

Hollywood Township Monthly Meeting Minutes

Monday, March 10, 2025 – 7 PM

Hollywood Township Shed

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

Also present township maintenance Bruce Osborn

- 1) Chairman Neaton called meeting to order at 7:00 PM
- 2) Approval of agenda: Mark made motion to approve agenda, seconded by Bruce F. , MSC (3-0-0)
- 3) Minutes:
 - a. Minutes from the monthly meeting – February 10, 2025: Bruce F made motion to approve the minutes from the February 10, 2025 monthly meeting, seconded by Jeff, MSC (3-0-0)
 - b. Minutes from the Board of Audit, Monday, February 24, 2025: Mark made motion to approve, seconded by Bruce F. MSC (3-0-0)
- 4) Treasurer:
 - a. Treasurer’s report was given as follows:

DATE	25-Feb		
PUBLIC GOVERNMENT			
ACCOUNT/CHECKING	\$15,721.20	GENERAL	\$3,978.08
DISBURSEMENTS	\$(12,036.43)	ROAD & BRIDGE	\$11,380.32
DISBURSEMENTS FROM PRIOR MONTHS	\$(363.05)	FIRE	\$0.00
DEPOSITS	\$12,036.43	CAPITAL EQUIP	\$0.00
		PGA/CHECKING	
OUTSTANDING CHECKS	\$839.03	TOTAL	\$15,358.40
INTEREST	\$0.25		
ENDING BALANCE IN GPA/CHECKING	\$16,197.43		
		GENERAL	\$131,235.48
MONEY MARKET ACCOUNT	\$654,975.79	ROAD & BRIDGE	\$220,181.97
DISBURSEMENTS/MOVED TO		FIRE	\$56,279.95
PGA/CHECKING	\$(12,036.43)	CAPITAL EQUIP	\$251,496.54
DEPOSITS	\$15,366.67	MM TOTAL	\$659,193.94
INTEREST	\$887.91		
ENDING BALANCE IN MM	\$659,193.94		
		SPENDABLE	
		BALANCE	\$674,552.34

BALANCE IN PGA & MM	\$675,391.37
GENERAL ACCOUNT BEG BALANCE	\$133,630.90
CLAIMS	\$(2,848.80)
DISBURSEMENTS	\$(2,550.03)
DEPOSITS	\$3,003.41
ENDING BALANCE IN GENERAL	\$131,235.48
ROAD & BRIDGE BEG BALANCE	\$216,682.70
CLAIMS	\$(1,045.92)
DISBURSEMENTS	\$(5,591.68)
DEPOSITS	\$9,248.96
INTEREST	\$887.91
ENDING BALANCE IN ROAD & BRIDGE	\$220,181.97
FIRE BEG BALANCE	\$53,935.10
CLAIMS	\$0.00
DISBURSEMENTS	\$0.00
DEPOSITS	\$2,344.85
ENDING BALANCE IN FIRE	\$56,279.95
CAPITAL EQUIP BEG BALANCE	\$250,727.09
CLAIMS	\$0.00
DISBURSEMENTS	\$0.00
DEPOSITS	\$769.45
ENDING BALANCE IN CAPITAL EQUIP	\$251,496.54

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

b. Claims and Disbursements:

	General	R&B	Fire
Claims	\$1,047.39	\$1,073.29	\$93,767.11
Disbursements	\$2,558.83	\$5,591.68	
6.	\$104,038.30		

**Need approval to pay bills of
\$104,038.30

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

5) Public comment : There was none.

6) New business:

a. New Germany Fire Contract – Discussion was held on the New Germany Fire Contract for 2025. Jeff made motion to accept/approve the fire contract with New Germany, seconded by Mark, MSC (3-0-0)

b. Planning and Zoning – Brad Matter Conditional Use – March 18, 2025 7 PM. Purely informational. No action needed.

c. Town Load Road Limit Waiver – Neaton Farms – there were 3 other requests (Wilson Nursery, Mark and Dean Schurmann, Brian Brabec). Bruce F. made motion to approve all 4 requests, seconded by Mark, MSC Abstained Jeff, (2-0-1)

7) Old Business:

a. Spring Short Courses – Mn Association of Townships have their upcoming short courses. Pam and Judy will be attending.

b. Approve Annual Agenda - The agenda for the Annual Meeting was reviewed, no concerns or questions. Jeff made motion to approve the agenda, seconded by Bruce F, MSC (3-0-0).

8) Reports:

a. Clerk's – Pam explained that the BAS (Boundary Annexation Survey) has been completed by the county. Carver County has a staff member who will do it for the townships. She said she checked with the Herald about the .gov email and website. The person from the Herald said that it is not mandatory until 2029 so his suggestion is to wait on it. There may be changes before 2029.

b. Jeff – nothing

c. Bruce F. - nothing

d. Mark - nothing

e. Maintenance report – Bruce O. – Bruce reported he will be purchasing oil. He asked if the board wanted the meeting to be in the township shop like it was last year. The board said they thought that would be a good idea.

Discussion was held on granite as a good investment. There was discussion on what roads it would work on better than others in the township.

9) Additions: Pam asked if she could purchase a copier for the township shed. The one we have is very old and giving us problems. Jeff made motion to purchase a copier for up to \$400, Bruce F seconded, MSC (3-0-0)

10) Upcoming meetings:

a. Annual Meeting - Tuesday, March 12, 2025 7 PM

b. Monthly meeting – Monday, April 14, 2025 7 PM

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

7:37 PM.

Chair Jeff Neaton

Clerk Pam Henry-Neaton