

Hollywood Township Meeting minutes

Monday, June 10, 2024 – 7 PM

Hollywood Township Shed

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

- 1) Chairman Jeff Neaton called meeting to order at 7 PM
- 2) Pledge of Allegiance was recited
- 3) Approval of agenda – Jeff made motion to approve agenda with the addition of Mayer Fire Department reports, seconded by Bruce F. MSC (3-0-0)
- 4) Minutes
 - a. Monthly meeting minutes – Bruce F made motion to approve May 13, 2024 minutes, seconded by Mark, MSC (3-0-0)
- 5) Treasurer’s report:
 - a. Treasurer’s report – Treasurer Fillbrandt gave the report as follows:

		Monthly Report for	May-24	
Beginning Balance Public Government Account				\$34,448.61
Interest				\$0.72
Deposit from Money Market Account				\$63,591.35
Total Balance Plus Deposit and Interest				
Transfer To Money Market Account				\$23,073.76
Disbursements				
Claims	General	\$315.14	R&B	\$53,918.95
	ARPA		Fire	
Disb.	General	\$2,066.76	R&B	\$7,290.50
	ARPA			
	Total Disbursements			\$63,591.35
Subtract outstanding Checks PERA & Fill Me Up				\$1,127.76
Public Government Account Balance				
	Outstanding Checks			
Bank Balance Public Government Account				\$10,247.81

Money Market Account

GENERAL		CAPITAL EQUIPMENT	
Balance	\$87,745.24	Balance	\$199,502.08
Claims	\$315.14	2024 Toweer Rent CC	\$20,873.76
Disb.	\$2,066.76	BroadBand April	\$200.00
Balance	\$85,363.34	Broadband May	\$200.00
		Balance	\$220,775.84
ROAD & BRIDGE			
Balance	\$115,508.43	ARPA	
Claims	\$53,918.95	Balance	\$16,495.06
Disb.	\$7,290.50	Money Market Balances	
MM Interest	\$453.28	General	\$85,363.34
court/fine fees	\$374.91	Road & Bridge	\$57,127.17
Solid Waste	\$2,000.00	Fire	\$6,251.85
Balance	\$57,127.17	Capital Equipment	\$220,775.84
		ARPA	\$16,495.06
FIRE		Balance in MM Acct.	\$386,013.26
Balance			
Claims			
Balance	\$6,251.85		

Balance in Public Government Account & Money Market Account =

\$396,261.07

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

Clerk Fillbrandt told the board she did not transfer any money into the General Fund from the Money Market because there was enough in there to pay bills without a transfer.

Mark made motion to approve claims and disbursements, (Claims General \$829.45, Road and Bridge \$126,075.43 and Fire \$49,562.76 for total amount of \$176,467.64. Disbursements General \$3566.45, Road and Bridge \$5106.39 for total of \$8672.84), seconded by Jeff, MSC (3-0-0)

6) Public comment : there was no public comment.

7) New Business:

- a. Tony Hausladen – Winsted Township – Mr. Hausladen said Winsted Township had some residents complain about Zebra Ave. where it crosses the Luceline Trail at their Annual

Meeting. They are wondering if anything was going to be done to fix it, the road had been cut, and there were clumps of grass on the road and water sitting also. Discussion was held regarding the road. The road has been fixed now.

- b. Building permits – permits were purely informational.
- c. Ditch Policy – Clerk Henry-Neaton asked the board if they want to look at a ditch policy, because there has been so much talk about ditches and residents in the last year or so. Discussion took place and the board decided at this time to table it until the August meeting. Resident Mark Strader was asked how his ditch was now after it had been cleared out. He said it was good at the present time.
- d. Watertown Fire Department contract – Mark made motion to approve, seconded by Bruce F., MSC (3-0-0)
- e. Metropolitan Council report – this is a report that is the preliminary population and households estimates. As of April 1, 2023, Hollywood Township had 405 housing units, and 1,040 people. No action needed to be taken,

8) Old Business:

- a. Road tour – The township board went over the road tour that was done on May 29, 2024. Stone Ave was discussed and right of ways. The clerk was directed to send a letter to the farmer involved.

38th St. the riprap has been done, needs black dirt and seed

Ditch repair on 62nd St and Upland Ave

Wilson Nursery – there is runoff - Mark will meet with the contact person about it.

Culverts – Yale and 32nd Drainage has been done

30th and Yancy – 24" x 50'

Cty Rd 20 and 22nd St – 18" x 50'

Bruce O. had two estimates for installing the last two culverts. Discussion was held on when to replace these and the cost.

30th St. had a large hole, Bruce took the payloader and dirt and fixed it,

Discussion was held on the dust coating and what has not been done yet. The board spoke about holding back a payment to the company because of the lack of dust coating happening. Bruce O. said the company has been busy with other municipalities and the weather has hampered the process.

Also for next year's road tour the following was added:

Culvert north of Bobby Scherman's

Yale Ave

Zebra – 30th St to Cty Rd 20

9) Reports:

- a. Clerk's report – Clerk Henry-Neaton reported she will be attending election training on June 17. She also told the board that she did not pay for the last PERA payment in time and that is the \$10 fee in the disbursements this month.
- b. Supervisors' report:
 - i. Mark – Mark spoke about upcoming planning session for Carver County Township Association. He also said ditches seem to be flowing.

- ii. Jeff – Discussion was held again on the timely (or untimely) dust control (road stabilization) application. Bruce O was asked to contact them.
- iii. Bruce F – Bruce F asked about the gravel that needs to be put down on Yale. It needs to be done before road stabilization is put down. He also spoke of the road by Jopp's and Tim Lynch.
- iv. Maintenance report – Bruce O. gave an update on the lighting in the meeting room of the township shed. He was directed to do all the lighting in the building (meeting room, bathroom and backroom/kitchen area). And it needs to be done by August 1 due to the election.
He said 30th St. has soft spots and he has used gravel on it.
42nd St. has also had gravel applied.
He has started mowing ditches

10) Additions:

- a. Mayer FD report – no action taken.

11) Upcoming meeting-

- a. Monthly meeting – Monday, July 8, 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