

Hollywood Township Monthly Meeting Minutes

Monday, October 14, 2024 – 7 pm

Hollywood Township Shed

Present: Supervisors Jeff Neaton, Mark Meuffels, Bruce Fillbrandt, Clerk Pam Henry-Neaton. Township maintenance Bruce Osborn. Absent Treasurer Mary Fillbrandt.

- 1) Chairman Neaton called meeting to order at 7 PM
- 2) Pledge of Allegiance was recited.
- 3) Clerk Henry-Neaton said there was an addition to the agenda (Paragliding letter). Mark made motion to approve agenda, seconded by Bruce F., MSC (3-0-0)
- 4) Minutes:
 - a. September 9, 2024 Monthly Meeting minutes: Mark made motion to approve, seconded by Jeff, MSC (3-0-0)
- 5) Treasurer's report:

FINANCIAL REPORT FOR OCTOBER 12, 2024 MONTHLY MEETING

General

Balance 9/9/2024	\$100,417.95
Credits	\$ 731.02
Balance	\$101,148.97
Claims	<u>- \$ 1337.67</u>
Balance	\$ 99,811.30
Disbursements	<u>- \$ 1,680.81</u>
<u>Balance 9/ 12/2024</u>	\$ 98,130.49

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

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

Claims and Disbursements were as follows:

Claims \$5,666.65 (General \$4,811.85 and Road and Bridge \$854.80)

Disbursements \$7,762.11 (General \$ 2,332.94 and Road and Bridge \$5,429.17)

Clerk Henry-Neaton reported that PERA was down when she did the original report. When it came back up , she had already done the reports so it has been added as an additional cost. Both claims and disbursements are up to date.

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

6) Public Comment:

- a. Al Sherwood spoke before the board regarding concerns with absentee voting at the state level as well as the county level. One concern was party balances for the ballot board.
- b. Mark Strader appeared before the board with concerns regarding the fiber optic being installed by Metro Net. Discussion was held on who have been contacted and what has been followed through on. Clerk Henry-Neaton asked if the Carver County person who was in charge of all this was contacted. She will see if she can contact him.
- c. Jennifer Ray spoke before the board about her concerns with absentee ballots. (absentee board vetted, etc..) She asked the board for support in her concerns. No action was taken.

7) New Business:

- a. Driveway permit – Jacob and Paige Demisien – Mark made motion to approve driveway permit, seconded by Jeff, MSC (3-0-0)
- b. Application for utility permit – Mark made motion to approve utility permit for 42nd st., seconded by Jeff, MSC ((3-0-0)
- c. District 4 MN Association of Township Board opening.
- d. Building permits –
 - i. Patrick Engle – Accessory addition
 - ii. Beth Venske – Alteration/repair
 - iii. Timothy Dressel – Rewindow
 - iv. Michael Sundblad – Home addition
 - v. Steven Ostlie – Reroof
 - vi. Jon Peterman – Reside
 - vii. Darlene Strehlke – Reroof
 - viii. Neal and Wanda Noetzelman –
Alteration/Repair/Plumbing
 - ix. John Lachermeier – House/Garage/Septic System

10/14/2024

- x. Lavonne Johnson – Rewindow

No action needed – purely informational.

- e. Treasurer’s plan - Clerk Henry-Neaton said she has been in contact with the MN township association attorney and he suggested the board adopt a resolution that would be in place till our treasurer will be back from medical leave. This resolution would appoint someone to do the treasurer’s duty until she can come back. Clerk Henry-Neaton will have it at the next meeting for the board to vote on.

8) Old Business:

- a. Public hearing to consider various language and policy amendments and additions to the Carver County Code including cannabis regulations. Tuesday, October 15, 2024 – after 7 PM, Carver County Courthouse.
- b. Election – Clerk Henry-Neaton updated the board where the General election is at. Public accuracy will be done and Clerk/Head judge training will be coming up.

9) Reports:

- a. Clerk’s report – we have not been getting our checks from our payroll vendor in time for the monthly meeting. Clerk Henry-Neaton can print the report she needs but asked the board if they are okay with it and not getting the paycheck at the board meeting. She can run copies off of the checks if need be. Board was okay with just getting them when they get them. She will run Bruce O’s check off for him.

She also asked the board what the plan was for extra people for plowing if needed? There was talk about it a few months ago. She contacted the MN Township Association who handle our workman’s comp, they said we just needed to hire the people and have them on the payroll as needed. Discussion was held on a few people who may be interested. It was decided that Mark will talk to a person who was interested and Pam will get the info together for it.

- b. Supervisor report –
 - i. Mark – Mark spoke about the paraglider group who a couple of weeks ago was using our township roads for their business. A deputy was called and no ticket was given. Mark contacted our township attorney who wrote a letter about it that states it is illegal for them to be using

10/14/2024

the township road for the business of paragliding. No one from the business came to the meeting.

- ii. Jeff – he was asking how the gravel roads are being taken care of. He stated any precipitation , grooming of the roads needs to be done. Priority is grading right now.
- iii. Bruce F. – there has been some concerns from residents regarding the dust on Wagon Ave. This was the road that was fixed this past summer. Dust control will not be done on the road at this point.
- iv. Maintenance report:

Bruce O report:

Pat Engle driveway has been put in, culvert looks okay. Stone Ave. (Brabecs) repairing the road, after the field's been tilled, mark the right of way.

Said new tire needed for pick up, he had some prices. Mark made motion to go with Bob's repair, seconded by Bruce F. MSC (3-0-0).

There will be a new person doing the DOT inspection. Person we have used in the past, has passed away.

Roads ditches have all been mowed.

Bruce O was asked what the plan is before freezing.

The township was notified of 4 small tire that were growing by the tower fence. After checking into it (Mark and Jeff) , it was determined that it is the county's responsibility.

Clerk Henry-Neaton brought up the lawnmowing service again asked about the trees being trimmed. Bruce will work on this when the trees are dormant.

10) Review for maintenance employee Bruce Osborn –

Board opened it up and asked Bruce what he wants. Discussion was centered around keeping up with inflation. Mark said the county was in talks about their raises and then also steps that would earn you more money depending on your work evaluation. A 3% raise would amount to \$.88 per hour raise, a 4% raise would amount to \$1.17 an hour. Bruce said it not is fault or responsibility if work can't be done cause we are waiting on the gravel, dust coating, etc..., The board said they understand that. Jeff suggested 3 ½ % which would be \$1.03 an hour.

Other townships maintenance workers wages were looked at. They were pretty much in the same area as it is now for Bruce O. Some townships are not giving an insurance stipend. Bruce F made motion to table until November meeting, Mark seconded, MSC (3-0-0).

Clerk Henry-Neaton said the PERA part of the benefit for the maintenance person is not listed in the employee handbook, she will add it.

11) Additions – none

12) Upcoming meetings:

a. Board of Canvass – Tuesday, November 12, 2024 6:30 PM

b. Monthly meeting (note change of date) Tuesday, November 12, 2024 7 PM

13) Adjourn: Mark made motion to adjourn, seconded by Bruce F., MSC (3-0-0) Meeting adjourned at 9:03 PM

Chair Jeff Neaton

Clerk Pam Henry-Neaton