.
- 3) Approval of Agenda: Bruce F. made motion to approve the agenda, seconded by Mark, MSC (2-0-0)
- 4) Minutes:
 - a. Monthly meeting minutes Monday, November 13, 2023. Mark made motion to approve minutes, seconded by Bruce F., MSC (2-0-0)
 - 5) Treasurer:
 - a. Treasurer’s report:

Mary
Fillbrandt
Treasurer

Monthly Report for November 2023 by ;

Beginning Balance Public Government Account				\$21,310.31
Interest				\$0.43
Deposit from Money Market Account				\$27,644.61
Total Balance Plus Deposit and Interest				
Disbursements				
Claims	General	\$14,172.40	R&B	\$4,629.96
	ARPA	\$494.69	Fire	
Disb.	General	\$1,758.66	R&B	\$6,588.90
Total Disbursements				\$27,644.61
Bank Balance Public Government Account				\$21,310.74

Money Market Account

GENERAL		CAPITAL EQUIPMENT	
Balance	\$75,749.41	Balance	\$184,290.87
Claims	\$14,172.40	Broadband	\$200.00
Disb.	\$1,758.66	fne fees	\$446.32

Interest	\$370.55		
MV Credit	\$8,064.84		
		Balance	\$184,937.19
Balance	\$68,253.74		
ROAD & BRIDGE		ARPA	
Balance	\$43,198.11	Balance	\$17,852.04
Claims	\$4,629.96	Roy's Electric	\$494.69
Disb.	\$6,588.90	Wire G Doors	
Balance	\$31,979.25	Balance	\$17,357.35
FIRE		Money Market Balances	
Balance	\$20,934.08	GENERAL	\$68,253.74
		ROAD & BRIDGE	\$31,979.25
Balance in both Money Market Account		FIRE	\$20,934.08
& Public Government Account		Cap. Eq	\$184,937.19
	\$344,772.35	ARPA	\$17,357.35
		Balance	\$323,461.61

Mark made motion to approve treasurer's report, seconded by Bruce F., MSC (2-0-0).

Claims		
	General	\$2,091.05
	R& B	\$6,228.16
Total Claims		\$8,319.21
Disbursements		
	General	\$1,742.40
	R&B	\$5,380.57
Total Disbursements		\$7,122.97
Total November Claims & Disbursements		\$15,442.18
Need Approval to Pay Nov.Bills in the Amount of		\$15,442.18
	General	\$3,956.42
	R&B	\$1,145.62
	ARPA	\$170.00
	Total	\$5,272.04
Disbursements		
	General	\$2,219.96
	R&B	\$5,569.30
	Total	\$7,789.26
Total Claims & Disbursements		\$13,061.30

November 2022 Claims & Disbursements

Claims

Bruce F. made motion to approve claims and disbursements, seconded by Mark, MSC (2-0-0)

November 2022 Balances

Money Market	Balances
General	\$44,313.78
R&B	\$37,464.28
Fire	\$22,820.64
Cap. Equipment	\$136,824.48
ARPA	\$66,232.13
Balance in MM Acct.	\$307,655.31
Balance in PGA Acct	\$21,307.95
Total in Both Accts	\$328,963.26

Bruce O said he spoke to someone about the charge account for FillMeUp. We get the statements often after the meeting so there is a service charge on them. He said that would look at 60 days terms of paying.

6) Public Comment: None 7)

New Business:

a. Building permits –

- i. Elizabeth Hausladen – Demo granary and Hay Shed ii. David Oertel

No action needed, purely informational.

b. Utility Permit – 3930 Yancy Ave. – Mark made motion to approve, seconded by Bruce F., MSC (2-0-0) 8) Old Business:

- a. Driveway permits – the 100 feet between driveways has been added. Mark made motion to approve with wording “Prior to installation”, seconded by Bruce f., MSC (2-0-0)

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- b. Employee Handbook update – Clerk Henry-Neaton updated the handbook, she added the Sick and Safe time policy and the increase in hourly wage. At this point, Bruce O’s review was brought up as the vacation time was not finalized at the last meeting. Bruce F. made motion to approve the addition of Bruce O to another week of vacation, seconded by Mark, MSC (2-0-0). An update to the handbook will be done and brought back for a vote at the next month’s meeting.
- c. New Germany Solar Garden – Clerk Henry-Neaton contacted the county regarding the condition of the solar garden on Highway 7, they have been in contact with the new owners and are following up with the board and county’s concerns.
- d. Right of Way Ordinance – Carver County – this was tabled until the next meeting, Mark will be checking with the county.

9) Reports:

- a. Clerk’s – Clerk Henry-Neaton reported she was contacted from the county regarding the request for funds for ditch clean up, etc..., She said we will more than likely get some money but not the total amount we requested.

She also spoke about problems she is having with the township’s computer. Mark made motion to use ARP funds (\$750) to purchase a new computer, it was suggested to increase that amount. Mark rescinded his motion and made a motion to allocate up to \$1000 for a new computer for the township clerk, seconded by Bruce F., MSC (2-0-0)

She informed the board that they county has been allocated money for the upcoming presidential election, the township will not receive a reimbursement check but it will be credited to our bills for supplies needed from the county. It’s about \$60.00.

Discussion was held on election costs, at this time, there is no definite amount. She also told the board that she has been getting calls about the increase in the taxes from residents. Most are upset by it. She has explained it was voted on at the Annual Meeting in March.

b. Supervisor reports:

- i. Mark – Mark spoke about the residence on Cty Rd 33. The county is talking to the resident to get it straightened out, (a curb cut was put in). The township received a check from Carver County who received the money from Jaguar in the amount of \$1000 for the installation of fiber optic in the township. The check was written from the Carver County Township Association. This money will most likely be used for any maintenance needed after the installation of the fiber optic. Jaguar gave the money to the county to be distributed as they seen fit. There was discussion again that the boxes have wires hanging out of them. Discussion was held on what account the money should be deposited in, Mark made motion to deposit it into the Road and Bridge fund because if there is any maintenance that would come from the Road and Bridge fund, seconded by Bruce F., MSC (2-0-0).

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Page 5 ii. Jeff

– no report – was absent

iii. Bruce F. – no report

- iv. Bruce O. - Bruce O reported the tarp is in rough shape for the truck with the road chips/sand. He has tried to find someone that could fix it but has not had any luck. The board instructed him to purchase the trap. The company will not charge it to us. Mark said he could use his credit card to pay for it and them be reimbursed.

Bruce O. asked about winter blend gas – was told to order 300 gallons. Bruce O. spoke about the signs in the township that needs to be replaced. After discussion, including the safety of the township roads and its' residents and emergency situations, Mark made motion to order all signs and replace as Bruce O can do it using ARP dollars, seconded by Bruce F., MSC (2-0-0)

Clerk Henry-Neaton shared information she had about some upcoming trainings for Bruce O.

10) Additions – Mark spoke about the road committee that was created from the Annual Meeting from the residents.

11) Upcoming meetings:

- a. Monthly meeting – Monday, January 8, 2024 – 7 PM
b. Fire Department meeting
i. Mayer TBD
c. Carver County Township Association, Tuesday, January 23, 2024

12) Adjourn – Mark made motion to adjourn, seconded by Bruce F., MSC (2-0-0) Adjourn at 8:25 PM

Chair Mark Mueffels

Clerk Pam Henry-Neaton