

# GREENBUSH TOWNSHIP BOARD MINUTES

Date: 8/27/19

From: Connie Trunk

Members Present: Jim Beck, Marvin Mathiowetz, Dale Shelley, Martha Skogen & Connie Trunk  
Scot Rosevold (Zoning Administrator)

Member Not Present: N/A

RE: Minutes from 8/27/19 Meeting

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Chairman Jim Beck called meeting to order at 7:30 p.m.

**Motion** was made by Dale Shelley to approve agenda with the following additions, seconded by Marvin Mathiowetz; motion carried:

- Add Township Counter to Road Updates
- Add Statement from Wedding Barn Owners to Planning & Zoning Report

## SHERIFF REPORT

- Deputy Erholtz came to this month's meeting.
- 37 calls for service in Greenbush for the month of July 2019
- Will be conducting a Sheriff Advisory Committee meeting in the beginning of October. Notification will be sent out to all townships.

## CLERK REPORT

Minutes of the July 2019 regular township board meeting were distributed and reviewed.

**Motion** was made by Jim Beck to approve the July meeting minutes, seconded by Marvin Mathiowetz; motion carried.

## TREASURER'S REPORT

Treasurer Martha Skogen presented a written financial report to the Board for review. Income and payments from **Bremer Bank** for the month are as follows:

Checks (7463 - 7479)	-\$ 23,363.79
Interest 7-31-19	\$ 2.54
MN State – Town Aid	\$ 1,094.50

Current balance for the Checking Account is \$217,722.89

**Motion** was made by Marvin Mathiowetz to accept Treasurer's Report, seconded by Dale Shelley; motion carried.

## PUBLIC FORUM

N/A

## ROAD UPDATES

- **2019 Road Project Updates:** West Branch submitted a Proposal for the following two projects; proposal pricing is valid for 30 days:
  - **Ashland Road** – Remove and replace approximately 85' x 24' of failed bituminous – 2.5" thick. Proposed price is \$7,050.00
  - **40<sup>th</sup> Street** – Mill bump over box culvert. Mill joints on each side of patch. Overlay entire area to blend in. No bituminous removal will occur with this method. Proposed price is \$3,500.00.
- **Motion** was made by Jim Beck to accept submitted proposal figures for Ashland Road & 40<sup>th</sup> Street as described above, seconded by Marvin Mathiowetz; motion carried.
- West Branch Construction is currently cleaning out the ditches on 165<sup>th</sup> Avenue.
- **2019 Ditch/Brush Mowing** – Dale will be starting the second round of ditch/brush mowing in the next week.
- **Township Counter** - Princeton Township wants to borrow Greenbush Township Counter for the next couple weeks. Dale Shelley will advise Princeton Township to pick it up and return it to West Branch Construction when they are completed with it. West Branch Construction will advise Greenbush once counter has been returned and report if there is any damage to it.

## PLANNING & ZONING

- No response was received back from Transmission Clinic located on 11031 State Highway 95 regarding his drain field part of septic system being on adjacent property. Issue will be forwarded to Greenbush Township Attorney.
- **Wedding Barn Owners Statement** – Both Wedding Barn Owners are having problems getting an approved architectural/engineering drawing done. They will continue to work on this.

## BUILDING REPORT

- 0 Permits were issued for the month of August

## FIRE REPORT

- Ladder truck went into service August 3, 2019
- Continue to work on joint powers with Wyanett.
- Received a \$2500 grant from the DNR, to be used for flashlights and backpack blowers.
- Will be putting the old fire truck online for sale.

## OLD BUSINESS

- Town Hall Construction Update
  - Floor Repair – Dale Shelley is working on getting someone to fix floor.
- 2019 Road Sign Replacement Status
  - Joe Nickoley is currently working on sign replacements.
  - Agate Road sign has been taken. This sign will also be replaced.

## NEW BUSINESS

- September Board Meeting Change
  - Connie will post at Town Hall and publish in paper
- Payroll Changes
  - All employees will need to be paid on a monthly basis.
- **Election Judges**
  - Need to start looking for more election judges

## Payroll/Claim Report

**Motion** was made by Marvin Mathiowetz to approve Net Pay Account Distribution Report, seconded by Jim Beck; motion carried.

**Motion** was made by Jim Beck to approve Claims List for Approval Report, seconded by Dale Shelley; motion carried.

**Motion** was made by Dale Shelley to adjourn meeting at 8:22 p.m., seconded by Jim Beck; motion carried.

Respectfully Submitted  
Connie Trunk, Clerk

**AUGUST PAYMENTS ISSUED**

- Attached