

## Hollywood Township Monthly Meeting

Monday, May 12, 2025 – 7 PM

### Hollywood Township Shed

Present: Supervisors Jeff Neaton, Mark Sundblad, Bruce Fillbrandt, Treasurer Judy Warner, Clerk Pam Henry-Neaton. Also present: Bruce Osborn, Township Maintenance.

- 1) Chairman Neaton called the meeting to order at 7:01 PM
- 2) Approval of agenda – Jeff made motion to approve agenda, seconded by Mark. MSC (3-0-0)
- 3) Minutes:
  - a. Minutes from the Monday, April 14, 2025 monthly meeting – Bruce F made motion to approve, seconded by Mark, MSC (3-0-0)
- 4) Treasurer's report:

DATE 25-Apr

GENERAL ACCOUNT BEG BALANCE	\$127,629.26
CLAIMS	\$(1,335.83)
DISBURSEMENTS	\$(2,963.13)
DEPOSITS	
<b>ENDING BALANCE IN GENERAL</b>	<b>\$123,330.30</b>

ROAD & BRIDGE BEG BALANCE	\$248,254.26
CLAIMS	\$(8,393.17)
DISBURSEMENTS	\$(6,989.61)
DEPOSITS	576.56
INTEREST	\$654.77
<b>row</b>	<b>\$234,102.81</b>

FIRE BEG BALANCE	(\$37,487.16)
CLAIMS	
DISBURSEMENTS	
DEPOSITS	\$38,000.00
<b>ENDING BALANCE IN FIRE</b>	<b>\$512.84</b>

Borrowed \$38,000 from Capital Equip  
Acct.

CAPITAL EQUIP BEG BALANCE	\$273,196.46
CLAIMS	(\$38,000.00)

\$38,000 to Fire Account

DISBURSEMENTS

DEPOSITS \$200.00

**ENDING BALANCE IN CAPITAL EQUIP \$235,396.46**

GENERAL	\$4,589.52
ROAD & BRIDGE	\$11,384.07
FIRE	\$0.00
CAPITAL EQUIP	\$0.00
PGA/CHECKING	
TOTAL	\$15,973.59

GENERAL	\$123,330.30
ROAD & BRIDGE	\$234,102.81
FIRE	\$512.84
CAPITAL EQUIP	\$235,396.46
MM TOTAL	\$593,342.41

**SPENDABLE  
BALANCE \$609,327.53**

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

	General	R&B	Fire
<b>Claims</b>	\$1,315.98	717.36	0
<b>Disbursements</b>	\$2,119.95	\$5,930.79	0
<b>TOTAL</b>	<b>\$3,435.93</b>	\$6,648.15	
			\$10,084.08

\*\*Need approval to pay bills of \$10,084.08  
Jeff made motion to approve claims and  
disbursements, seconded by Bruce F. MSC  
(3-0-0)

- 5) Public comment: There was no  
public comment.

6) New Business:

- a. Jude League – this was tabled as he was not in attendance.
- b. Resolution 04-2025 restoring office holder after a vacancy – Mark made motion to authorize the resolution to restore Mary Fillbrandt as the treasurer, Jeff seconded. MSC (2-0-1) Bruce F. abstained.  
The board then appointed Judy Warner to the deputy treasurer position.  
Bruce made motion, seconded by Mark. MSC (3-0-0)
- c. Internet permit – 17980 42<sup>nd</sup> St. – Jeff made motion to approve, seconded by Bruce F., MSC (3-0-0)

7) County Board of Appeal and Equalization – Tuesday, June 10, 2025 9 AM. Purely informational

8) Reports:

- a. Clerk's – Clerk Henry-Neaton reported that she has completed the Unemployment report and ARP report. She spoke of the damage at the tower site, delivering the Omni Ballot Machine, the report of tires dumped on Yancy Ave.. Also she said she is still working on getting the Certificate of Liability insurance from the company who mows the lawn.
- b. Jeff -Jeff spoke about a ditch that there has been some concerns with. The county is willing to reshoot it and tying it into the GPS. Water is moving through the ditch, slope of the ditch will be checked by the county. Question was brought up – could the amount of cattails affect the flow of water?
- c. Bruce F. – Bruce F asked about grading. He also asked about 30<sup>th</sup> St. There was discussion about how to handle the problems that continue on 30<sup>th</sup> st. Steve Burns will be at the road tour to discuss it with the board. Dust control is 12 feet wide, road is wider than that. Winsted township offers to it's residents they can pay the difference for the whole width of the road. Road was graveled in 2021.
- d. Mark S – Mark had nothing to report at this time.
- e. Maintenance report – Bruce O reported that Knife River will be coming on May 19<sup>th</sup> for about 3 days. Not sure when Reinart is coming but sometime after Memorial Day.  
Roads are done on a 5 year rotation, should try for 4 year rotation. The Board talked about it and felt that dumping more gravel is not the answer.

Bruce said he had 40 tires to get rid of, he can bring them free of charge to the Mosquito Control. He also picked up a fridge.

9) Additions: none

10) Upcoming meetings:

a. Road tour – Monday, May 19, 2025. Meet at the shed at 6 PM

b. Monthly meeting – Monday, June 9, 2025 7 PM.

11) Adjournment – meeting adjourned at 8 PM, motion by Bruce F., seconded by Mark, MSC (3-0-0)

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Chair Jeff Neaton

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Clerk Pam Henry-Neaton