

Hollywood Township Monthly Meeting

Monday, February 12, 2024 – 7 PM

Hollywood Township Shed

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

- 1) Chairman Neaton called the meeting to order at 7 PM
- 2) Pledge of Allegiance was recited.
- 3) Approval of agenda: Mark made motion to approve the agenda with the additions of Vice Chair position and Road Committee report to Old Business, seconded by Bruce F., MSC (3-0-0)
- 4) Minutes:
 - a. Monthly meeting minutes, Monday, January 8, 2024. Bruce made motion to approve meeting minutes, seconded by Jeff, MSC (3-0-0)
- 5) Treasurer's report:

Monthly
Report for
January 2024

Beginning Balance Public Government Account				\$21,689.85
Interest				\$0.50
Deposit from Money Market Account				\$45,027.13
Total Balance Plus Deposit and Interest				
Moved \$2,599.87 Back to Money Market on 1/17/24				\$2,599.87
Disbursements				
Claims	General	\$1,127.93	R&B	\$1,471.94
	ARPA		Fire	\$32,734.27
Disb.	General	\$1,663.57	R&B	\$5,429.55
	ARPA			
Total Disbursements				\$42,427.26
Add December's Outstanding Checks				
	Security Sound			\$225.49
	Fill Me Up			\$153.26
			Total	\$378.75
				\$378.75
Bank Balance Public Government Account				\$21,311.60

Money Market Account

GENERAL		CAPITAL EQUIPMENT	
Balance	\$90,874.08	Balance	\$197,948.79
Claims	\$1,127.93	Broadband	\$200.00
Disb.	\$1,663.57	State MN/ Fine Fees	\$463.25
1/18 Interest	\$505.65		

12/26/23 Ag Preserve	\$3,847.55		
12/26/23 Twsp Aid	\$1,563.00	Balance	\$198,612.04
Balance	\$93,998.78		
ROAD & BRIDGE		ARPA	
Balance	\$100,774.31	Balance	\$17,357.35
Claims	\$1,471.94		
Disb.	\$5,429.55	Money Market	Balances
12/26/23 MV Credit	\$8,064.83	General	\$93,998.78
		Road & Bridge	\$101,937.65
		Fire	\$33,671.91
Balance	\$101,937.65	Capital Equipment	\$198,612.04
		ARPA	\$17,357.35
FIRE		Balance in MM Acct.	\$445,577.73
Balance	\$66,406.18		
Claims	\$32,734.27		
Balance	\$33,671.91		

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

Claims & Disbursements for January

Claims	General	\$715.64	Disb.	
	R&B	\$2,893.68	General	\$1,943.51
	ARPA (Cares)	\$4,586.60	R&B	\$6,786.66
	Total	\$8,195.92	Total	\$8,730.17
Total Claims & Disbursements			\$16,926.09	

Need Approval to Pay January Bills in the amount of

\$16,926.09

Mary Fillbrandt Treasurer

Mark made motion to approve claims and disbursements, seconded by Bruce F., MSC (3-0-0)

6) Public Comment:

- a. Dean Schurman appeared before the board to get a Road Waiver permit. While he did the paperwork the board continued with the meeting.
- b. Dee Martineau appeared before the board. She told the board that she is a judge for Hollywood Township and has concerns with the way the county absentee ballot voting is done, the county absentee board should be vetted. She also express her feelings that ballots should be hand counted and wants Hollywood Township to lead the way in this. She is attending a presentation on March 1 to learn more about the hand counting of ballots.
- c. Mike Donahue appeared before the board and requested that voting done at the township's Annual Meeting in March be done via paper ballots. The board said they did not have a problem that and Clerk Henry-Neaton will check with the state township attorney to check how it should be done. Mark made motion to do paper ballots, seconded by Bruce F., MSC (3-0-0)

7) New Business:

- a. Resolution Establishing Precincts and Polling Places. Mark made motion to approve the polling place for Hollywood Township as the Hollywood Township Shed, seconded by Bruce F., MSC (3-0-0)
- b. Building permits – purely informational
- c. Permits for utility work
 - i. Upland Ave (Fiber in conduit)
 - ii. 30th St. (Fiber in conduit)
 - iii. Vega Ave (Fiber in HDPE conduit)
 - iv. Tacoma Ave (Fiber in conduit)
 - v. 42nd St. (Fiber optic cable in 1.25" HDPE Duct/Direct Bury)
 - vi. 4990 Yale Ave – installation of broadband service
 - vii. 4050 Weeks Ave. (installation of broadband service)
 - viii. Yancy Ave. (Fiber in HDPE conduit)
 - ix. 5725 Yancy Ave to 5730 (Fiber optic in line in conduit across)
 - x. Yancy Ave (Fiber Optic in HDPE conduit)Mark made motion to approve all utility permits, seconded by Bruce F., MSC (3-0-0)

***Dean Scherman came back to the board with his request for a Road Limit Waiver, form was filled out. Motion by Mark to grant permit, seconded by Bruce F., (3-0-0)

Wilson Nusery also submitted a form for a Road Limit Waiver, motion by Mark to approve the permit, seconded by Bruce F., MSC (3-0-0)

Neaton Farms also submitted a form for a Road Limit Waiver, seconded by Bruce F., MSC (2-0-1) Jeff abstained.

