

## Hollywood Township Monthly Meeting

Monday, September 9, 2024

### Hollywood Township Shed

Present: Chair Jeff Neaton, Supervisor Mark Meuffels, Deputy Clerk Judy Warner. On phone Supervisor Bruce Fillbrant and Pam Henry Neaton. Absent Treasurer Mary Fillbrandt.

- 1) Chair Neaton calls meeting to order at 7:00 PM.
- 2) Pledge of Allegiance was recited.
- 3) Approval of Agenda/rearranging: Mark made motion to approve agenda, seconded by Jeff, MSC (2-0-0).
- 4) Minutes:
  - a. Monthly meeting minutes August 12, 2024 Jeff made motion to approve, Mark seconded, MSC (3-0-0)
- 5) Treasurer's Report:
  - a. Financial report ending September 9, 2024

#### FINANCIAL REPORT FOR SEPTEMBER 9, 2024 MONTHLY MEETING

##### General

Balance 8/12/2024	\$107,156.74
Credits	\$ <u>406.00</u> (filing fees (\$6.00), land rent (\$250) and Liquor license (\$150)
Balance	\$107,562.74
Claims	- \$ <u>4811.85</u>
Balance	\$102,750.89
Disbursements	- \$ <u>2,332.94</u>
<u>Balance 9/ 12/2024</u>	\$100,417.95

##### Road and Bridge

Balance 8/12/2024	\$67,478.89
Credits	\$ <u>2,711.71</u> (Township aid (\$1,552.50, fines (\$153.29), Interest from Money Market (\$533.43) and Public government account (\$ .49),

Reimbursement from MAT (truck \$472.00)

Balance	\$70,190.60
Claims	<u>- \$ 854.80</u>
Balance	\$69,335.80
Disbursements	<u>\$ 5,429.17</u>
Balance 9/12/2024	\$63,906.63

**Capital Equipment**

Balance 8/12/2024	\$237,046.72
Credits	<u>\$ 200.00</u>
Balance	\$237,246.72

**Fire**

Balance 8/12/2024	\$ 21,716.21
Balance 9/9/2024	\$ 21,716.21

Balance in Money Market 8/15/2024 \$430,487.31

Balance in Checking 8/30/2024 \$ 20,402.33

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Mark made a motion to pay claims of \$5,666.65 and disbursements of \$7,762.11, and approve financial report, Bruce seconded, MSC (3-0-0)

6) New Business:

- a. Dan Holmquist from Metro Net needed a permit to finish several areas in Hollywood Township that had not had drops. Dan figured there is approx. 11 miles in the township that needs to be completed. Mark made a motion to approval the permit to finish project CUC 2.0.

- b. Resolution 2024-5 Resolution: Mark made motion to approve a resolution that designates Carver County as the CRA (Cannabis Registration Authority) for Hollywood Township, Bruce seconded, MSC (3-0-0).
  - c. 2024 Township Road Milage: Mark made a motion to accept Carver County's 42.89 miles for the township and all signs are in acceptable useable condition. Bruce seconded, MSC (3-0-0).
  - d. Mark made a motion to discuss Bruce Osborn's review after the Supervisors and Maintenance reports at the October 14<sup>th</sup> monthly meeting. Bruce F. seconded, MSC (3-0-0).
- 7) Old Business:
- a. Carver County Mitigation Plan – Clerk Henry-Neaton put the press release on the website for anyone who wants to give public comment.
  - b. Special Waste Collection – Saturday, September 14, 2024 8 AM to Noon. Carver County Maintenance Shed.
  - c. Election - Primary election went well. There were 71 voters who voted in person. The board was told Ron Kassulker and Mark Sundblad filed for the supervisor seat A and Pam Henry-Neaton filed for the clerk position.
- 8) Reports:
- a. Clerk – no report
  - b. Mark asked about ditch mowing and Bruce has started fall clean up. After freeze will get the back sides.
  - c. Jeff said roads need to be graded. Bruce plans to grade when we get rain. Jeff attended the MATT regional meeting. Communicated if we have a social page, we need to keep personal and township accounts separate.
  - d. Bruce F. received a call Yale Ave dust coating is not working. Bruce O. said because of the gravel on that road it isn't accepting the dust coating and next year will look at road for graveling that have this issue.
  - e. Maintenance Report:  
Working on road ditches and cutting trees where needed. Working on fixing intersections.  
Bruce plans to take the last 3 weeks of October for vacations. He will still work on Monday's and Thursday's during this time to make sure everything is covered at the township.  
At the next meeting will have 3 quotes for new tires for the one-ton pickup
- 9) Additions – none
- 10) Upcoming meetings
- a. Monthly meeting, Monday October 14, 2024 – 7 PM
- 11) Adjourn: Jeff made motion to adjourn, seconded by Mark. MSC (3-0-0)

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Chair Jeff Neaton

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Deputy Clerk Judy Warner

