

## Hollywood Township Monthly Meeting Minutes

**Monday, April 8, 2024 7 PM**

### Hollywood Township Shed

**Present:** Supervisors Bruce Fillbrandt, Mark Meuffels, Jeff Neaton, Clerk Pam Henry-Neaton. Treasurer Mary Fillbrandt called in on the phone. Also present Township Maintenance Bruce Osborn.

- 1) Chairman called meeting to order at 7 PM.
- 2) Pledge of Allegiance was recited.
- 3) Approval of agenda: Mark made motion to approve agenda, seconded by Jeff, MSC (3-0-0)
- 4) Minutes:
  - a. Monthly Meeting minutes, Monday, March 11, 2024: Bruce f made motion to approve, seconded by Mark, MSC (3-0-0)
- 5) Treasurer's report:

Monthly  
Report for  
March 2024

Beginning Balance Public Government Account					\$21,597.86
Interest					\$0.64
Deposit from Money Market Account					\$43,354.30
Total Balance Plus Deposit and Interest					\$64,952.80
Disbursements					
Claims	General	\$3,595.06	R&B	\$5,504.69	
	ARPA		Fire		
Disb.	General	\$1,739.48	R&B	\$3,165.57	
	Fire	\$29,349.50			
	Total Disbursements				\$43,354.30
Reconciled Outstanding Checks from February DISB					\$178.89
MN TWSP (VOID)					\$150.00
UFC					\$1,052.51
Winsted Fire					\$14,448.00
Burns Excavating					\$682.50
Outstanding Checks					\$16,333.01
Bank Balance Public Government Account					\$37,752.62

**Money Market Account**

GENERAL		CAPITAL EQUIPMENT	
Balance	\$93,079.78	Balance	\$199,302.08
Claims	\$3,595.06	Broadband March Rent	\$200.00

Disb.	\$1,739.48		
		Balance	\$199,502.08
Balance	\$87,745.24		

ROAD & BRIDGE		ARPA	
Balance	\$96,771.96	Balance	\$12,770.75
Claims	\$1,739.48		
Disb.	\$3,165.57	Money Market	Balances
Interest	\$601.93	GENERAL	\$87,745.24
Court/ Fine Fees	\$679.88	ROAD & Bridge	\$93,148.72
		FIRE	\$6,251.85
Balance	\$93,148.72	CAPITAL EQUIPMENT	\$199,505.08
		ARPA	\$12,770.75
FIRE		Balance in MM Acct.	\$399,421.64
Balance	\$35,601.35		
Claims	\$29,349.50		
Balance	\$6,251.85		

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

Claims & Disbursements for March 2024

Claims	
General	\$2,998.27
R&B	\$975.97
Total Claims	\$3,974.24
Disbursements	
General	\$3,015.34
Road & Bridge	\$5,506.22
Total Disbursements	\$8,521.56
Total Claims & Disbursements	\$12,495.80

Need Approval to Pay March Bills in  
the Amount of

**\$12,495.80**

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

6) Public Comment: There was no public comment.

7) New Business:

- a. Opening of the Hay land quotes – The township received 2 quotes, Mark made motion to approve high quote by Joe Swartzter, seconded by Bruce. MSC (3-0-0).
- b. Opening of Lawn Mowing quotes – The Township awarded the lawn mowing quote to Gutzman Lawn Services on a motion by Jeff, seconded by Bruce F., MSC (3-0-0).
- c. Building permits –
  - i. Ryan Raisanen – remodel of lower level.
- d. Utility Permits – for addresses below, purely informational, a=no action needed.
  - i. 5120 Vega Ave
  - ii. 17350 16<sup>th</sup> St

8) Old Business:

- a. Joint Powers Agreement for reconstruction of Bridge No L9196 (42<sup>nd</sup> St) – Mark made motion to approve the agreement with Carver County, seconded by Bruce F., MSC (3-0-0)
- b. Wagon Ave Project – discussion was held regarding Wagon Ave. pavement, The plan is to mill the pavement, put back on the road and grade it out. Clerk Henry-Neaton will send out invitations to residents on the road to come to the May 13, 2024 meeting.
- c. Fire Contracts – Mayer
  - i. 2024 – Mark made motion to approve 2024 Fire Contract with Mayer, seconded by Bruce F., MSC (3-0-0)
  - ii. 2025 – Jeff made motion to approve Fire Contract with Mayer, seconded by Mark MSC (3-0-0).
- d. Special Waste Collection – Spring collection is Saturday, May 18, 2024 from 8 am to noon at Carver County Public Works in Cologne. Fall collection is Saturday, September 14, 2024 8 am to noon. Carver County Public Works, Hollywood township. Purely Informational, no vote needed.
- e. Board of Equalization – April 8 – May 10, 2024 – Carver County Assessor’s Office. Purely Informational, no vote needed.

9) Reports:

- a. Clerk’s – Clerk Henry-Neaton said the Audit report has been submitted, money was received for the tower bill and reimbursement for the ditch clean up, Mary (treasurer) and clerk did not attend the Mn township trainings. She will be working on the ARP (Covid) report and Presidential reimbursement for the Presidential election.
- b. Supervisor –
  - i. Mark – Mark talked about a ditch clean up.

- ii. Jeff - he asked about the ditch behind Hollywood Store, wondered about the pond and it is outlet. Soil and Water have been keeping tabs on it.
- iii. Bruce F. – nothing to report at this time.

Jeff asked about the grading of the roads, Bruce O said it should be 4 passes to be optimal, pulling shoulders in.

- c. Maintenance report – Bruce O spoke about the roads, specifically shouldering and grading. Granite that will go on Sally Ave.  
He is attending a class tomorrow in Mankato sponsored by the state.  
The Dust control company has delivered another tank to the back of the building.  
Road postings are still up. The roads are soft, he would like to leave them up for 1 to 2 more weeks.  
Someone has been driving across the hayfield. Signage was discussed.
- 10) Additions
- a. Road tour was set for Wednesday, May 29, 2024 at 6 PM
- 11) Upcoming meeting:
- a. Monday, May 13, 2024 7 PM – Monthly meeting
- 12) Adjourn – motion to adjourn by Mark, seconded by Bruce F. MSC (3-0-0) Adjourned at 8 PM

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Chair Jeff Neaton

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Clerk Pam Henry-Neaton