

Hollywood Township Monthly Meeting Minutes

Monday, May 13, 2024 – 7 PM

Hollywood Township Shed

Present: Mark Meuffels, Bruce Fillbrandt, Clerk Pam Henry-Neaton. Mary Filbrandt called in to the meeting. Jeff Neaton arrived at 7:10. Also present Township Maintenance Bruce Osborn.

- 1) Vice Chair Mark Meuffels called meeting to order at 7 PM
- 2) Pledge of Allegiance was recited.
- 3) Bruce F. made motion to approve agenda, seconded by Mark. MSC (2-0-0)
- 4) Bruce F. made motion to approve the April 8, 2024 monthly meeting minutes, seconded by Mark, MSC (2-0-0)
- 5) Treasurer’s report – Treasurer Mary Fillbrandt gave the report as follows:

Monthly Report
for April 2024

Beginning Balance Public Government Account					\$37,752.62
Interest					\$0.77
Deposit By Mistaketo PGA					\$23,073.76
Total Balance Plus Deposit and Interest					\$60,827.15
Reconciled Checks					\$15,130.50
Disbursements					
Claims	General	\$29,998.27	R&B	\$975.97	
	ARPA		Fire		
Disb.	General	\$3,015.34	R&B	\$5,506.22	
ARPA					
				Total Disbursements	\$12,495.80
Public Government Account Balance					
Outstanding Checks					
PERA					\$907.63
Fill Me Up					\$220.13
T. Kirkman					\$120.00
					\$1,247.76
Bank Balance Public Government Account					\$34,448.61

Money Market Account

GENERAL		Capital Equip
Balance	\$87,745.24	Balance \$199,502.08
Claims		
Disb		

		Balance	\$199,502.08
Balance	\$87,745.24		
		ARPA	
ROAD & BRIDGE		Balance	\$16,495.06
Balance	\$114,392.56	Money Market	Balances
	Claims	General	\$87,745.24
	Disb.	Road & Bridge	\$115,508.43
MM Interest	\$455.96	Fire	\$6,251.85
Court/ Fine Fees	\$659.91	Capital Equip	\$199,502.08
		ARPA	\$16,495.06
Balance	\$115,508.43	Balance in MM Act	\$425,502.66

FIRE		PGA	\$34,448.61
Balance	\$6,251.85	MM	\$425,502.66
	Claims	Balance	\$459,951.27
Balance	\$6,251.85		

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

Claims & Disbursements

Claims	
General	\$315.14
Road & Bridge	\$53,918.95
Total Claims & Disb	\$54,234.09

Disbursements	
General	\$2,066.76
Road & Bridge	\$7,290.50
Total	\$9,357.26

Need Approval to pay March Bills in the Amount

\$63,591.35

Mary Fillbrandt Treasurer

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

Chairman Jeff Neaton arrived 7:10 PM and took over chairing the meeting.

6) Public Comment:

- a. Mark Strader appeared before the board with concerns regarding water that is not draining out of the outlet, there is 7 " of water in the end of the drain tile. He asked about the clean out of the culvert, he said prior to the new culvert being installed, berm was clean on both sides, it drained to the north, Mark M asked if the tile has had time to go down. Mark S said he felt it has had time to drain appropriately. Mark M said the farm has always been wet. Mark S. feels there is too much dirt in the ditch. Jeff said if it needs to be cleaned, then clean it. There was then discussion on how the ditch naturally fills in, if it is by the township, we clean it, we've already taken out dirt when Mr. Jopp worked on the ditch. Mark S said "he didn't create the problem". It was decided that it will be looked at when the road tour is done on Wednesday, May 29.

7) New Business:

- a. Seal coating – Parking lot
Bruce O had 2 quotes to share with the board on the sealcoating of the parking lot. Jeff Bargaen from Bargaen Inc. spoke about 2 different sealcoat options. Mark asked about routing and said he has concerns about it. Mark asked what the cost would be without the routing, Mr. Bargaen said about \$200 less. Mark said if there is any money left, then we should look at doing the parking lot.
- b. Utility permits
 - i. Dan Mengelkoch - 4880 Yale Ave.,, New Germany
 - ii. Mark and Darlene Strehlke - 17320/17330 48th St, New Germany
 - iii. Luke Thun – 17735 53rd St., New Germany
 - iv. Michael Ivers – 3770 Weeks Ave., Winsted
 - v. David Knott – 18675 42nd St., New Germany
 - vi. Denise Koehnen – 19085 30th St., Winsted

Mark made motion to approve all utility permits listed above, seconded by Bruce F. MSC (3-0-0)

- c. Building permits
 - i. Joseph and Joanne Rademacher -attached garage
 - ii. Mark Warner – Sunroom and deck addition
- Building permits were purely informational.

8) Old Business:

- a. Wagon Ave. - Three residents who reside on Wagon Ave were in attendance for the meeting (all residents on Wagon Ave. were sent letters regarding possible milling of Wagon Ave. and invited to the meeting). Mark explained to those in attendance that Wagon Ave would be milled – one pass would be made 8 inches down, one pass off will leave as ground asphalt – layout with the township

grader, go through a freeze, thaw cycle, then put back , gravel will be put on as needed and then dust control over that. One of the residents asked if there would be an assessment, Mark told him no this would come from the budget. Dust control would be the entire length of the road. A resident expressed his frustration over the use of the road by people who are not local. Maybe it should be posted local traffic only.

- b. 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
- c. Board of Equalization – April 8 – May 10, 2024 – Carver County Assessor’s Office. Purely informational

9) Reports:

- a. Carver County Sheriff’s Quarterly Report – Purely informational
- b. Mayer Fire Department December 2023 and quarterly meeting reports – Purely Informational
- c. Clerk’s report – Clerk Henry-Neaton reported that the ARP report (COVID monies) has been completed and submitted. Also the report and request for reimbursement for the Presidential election has been completed and submitted. There was talk about what to use the money left from the ARP dollars. She needs a new computer as the old one has been giving her problems, also she needs a printer, she has been using her personal printer. Discussion was held on the lights in the meeting room of the township shed being changed over to LED. Mark made motion for Bruce O to check into it up to \$1700, seconded by Bruce F., MSC (3-0-0) Clerk Henry-Neaton also reported on a questionable email she received from a business we work with, after checking it out, it was deemed scam. The trainings for upcoming elections in August and November will start in June.
- d. Supervisor’s report –
 - i. Mark spoke about a ditch he has concerns about (Grossingers), and the 42nd St. bridge. He asked Bruce how far he was with the grading.
 - ii. Jeff spoke about a ditch and if it needs to be regraded for flow purposes.
 - iii. Bruce F. spoke about the ditch cleaning policy. He said he had learned about property buying rights and explained about it – (needs to be in the same township and school district)
 - iv. Bruce O- Maintenance report – reminder the road tour is Wednesday, May 29, things that should be included but not limited to: Yale/32rd St., Cty Rd 20 and 22nd St. culvert, Wilson Nursery drainage, Bobby Scherman culvert, 30th St there is a washout, Yancy.

He also reported that the Ford frame needs to be fixed.

Bruce O also reported that Knife River will be done with gravel within the next 2 weeks.

Discussion was held on the width of dust control.

10) Additions – none

11) Upcoming meetings:

a. Road Tour – Wednesday, May 29, 2024 6 PM

b. Monthly meeting – Monday, June 10, 2024 7 PM

12) Adjournment – Mark made motion to adjourn, seconded by Bruce F., MSC (3-0-0)

Meeting adjourned at 8:52 PM

Chair Jeff Neaton

Clerk Pam Henry-Neaton