

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 11/26/19

From: Connie Trunk

Members Present: Jim Beck, Marvin Mathiowetz, Dale Shelley, Martha Skogen & Connie Trunk

Member Not Present: Scot Rosevold (Zoning Administrator)

RE: Minutes from 11/26/19 Meeting

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

Motion was made by Dale Shelley to approve agenda, seconded by Marvin Mathiowetz; motion carried.

SHERIFF REPORT

- N/A

CLERK REPORT

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

Motion was made by Marvin Mathiowetz to approve the October meeting minutes, seconded by Jim Beck; 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 (7512 - 7525)	-\$ 38,127.65
Interest 10-31-19	\$ 1.27
Permits	\$ 2,885.91
MN Man & Budget-AG	\$ 4,415.33
Larry Deglmann – Culvert	\$ 1,000.00

Current balance for the Checking Account is \$124,213.17

NOTE: Jim Beck went to bank and signed the CD renewal form.

Motion was made by Jim Beck to accept Treasurer's Report, seconded by Dale Shelley; motion carried

ROAD UPDATES

- West Branch Construction picked up and disposed of garbage that was in back parking lot. Dale Shelley sent text to Scott Nelson that this was taken care of, for future snow plowing.
- Greenbush will be putting together 2020 Agreement for the Division of Maintenance with Milo for 67th Street & 70th Street, Blue Hill for 10th Street and Glenderado for 170th Avenue.

PUBLIC FORUM

- N/A

PLANNING & ZONING

- **Wedding Barn Update** – Received a 45 day extension, approved by Department of Labor Industry (DOLI).
- **Transmission Clinic Update** – No update; tabled to next month.

BUILDING REPORT

- 3 Permits were issued for the month of November

FIRE REPORT

- Fire Board requested Greenbush to verify the 2019 payments. They believe we have overpaid by \$5,840. Connie to forward a copy of each invoice to Board Members to review.
- Year to Date fire calls are 354
- Six new recruits
- All gear has been OSHA approved.

OLD BUSINESS

- Town Hall Construction Update
 - No update
- Mille Lacs Township Association Meeting
 - Martha & Connie attended meeting
 - Mille Lacs appointed auditor was not present at meeting, so there was no discussion on elections.

NEW BUSINESS

- Property Valuation Report
 - Copies of the Greenbush Property Valuation Report were distributed to all board members for review.
 - Connie to supply board with our current insurance coverage information.
- Aggregate Removal Tax Report
 - Greenbush will receive \$492.63 in Gravel Tax for 2020.
- 2020 Fee Schedule
 - Scot Rosevold will be advised to have 2020 Fee Schedule available for next meeting.
- 2020 Budget
 - Start thinking about 2020 budget figures
 - Connie will provide year to date totals at next meeting.
- December 2019 Board Meeting
 - Rescheduled for Tuesday, December 17, 2019
 - Connie will publish in paper and post on website
 - Payroll/Claims must be received by Connie by December 11, 2019

Payroll/Claim Report

Motion was made by Jim Beck to approve Net Pay Account Distribution Report, seconded by Dale Shelley; motion carried.

Motion was made by Marvin Mathiowetz to approve Claims List for Approval Report, seconded by Jim Beck; motion carried.

Motion was made by Marvin Mathiowetz to adjourn meeting at 8:05 p.m., seconded by Dale Shelley; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

NOVEMBER PAYMENTS ISSUED

- Attached