## **Hollywood Township Monthly Meeting Minutes**

## Monday, September 8, 2025 - 7 PM

Present: Chair Jeff Neaton, Supervisor Mark Sundblad, Treasurer Mary Fillbrandt and Clerk Pam Henry-Neaton. Also present Township Employee Bruce Osborn.

- 1) Chairman Neaton called meeting to order. 7:05 PM
- 2) Pledge of Allegiance recited.
- 3) Approval of agenda Jeff made motion to approve, seconded by Mark, MSC (2-0-0).
- 4) Minutes:
  - a. Minutes from monthly meeting August 11, 2025. Motion by Mark to approve minutes, seconded by Jeff, MSC (2-0-0)
- 5) Treasurer
  - a. Treasurer report Jeff made motion to approve treasurer's report, seconded by Mark, MSC (2-0-0).

Aug-25

PUBLIC GOVERNMET ACCOUNT/CHECKING	\$26,054.19	GENERAL	\$4,664.12
DISBURSEMENTS	\$62,161.59	ROAD & BRIDGE	\$11,384.33
DISBURSEMENTS FROM PRIOR MONTHS	\$10,095.74	Outstanding Cheeck	\$671.88
DEPOSITS	\$62,161.59	Interest	\$0.57
OUTSTANDING CHECKS	\$761.88	FIRE	\$0.00
INTEREST	\$0.57	CAPITAL EQUIP	\$0.00
		PGA/CHECKING	
ENDING BALANCE IN GPA/CHECKING	\$16,720.90	TOTAL	\$16,720.90

MONEY MARKET ACCOUNT	\$714,727.60	GENERAL	\$138,205.77
DISBURSEMENTS/MOVED TO PGA/CHECKING	\$62,161.59	ROAD & BRIDGE	\$216,146.18
DEPOSITS	\$3,038.61	FIRE	\$12,887.92
INTEREST	\$942.77	CAPITAL EQUIP	\$289,307.52
ENDING BALANCE IN MM	\$656,547.39	MM TOTAL	\$656,547.39

		BALI. IN MM ACCT	\$656,547.39
		BALANCE IN PGA	\$16,720.90
GENERAL ACCOUNT BEG BALANCE	\$141,644.06	BALANCE IN BOTH ACCTS	\$673,268.29
CLAIMS	\$1,403.05		
DISBURSEMENTS	\$2,035.24		
DEPOSITS			

ENDING BALANCE IN GENERAL	\$138,205.77			
ROAD & BRIDGE BEG BALANCE	\$253,161.60	R&B Deposits		_
CLAIMS	\$33,792.79	State MN Fine Fees	\$1,331.00	
DISBURSEMENTS	\$7,004.01	State MN Fine Fees	\$776.56	
DEPOSITS	\$2,838.61	CC Treas. Payment	\$731.05	
INTEREST from MM	\$942.77	Total	\$2,838.61	
ENDING BALANCE IN ROAD & BRIDGE	\$216,146.18			_
FIRE BEG BALANCE	\$30,814.42			
CLAIMS	\$17,926.50			
DISBURSEMENTS				
DEPOSITS				
ENDING BALANCE IN FIRE	\$12,887.92			
CAPITAL EQUIP BEG BALANCE	\$289,107.52			
CLAIMS				
DISBURSEMENTS				
DEPOSITS (Broadband Rent)	\$200.00			
ENDING BALANCE IN CAPITAL EQUIP	\$289,307.52			
	General	R&B	Fire	
Claims	\$1,561.85	\$78,267.79	\$10,095.74	\$89,925.3
Disbursments	\$1,922.60	\$5,769.30		\$7,691.9
Need Approval to Pay the August Bills in the amount of		•		\$97,617.28

Mary Fillbrandt Treasurer

- b. Claims and Disbursements Jeff made motion to pay claims and disbursements in the amount of \$97,617.28, seconded by Mark MSC (2-0-0).
- 6) Public comment: Judy Warner spoke to the board regarding the culvert being properly installed that was brought up to the board a few months ago. And with the concerns regarding the ditch, the county ditch authority feels the first step is to clean the ditch out. That should be taking place in the fall. Any questions or concerns should be directed to the Carver County Soil and Water. Jeff emailed the landowner with the name of the contact person from the county.
- 7) New Business:
  - a. Hollywood Sports Complex liquor license. Mark made motion to approve, seconded by Jeff. MSC (2-0-0).
  - b. Building permits:
    - i. Mark Sundblad reroof
    - ii. Jose Alejandro Sanchez Mandujano rewindow
    - iii. Kevin and Jenny Nace 28' above ground pool

- iv. John Lachermeier home/garage, plumbing, furnace, A/C, mechanical/air exchange, in floor heat and house and garage, fireplace in great room,
- v. Stephen Burns septic
- vi. Andrew Hausladen septic
- vii. Christopher Pounder septic
- viii. Stephen and Kimberly Burns Rev Trust septic No action needed – Purely informational.
- c. Special waste Collection Saturday, September 13, 2025 8 am to noon. Carver County Public Works, 3480 Cty Rd 21 \*\*PURELY INFORMATIONAL
- d. Propane Pre Buy discussion was held on the amount to prebuy propane for the Hollywood Township Shed. Jeff made motion to approve for 1500 gallons, seconded by Mark MSC (2-0-0).
- e. 2025 Township Mileage and Sign Certification for Carver County Jeff made motion to approve for 42.89 miles in the township, seconded by Mark, MSC (2-0-0).

## 8) Old Business:

a. Supervisor open seat – interviews will be Monday, September 15, 2025 6:00
 PM. There are two residents who have expressed interest in the Supervisor Seat.

## 9) Reports:

- a. Clerk nothing to report at this time.
- b. Jeff Jeff said Republic should be checked out for dropping off items.
   Things that have been found in the ditches. Pam will check into it.

  Steve Burns looked at the cattle pass silt is seeping in. It is structural sound and should last a while.
- c. Mark was going to bring up the cattle pass but it's already been addressed.
- d. Bruce he is looking for a plow truck less rust. It would need frame and connections for a plow. Jeff asked about grading roads. 30<sup>th</sup> st, 62<sup>nd</sup> st. 50<sup>th</sup> St., a couple of intersections. There was discussion about grading and the ridge left in the road, the ridge should be knocked down the length of the road. Also spraying weeds.

Bruce said he would be taking off vacation the rest of the week September 9 – 12, 2025. He will be taking off 3 days a week for 3 weeks in October. Tuesday/Wednesday/Thursday 14, 15, 17: 21, 22, 24: 28,29, 31.

10) Additions: none

- 11) Upcoming meetings:
  - a. Interviews: Monday, September 15, 2025 7 PM
  - b. Monthly Meeting: Monday, October 13, 2025 7 PM
- 12) Adjourn Mark made motion to adjourn, seconded by Jeff, MSC (2-0-0)

Chair Jeff Neaton
Clerk Pam Henry-Neaton