

Hollywood Township Monthly Meeting Minutes

Monday, December 9, 2024 – 7 pm

Hollywood Township Shed

Present: Supervisors Jeff Neaton, Bruce Filbrandt, Mark Meuffels, Clerk Pam Henry-Neaton, Treasurer Judy Warner

- 1) Chairman Neaton called meeting to order at 7 PM
- 2) Pledge of Allegiance was recited
- 3) Mark made motion to approve agenda with the additions of Bldg Permits and Special District Election, seconded by Bruce F., MSC (3-0-0)
- 4) Minutes
 - a. Bruce F. made motion to approve the minutes from the Board of Canvass meeting, November 12, 2024 seconded by Mark, MSC (3-0-0).
 - b. Mark made motion to approve the minutes from the November 12, 2024 monthly meeting, seconded by Bruce F. MSC (3-0-0)
- 5) Treasurer: Treasurer’s report – Judy gave treasurer’s report. Mark made motion to approve, seconded by Jeff. MSC (3-0-0)

FINANCIAL REPORT FOR DECEMBER 9, 2024 monthly meeting

NOVEMBER 2024

General -

Beginning Balance	11/29/2024	\$98,130.49
Credits		<u>\$10,468.15</u> (Ag Credit)
Balance		\$108,598.64
Debits		<u>-\$20,772.50</u>
<u>Balance</u>		\$ 87,826.14

Road and Bridge -

Beginning Balance	\$58,065.58
Credits	<u>\$ 1, 223.35</u> (\$25 driveway permit, \$646.58 fines, \$551.34 MM Interest, .43 checking account interest

12/9/2024

Balance \$59,288.93

Debits -\$7027.03

Balance \$52,261.19

Capital Equipment- \$237,446.72

Credits \$ 200.00 (Broadband)

Balance \$237,646.72

Fire - \$21,716.21

Credits 0.00

Balance \$21,716.21

Debits \$25,177.09 (Mayer and Watertown Nov. payments)

Balance -\$3,460.88

Balance in Money Market \$386,913.87

Balance in Checking \$ 16,009.90

Balance in both accounts \$402,923.77

CD \$5,949.75

- b. Claims and Disbursements – Jeff made motion to pay claims in the amount of \$27,799.53 with the PERA cost to be determined (PERA website was not up and running on the weekend so Pam couldn't do the report), Bruce F. seconded , MSC (3-0-0)
- c. Clerk Henry-Neaton told the board that the December settlement has been received from the county but not in this month reports because of dates of checking and Money Market accounts.

6) Public Comment: No comments from the public.

7) New Business:

- a. Utility Permit – Fiber Optic 2640 Yancy Ave. Mark made motion to approve the permit, seconded by Bruce F., MSC (3-0-0)
- b. Service Agreement for 2025 Joint Assessment with Carver County – Mark made motion to approve the agreement with Carver County, seconded by Bruce F., MSC (3-0-0)

Additions:

a – 1 – Building permit for Michael Baumann – no action needed, informational.

b – 1 District 4 Special Election – There will be an election for an open position on the Mn Township Association Board on February 6, 2025, no action needed informational only.

8) Old Business –

- a. Peter Daggett – Condition use permit renewal. Mr. Daggett (who appeared before the board at the November meeting and this was tabled until more info was received) spoke about what he had found out from the county regarding numbers of animal units. Mark made a motion to approve, Jeff asked that the dust control be added to the conditional use verbiage even though the township currently does it, in the event the township no longer does the dust control for township roads, Mark rescinded his motion and made a motion to approve the conditional use permit renewal with the statement that dust control be from property line to property line in the event the township no longer dust controls the township roads. Bruce F. seconded MSC (3-0-0)

9) Reports:

- a. Clerk's – Clerk Henry-Neaton told the board she mistakenly cashed the check for Bob's repair (she wasn't paying attention and thought it was the check for her rent), when she realized it, she went to Bob's and paid the bill in cash in full. The board did not have any concerns.
She spoke about the upcoming organizational meeting and asked the board if they were thinking about increasing the amount supervisors are paid for contract work. They said it would stay the same as in the past.

- b. Mark – Mark spoke about the township road that goes by Ashery Lane Apple orchard, They are looking to have a road entrance to the facility off of Hwy 7. Mark asked if the board would like him to stay on the road committee, (Mark did not run for re-election), the board said yes.
- c. Jeff – Jeff spoke about the ad we received regarding a mower. Discussion was held on purchasing a new mower, Bruce will check into what the final cost would be.
Jeff also told the board that the trees that were a concern by the fence by the tower have been taken care of by the county.
Jeff said he drove Sally Ave and it was washboard. He told Bruce O to grade when it gets warm enough.
Tacoma and 62nd St was discussed, loose gravel and 30th St needs to be graded after it rains.
- d. Bruce F – Bruce had nothing at this time.
- e. Maintenance report – Bruce O. Bruce O spoke about trees by Danny Vanderlinde that need to be trimmed.
Bruce O said he is still working on trimming the trees in the township yard. These tree trimming concerns were expressed by the lawn mowing service because they couldn't get under the trees with the mowers.
He has put in the roadside markers.
He is working on getting the DOT inspections done.
There was discussion on the grader which is leaking fluid, the company who we usually use has a high cost so the board suggested that the guy who does the inspection also look it over and see what he can do.

10) Additions: see under new business

11) Upcoming meetings:

- a. Organizational meeting – Monday, January 13, 2024 7 pm
- b. January monthly meeting – Monday, January 13, 2024 following the organizational meeting .

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

Chair Jeff Neaton

Clerk Pam Henry-Neaton

