

Hollywood Township Monthly Meeting

Monday, January 12, 2026 7:39PM

This meeting followed the organizational meeting

Present: Supervisors Jeff Neaton, Mark Sundblad, Christine Spomer, Treasurer Mary Fillbrandt, Clerk Pam Henry-Neaton. Also present Maintenance Employee Bruce Osborn.

- 1) Chair Neaton called meeting to order at 7:39 PM.
- 2) Approval of agenda – Christine made a motion to approve the agenda, seconded by Mark MSC (3-0-0)
- 3) Minutes:
 - a. Minutes from December 8, 2025 monthly meeting – Jeff made motion to approve, seconded by Christine, MSC (3-0-0)
- 4) Treasurer’s Report:
 - a. Mary gave treasurer’s report as follows:

DATE: December 2025 Report

PUBLIC GOVERNMENT ACCOUNT/CHECKING	\$15,962.50	GENERAL	\$4,664.12
DISBURSEMENTS	\$21,304.19	ROAD & BRIDGE	\$11,298.69
DISBURSEMENTS FROM PRIOR MONTHS	\$0.00	FIRE	\$0.00
DEPOSITS	\$21,304.19	CAPITAL EQUIP	\$0.00
OUTSTANDING CHECKS	\$0.00	PGA/CHECKING TOTAL	\$15,962.81
INTEREST	\$0.31		
ENDING BALANCE IN GPA/CHECKING	\$15,962.81		
MONEY MARKET ACCOUNT	\$548,285.12	GENERAL	\$160,013.23
DISBURSEMENTS/MOVED TO PGA/CHECKING	\$21,304.19	ROAD & BRIDGE	\$281,118.95
DEPOSITS Carver County Treasurer	\$278,678.74	FIRE	\$64,124.16
State/MN to Carver County	\$561.61	CAPITAL EQUIP	\$301,874.62
Broadband	\$200.00	MM TOTAL	\$807,130.96
INTEREST	\$709.68		
ENDING BALANCE IN MM	\$807,130.96		
GENERAL ACCOUNT BEG BALANCE	\$136,781.67	FIRE BEG BALANCE	\$2,792.18
CLAIMS	\$1,660.56	CLAIMS	\$0.00
DISBURSEMENTS	\$2,327.67	DISBURSEMENTS	\$0.00

DEPOSITS Carver County Settlement	\$27,219.78	DEPOSIT	
PILT	\$0.01	Carver County Settlement	\$61,331.98
ENDING BALANCE IN GENERAL	\$160,013.23	ENDING BAL. Fire	\$64,124.16
ROAD & BRIDGE BEG BALANCE	\$118,803.75		
CLAIMS	\$11,724.28	Total in both M M & PG Accounts	
DISBURSEMENTS	\$5,591.68	Accounts =	\$823,093.77
DEPOSITS Carver County Settlement	\$178,359.87		
State MN to Carver County -Late Fees	\$561.61		
INTEREST	\$709.68		
ENDING BALANCE IN ROAD & BRIDGE	\$281,118.95		
CAPITAL EQUIP BEG BALANCE	\$289,907.52		
CLAIMS	\$0.00		
DISBURSEMENTS	\$0.00		
DEPOSITS- Broadband	\$200.00		
Carver County Settlement	\$11,767.10		
ENDING BALANCE IN CAPITAL EQUIP	\$301,874.62		

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

b. Claims and disbursements

Claims	
General	\$16,169.59
Road&Bridge	\$7,453.35
Total Claims	\$23,622.94
Disbursements	
General	\$2,249.07
Road&Bridge	\$8,500.02
Total Disb.	\$10,749.09
Total C & D	\$34,372.03

Christine made motion to approve claims and disbursements, seconded by Jeff, MSC (3-0-0).

1/12/2026

Bruce mentioned about the ditch assessments and that they may be a yearly bill. Pam will check into it with the county as she was not aware of this.

- 5) Public Comment – there was none.
- 6) New Business:
 - a. Building permit
 - i. Hope Rides – reroof – no action needed
 - b. Service agreement for 2026 Joint Assessment – Christine made motion to approve the 2026 Joint Assessment with Carver County, seconded by Jeff, MSC (3-0-0)
 - c. MN Association of Townships Day at the Capital. – informational/no action needed
- 7) Old Business:
 - a. Bruce’s contract – Bruce asked about amount of max comp time. Jeff explained what it meant. Bruce asked about #8 in the Employee Contract. He felt a sentence should be added regarding equipment malfunction not being the responsibility of the township employee. Pam will add a sentence about it and bring the contract back in February for signatures.
 - b. Personnel Policy handbook – Bruce said he thought the word city on the first page should be changed to township. Pam will change and bring it back to the February meeting.
 - c. Paid Leave – Pam let the board know that they will be charged .66 for the Paid Leave.
- 8) Reports:
 - a. Clerk’s – Pam reported she will be working on lots of reports as the year is over.
 - b. Jeff – Jeff spoke about an email that Pam had forwarded to him asking about the snow plowing policy. Resident was concerned about when the roads are being plowed. Jeff will contact the resident.
Jeff spoke about the Carver County Townships and their maintenance numbers. There are 10 townships and 4 who have a maintenance person and 6 who do not (they sub out).
Jeff spoke about purchases – maybe replacing the Ford, upgrade grader possible, push plow with wing. There was discussion about not letting

equipment to continue to get older. Maybe Mack should be primary thing to look at, secondary would be the grader. There was a lengthy discussion about this. Mark thought the township should concentrate on the snow plowing end not as much as grading. With the dust control being used, less grading will happen in the future. Jeff told Bruce to check out RDO and Boyer, get equipment priced out for a tandem axle, grader set up for plowing and single axle.

- c. Mark – nothing at this time.
- d. Christine – Christine reported she went to the MN Township Association Conference, breakout sessions were good. The sound system was not good so made it hard to hear what was being said with the main speakers.
- e. Bruce – with the levy coming up for discussion next month, Bruce was instructed to get quotes on gravel (Meeker, Knife River, Muller) and dust control (Knife River, Mn Dust Control)

Bruce said he has gone through a lot of sand chips, there isn't much left, he would like to go get some loads up to 50 tons (5 loads) Christine made motion to spend up to \$1300, seconded by Mark, MSC (3-0-0) Bruce will purchase up to that amount that fits into the shed.

Bruce will be taking a comp day on Thursday.

9) Additions – none

10) Upcoming meetings:

- a. CCTA (Carver County Township Association) meeting Wednesday, January 21, 2026. Island View Golf Course Waconia.
- b. Monthly Meeting/Budget meeting – Monday, February 9, 2026 7 PM
- c. Annual Board of Audit meeting – Monday, February 23, 2026 7 PM

11) Adjourn: Mark made motion to adjourn, seconded by Christine, MSC (3-0-0).

Chair Jeff Neaton

Clerk