- d. Minnesota Benefit Association- The clerk had information she had received about life insurance benefits that they board would be eligible for. The board was not interested in it at this time.
- e. Review Annual Meeting Agenda- The board looked over the Annual meeting agenda with some of the changes the clerk had made. Discussion was held on the agenda. Clerk Henry-Neaton said it would be reviewed at the Board of Audit meeting with changes, updates and anything else that the board would like to see on it but then not until the March monthly meeting, the night before the Annual Meeting. She said if there are any changes at that March monthly meeting, she does not have enough time to have the agenda updated and changed for the next night. She suggested having another meeting to finalize the agenda, Jeff made motion to have a meeting on Tuesday, February 27 at 7 PM, seconded by Mark. MSC (3-0-0) She will post the meeting on the 27th.
- f. Skyline Aggregate- A representative was present to answer any questions that board may have about their products. Mark made a motion to table until the March monthly meeting on Monday, March 11, 2024. MSC (3-0-0).
- g. Bryan Rock – A quote sheet was sent by Bryan Rock for their prices for the upcoming year. Mark made motion to accept, seconded by Bruce F., MSC (3-0-0).
- h. Township Day at the Capital – Monday, April 8, 2024 and Tuesday, April 9, 2024.
- i. Board of Equalization – Open Book of Board of Equalization is April 8 – May 10, 2024 from 8 AM to 4:30 PM at Carver County Assessor’s office.
- j. Review Township Hay Land Bid Sheet – Board reviewed the Hay Land form and suggested that it be added that is it x amount of dollars per year.

8) Old Business:

- a. Broadband Fiber Expansion – this was tabled from last month. No one was present. The board spoke about not wanting more lines in their ditches. Mark made motion to not support the letter for funding, seconded by Bruce F., MSC (3-0-0)

- b. Driveway permits – Mark made motion to approve the new form for the driveway permit, seconded by Bruce F., MSC (3-0-0) Clerk Henry-Neaton will get the new permit put on the website.
- c. Vice Chair position – this position did not get voted on at the January meeting. Bruce F. made motion to appoint Mark as vice Chair, seconded by Jeff, MSC (2-0-1) Mark abstained.
- d. Road Committee – the Road Committee met on February 6, 2024. Mark reported discussion was hold on the roads in the township. Yancy, Yale, Tower, Vernon, Utah, Stone,30th St from the east end where windmill stands to Cty. Rd 122 need gravel. Sally could also use some if there is any left over. The board talked about putting granite down on Sally also to try it and see how it holds up.

Mark got a quote on Wagon Ave to mill it as the Road Committee also looked at this. The quote was \$50,000. The milling would be from one end to the other. The asphalt would be ground up and then put back down. Mark will bring it up at the Annual Meeting. He will check with the company who will be doing Cty Rd. 127.

Mark spoke about dust coating that was voted on at the 2023 Annual Meeting. 10 miles of dust coating will be done at 18 feet with .3 concentrate, 25 miles at 12 feet at .23 concentration. The cost will be about \$100,000. It was suggested to be sure that the dust coating is timed with the gravel that is being put down.

9) Reports:

- a. Carver County Sheriff's office –
 - i. Quarterly (last quarter 2023)
 - ii. 2023 report
No action needed to be taken, Purely informational
- b. Clerk's
 - i. Clerk Henry-Neaton explained the larger bill from Republic for garbage services, she has talked to the company and they have credited us to bring it down to what we have normally paid in the past.
 - ii. Clerk Henry-Neaton said she has completed numerous reports due and is working on the Board of Audit and Annual Meeting. She also said it has been busy with election trainings, public accurancy testing is coming up as well as Modem testing.
- c. Supervisor's report:
 - i. Mark- Mark gave a report on the last Carver County Township meeting, said there was 68 in attendance.
 - 1. Signage was discussed regarding businesses advertising on property that is not theirs.
 - 2. Taxes will be raising in the next 10 years.

3. There was discussion about Solar Garden and some of the issues associated with it.
 4. Because of changes in the state flag, there is additional monies being spent on things that carry the state flag.
 5. Annexation fees. The county township association is talking about having an across the board fee for townships.
- ii. Jeff – nothing at this time
 - iii. Bruce F. – asked about grading taking place on 30th St close to County Rd 33. And 62nd and Upland. Road ditch seemed to be washed into the culvert.
 - iv. Bruce O. report:
 1. Bruce O. said the signage is pretty much done. Clerk Henry-Neaton said we have received a bill for some of them already.
 2. He spoke about dust control. The cartways will not be dust coated also minimum maintenance roads.
 3. He said there has been an alert going off on the tractor, took it to Lano and they found nothing wrong with it.
 4. He will be attending the LTAP session in Mankato on April 9.
- 10) Additions: none
- 11) Upcoming meetings:
- a. Board of Audit Monday, February 19, 2024 7 PM
 - b. Monthly meeting Monday, March 11, 2024 7 PM
 - c. Annual Meeting Tuesday, March 12, 2024 7 PM
- 12) Adjourn. Mark made motion to adjourn, seconded by Bruce F., MSC (3-0-0)

Chair Jeff Neaton

Clerk Pam Henry-Neaton