



GENERAL ACCOUNT BEG BALANCE	\$103,303.56
CLAIMS	\$0.00
DISBURSEMENTS	\$0.00
DEPOSITS	\$58,122.75
<b>ENDING BALANCE IN GENERAL</b>	<b>\$161,426.31</b>

ROAD & BRIDGE BEG BALANCE	\$49,424.47
CLAIMS	\$0.00
DISBURSEMENTS	\$0.00
DEPOSITS	\$183,649.67
INTEREST	\$0.00
<b>ENDING BALANCE IN ROAD &amp; BRIDGE</b>	<b>\$233,074.14</b>

FIRE BEG BALANCE	(\$3,460.88)
CLAIMS	\$0.00
DISBURSEMENTS	\$0.00
DEPOSITS	\$57,395.98
<b>ENDING BALANCE IN FIRE</b>	<b>\$53,935.10</b>

CAPITAL EQUIP BEG BALANCE	\$237,646.72
CLAIMS	\$0.00
DISBURSEMENTS	\$0.00
DEPOSITS	\$12,880.37
<b>ENDING BALANCE IN CAPITAL EQUIP</b>	<b>\$250,527.09</b>

ARPA BEG BALANCE	\$0.00
CLAIMS	\$0.00
DISBURSEMENTS	\$0.00
DEPOSITS	\$0.00
<b>ENDING BALANCE IN ARPA</b>	<b>\$0.00</b>

**Deposits in MM**

CAPITAL EQUIP	BROADBAND	TOWER RENT	\$200.00
ROAD & BRIDGE	STATE OF MN	COURT FEES/FINES	\$76.63
GENERAL	CARVER COUNTY	TAXES/INTEREST	\$27,790.41
ROAD & BRIDGE	CARVER COUNTY	TAXES/INTEREST	\$182,020.54

CAPITAL EQUIP	CARVER COUNTY	TAXES/INTEREST	\$12,680.37	
FIRE	CARVER COUNTY	TAXES/INTEREST	\$57,395.98	
GENERAL	STATE OF MN	AG PRESERVE	\$19,864.19	
ROAD & BRIDGE	STATE OF MN	TOWNSHIP AID	\$1,552.50	
GENERAL	STATE OF MN	AG CREDIT	\$10,468.15	
			<b>Total Deposits:</b>	\$312,048.77

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

	General	R&B	Fire
<b>Claims</b>	\$4,898.18	\$3,772.57	
<b>Disbursements</b>	\$2,124.73	\$7,140.32	
<b>TOTAL</b>	<b>\$17,935.80</b>		

\*\*Need approval to pay bills of \$17,935.80

Need approval to pay bills (Claim and Disbursements) in the amount of \$17,935.80.

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

Clerk Henry-Neaton told the board that there was a payment for interest in the latest tax settlement. This money was divided up in the four funds, each fund receiving \$451.54.

5) Public Comment:

Sue Neisen appeared before the board about land that she has by Cty Rd 122 and 33. There is an issue with the culvert under 42<sup>nd</sup> St. that is holding water back. This culvert was replaced about 15 years ago. Discussion followed. Jeff suggested a survey to see where the height is at, where it should be, etc... It seems to be higher on the north side of the culvert. Jeff will contact the county.

6) New Business:

- a. Jude Lague – Mr. Lague did not attend.
- b. Utility permit – Fiber Optic 3080 Yancy Ave. - 3585 Stone Ave.  
Bruce F. made motion to approve, seconded by Mark, MSC (3-0-0)
- c. Central Mn Dust control- informational
- d. FillMeUp – Renville Co Op has purchased the FillMeUp franchise of gas stations. The township needs to apply for a credit card from Renville Co Op.

Jeff made motion to apply for a credit card up to \$2000, seconded by Mark S., MSC (3-0-0)

- e. Carver County Community Development Grant – informational.
- f. Levy –
  - i. Designated funds – Clerk Henry-Neaton went over the designated funds information.  
Discussion was held on funds and balances and the levy for 2026.  
The general fund has a nice balance. Discussion was held on roads.
- g. Conditional use permit – Peter Daggett – no action needed. Planning and Zoning meeting about this is coming up.
- h. 2025 Township Day at the Capital – Monday, January 27. Informational
- i. Carver County Association of Townships meeting – Tuesday, January 14, 2025, 7 PM. Pam shared her concern about the way the county shares info regarding taxes, etc... in a Sharefolder. Other townships have expressed their concerns also. This will be discussed at the meeting,

7) Old Business:

- a. Special Election – there is a special election being held in Faribault for our district representative on February 6, 2025.
- b. Tower – Carver County has completed the trimming of trees and removal of stumps.

8) Reports:

- a. Clerk – busy working on upcoming Board of Audit meeting and levy numbers
- b. Supervisors
  - i. Mark M – tower area has been completed, there is a corner that will need dirt. He told the board he would be willing to stay on the road committee, the board said they would like him too. He was thanked for his service to Hollywood Township.
  - ii. Mark S. – Mark S. said he would be gone for next month's meeting but will be here for the Board of Audit.
  - iii. Jeff – Jeff asked Bruce O if the trees have been trimmed, he asked about the trade for the mower. Trading in the current mower and purchasing a new one would be a bout \$4600. Bruce F made motion to trade in the mower and purchase a new one taking the money from Capital Equipment, seconded by Mark S, MSC (3-0-0). Discussion was held about DOT inspections, Bruce O asked about having a single

axle truck for plowing. Discussion was held and general consensus was it would not be a good idea.

Bruce O said the grader has an oil leak, he has someone who will come and look at. Jeff asked Bruce O if he has spread any chips.

- iv. Bruce F. – nothing at this time.
- v. Bruce O. – the well went out, it has been fixed, there was a hole in the pipe, pipe hasn't been replaced before (well was put in about 35 years ago) . The water softener is not working, he was told to check with some local businesses about fixing it. Jeff made a motion to replace the water softener up to \$2000 cost, seconded by Mark S. MSC (3-0-0) There was damage done to a resident mailbox when hit by the plow. It has been replaced.  
Clerk Henry-Neaton spoke about a large bill we received again from Republic services. She will contact them and see what can be done about it. Discussion was held on changing garbage companies.
- vi. Mayer Fire Department: report was given. No action taken.

9) Upcoming meetings:

- a. Monthly meeting; Monday, February 10, 2025 7 PM
- b. Board of Audit: Monday, February 24, 2025 – 7 PM

10) Adjourn – Bruce F. made motion to adjourn, seconded by Jeff, MSC (3-0-0)

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Chair Jeff Neaton

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Clerk Pam Henry-Neaton