

Hollywood Township Monthly Meeting

Monday, August 12, 2024 7:00 PM

Hollywood Township Shed

Present: Chair Jeff Neaton, Supervisor Mark Meuffels, Clerk Pam Henry-Neaton. Supervisor Bruce Fillbrandt arrived at 7:25 PM. Also present Township Maintenance Bruce Osborn. Absent Treasurer Mary Fillbrandt.

- 1) Chairman Neaton calls meeting to order at 7:00 PM.
- 2) Pledge of Allegiance was recited.
- 3) Approval of Agenda/additions: Jeff made motion to approve agenda, seconded by Mark, MSC (2-0-0).
- 4) Minutes:
 - a. Monthly meeting minutes July 8, 2024 – Mark made motion to approve, seconded by Jeff, MSC (2-0-0)
- 5) Treasurer's Report:
 - a. Treasurer's report:

Financial report 2024 ending August 12, 2024

GENERAL 6/2024 Balance \$80,967.44

Credits \$36,707.32

Balance \$117,674.76

July Claims and Disbursements \$ 6,863.21

Balance \$110,811.55

August Claims and Disbursements \$ 3,654.81

Balance 8/12/2024 \$107,156.74

ROAD AND BRIDGE 6/24 Balance (\$72,825.90)

Credits \$236,366.04

Balance \$163,540.14

July Claims and Disbursements \$ 50,359.59

Balance \$113,180.55

August Claims and Disbursements \$ 45,701.66

8/12/2024

Balance 8/12/2024 \$ 67,478.89

(Bruce's wages and benefits will take approximately \$33,000 of this by the end of the year, not including any overtime)

Capital Equipment 6/24

Balance \$220,975.84

Credits \$ 16,070.88

Balance 8/12/2024 \$237,046.72

Fire

Balance 7/8/2024 (\$43,310.91)

Credits \$73,375.71

Balance \$30,064.80

July Claims and Disbursements \$ 8348.59

Balance \$21,716.21

Need to pay second half to Watertown (\$16,828.50) and Mayer (\$8,348.59) Total \$25,177.09

ARP FUNDS

Balance 12/31/2023 \$17,103.98

2/10/2024 Street Signs \$ 4,586.60

Balance \$12,517.38

7/8/2024 Clerk computer \$ 1,449.97

Balance \$11,067.41

8/12/2024 Computer add ons (Webroot, Passport) \$ 97.64

Balance \$10,969.77

8/12/2024 Street Signs \$ 5,459.01

08/12/2024

Balance \$ 5,510.76

8/12/2024 ME BULBS \$ 1,100.77

Balance \$ 4,409.99

8/12/2024 Roy's Electric \$ 332.40

Balance \$4077.59

8/12/2024 Allstates Pavement Recycling And Stabilization \$5780.00 Wagon Ave.

Balance (\$1,702.41)

\$4077.59 will come from ARP – rest of the money from Road and Bridge \$1702.41

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

- b. Claims and disbursements – Mark made motion to approve claims and disbursements in the amount of \$60,423.88, seconded by Jeff, MSC (2-0-0).
- c. Financial report – Clerk Henry-Neaton went over with the board the remaining balances in all accounts. She asked with the absence of Treasurer Fillbrandt that the board appoint Judy Warner as Deputy Treasurer. Mark made motion to appoint Judy Warner as the deputy treasurer, seconded by Jeff, MSC (2-0-0) 6) Public Comment: None 7) New Business:
 - a. Scott Wakefield – Mr. Wakefield was representing the SW Trails organization. He said he was here to ask for approval for the Trails organization to use the same trails this winter as in the past. He asked if there has been any concerns expressed or complaints. The board told him no. Jeff made motion to allow SW Trails to continue operating in Hollywood Township contingent on land owners approval, seconded by Mark, MSC (2-0-0)
 - b. Joe Swartzler – Mr Swartzler appeared before the board asking for approval of his liquor license. Jeff made motion to approve, seconded by Mark. MSC (2-0-0)
 - c. Carver County Hazard Mitigation Plan update – Jeff said he would be involved in it as they are asking for someone from the board to attend.

08/12/2024

- d. Carver County Township Association letter to MAT – discussion was held on the reason for the letter. By roll call vote, it was decided to not sign on to the township letter to MAT as it stands. Jeff – no, Mark – no, Bruce F. – no. (0-3-0)
- e. Permit Excavation – 17635 53rd St. – Mark made motion to approve, seconded by Bruce F, MSC (3-0-0)
- f. MAT District 4 meeting – Church of St Patrick’s , Shieldsville – Jeff will attend. g. Building permit –
 - i. Jean Beuning Revocable Trust - Poll shed and small shed 8) Old

business:

- a. Wagon Ave update: Supervisors said it looks good. They have driven it. Millings have been grade out, loose but not packing it, not dust coating it at this time. People have been happy about it.
- b. Election: Primary election is tomorrow, the Clerk informed the board that due to a death in the family, she will not be working until close of the election. She will be done about 5 but it will be covered by Becky and Judy.

9) Reports:

- a. Clerk’s report: Clerk Henry-Neaton informed the board that they have received the refund for insurance they were charged for. She also sat in on a PERA training and the changes to PERA will not affect any township board members.
She said she has communication with the county about the bridge on 42nd St. Nothing will be done with it until 2025. Cost will be \$20,000 to the township and also the cost of any easements needed will need to be paid by the township.
- b. Supervisor’s report –
 - i. Mark – Mark reported about attending the CCTA meeting. He also spoke about Wagon Ave.
 - ii. Jeff – He talked to a resident who farms on Stone Ave regarding the right of way and where he has planted his crops. The resident said he had worked on it to clean trees and put dirt in the area. He also dug the ditch out. He was asked when crops are off to haul black dirt in, the township will Harley rake as needed and maintain the ditch.
 - iii. Bruce F. – no report

08/12/2024

- iv. Maintenance report – Employee Bruce Osborn reported all ditches have been mowed. Some residents have raked hay/grass onto the road, Bruce said he would contact them.
He reported that a resident had a neighbor who was cutting thistles, pull a resident’s cable out of the ground because the draw bar pin dug into the ground.
Bruce reported that there is water in the ditches.
He asked about the culvert on Yancy and 30 and was told it wouldn’t be done this year due to the budget.
Bruce reported he has picked up a couch, mattress and freezers on the roads.
He will be on vacation from August 25 to August 30.
- v. Mayer Fire Department meeting minutes – purely informational. 10)
Additions – none

11) Upcoming meetings

- a. Monthly meeting, Monday, September 9, 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