

## Hollywood Township Annual Meeting Agenda

### Hollywood Township Shed

Tuesday, March 12, 2024

7:00 PM

- 1) Clerk calls meeting to order and reads notice.
- 2) Pledge of Allegiance
- 3) Clerk calls for nomination from the floor to elect a moderator. Motion to approve.
- 4) Clerk reads minutes of last year's Annual Meeting. Motion to approve.
- 5) Clerk reads minutes of the Special Town Meeting that was needed to complete the levy vote. Motion to approve.
- 6) Clerk reads Audit report.
- 7) Moderator reads prepared agenda
  - a. Approve meeting agenda
- 8) New Business:
  - a. Fire Department reports
    - i. Mayer
    - ii. New Germany
    - iii. Watertown
    - iv. iv. Winsted
  - b. Dust Control -At last year's Annual Meeting, the residents voted to dust coat all gravel roads in the township.
  - c. ARP monies – These funds were used for the purchase of
    - Street signs for the township (2024)
    - New windows
    - Garage doors on the shop
  - d. Recycling – Hollywood township residents may bring their recyclables to the Carver County Recycling Center in Mayer. Address is 15300 County Road 30, Mayer. Hours are April – October– Wednesday 5 PM to 8 PM and Saturdays 8 AM to 2 PM. From November to March hours are 8 AM to 2 PM. Closed March 30, May 25, June 19, August 31, November 9, November 30, December 25, 2024 and January 1, 2025
  - e. Road Committee report
  - f. Gravel report
  - g. Tower – all income from tower goes into the Road and Bridge Fund, in the capital equipment fund. The total amount for 2023 was \$29, 764.01. These monies include the tower rent from Carver County and Broadband and our monies we receive from traffic fines.

- g. Ditch cleaning is for non- profits. There are 4 areas, each with 11 miles. Groups are paid \$500.00 for the 11 miles. Any group interested should contact the Township Clerk.
- h. Hay ground rental is for 3 years. The ground is available this year for rental. Hay bid forms for the ground rental are available from the township clerk or can be found on the website. These bids are due on or by Monday April 8, 2024 at 6:30 PM.
- i. Lawn mowing quotes are due Monday, April 12, 2024 by 6:30 PM. The form can be found on the website.
- l Website. Residents can go to [Hollywoodtownship.com](http://Hollywoodtownship.com) to see info about the township.
- k. Board of Equalization – Open Book Meeting at the Carver County Assessor’s office April 8 – May 10, 2024 8 AM to 4:30 PM
- l. Bruce’s maintenance report –
  - i. Road and equipment report
- m. Discussion of Levy for 2025. Board’s recommendation as follows:

<b>Current Levy</b>	<b>2024</b>	<b>Proposed Levy 2025</b>
General	\$ 67,000	\$ 69,000
Road and B	\$ 450,000	\$ 450,000
Capital Equipment	\$ 30,000	\$ 30,000
Fire Protection	<u>\$ 140,000</u>	<u>\$ 155,000</u>
Total Levy	\$ 687,000	\$ 704,000

Vote on total Levy for 2025

- n. Election 2024 – following positions are open for election
  - a. Township supervisor seat A. (Current Supervisor Mark Meuffels)
  - b. Clerk Position. (Current Clerk Pam Henry-Neaton)
 Contact the clerk if interested in either position
- o. Additions
- p. See time for next year’s Annual Meeting – Tuesday, March 11, 2025 at 7:00 PM
- q. Adjourn