

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 9/30/19

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 9/30/19 Meeting

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

Motion was made by Marvin Mathiowetz to approve agenda, seconded by Jim Beck; motion carried.

SHERIFF REPORT

- N/A

CLERK REPORT

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

Motion was made by Jim Beck to approve the August meeting minutes, seconded by Dale Shelley; motion carried.

PUBLIC FORUM

- N/A

ROAD UPDATES

- **165th Avenue Project** – Ditch Upgrade has been completed.
- **162nd Avenue** – Graded west ditch, which should help with drifting in the winter.
- **Ashland Road & 40th Street Bituminous Projects**– Both projects have been completed
- **40th Street/County Road 6 Project** – Final work will need to be completed next year.
- **2019 Ditch Mowing** – Has been completed for 2019.
- **2019 Gravel Update** – Has been completed for 2019.

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 (7480 - 7487)	-\$ 11,242.00
Interest 8-30-19	\$ 2.61
Permits	\$ 5,415.68

Current balance for the Checking Account is \$211,899.18

Martha will check on the current interest rates available for renewing CD# 95549 (Park Dedication) & 738182119 (Road Project) and advise at next meeting.

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

PLANNING & ZONING

- **Wedding Barn Update** – No architectural/engineering drawings have been received from either of the wedding barn owners.
Motion was made by Jim Beck to start the enforcement process, seconded by Marvin Mathiowetz; motion carried.
 - Wedding Barn owners have requested board members attend an October 14, 2019 meeting, to review both IUP conditions, at 12725 – 50th Street location.
 - Connie to post this special meeting notification at Town Hall.
- **Transmission Clinic Issue Update** – Certified letter was sent to resident located on 11031 State Highway 95, regarding his drain field part of septic system being on adjacent property. Certified letter was returned back to sender as “undeliverable”. Township Attorney has responded to the Gallati situation and informed both owners that it is a civil matter and they will need to resolve it themselves.

BUILDING REPORT

- 14 Permits were issued for the month of September

FIRE REPORT

- No meeting took place this month
- Fire Chief ordered new Fire Engine Truck. Will not be here until Fall of 2020.

OLD BUSINESS

- Town Hall Construction Update
 - Floor Repair – Received quotation of \$1855.30 to have floor fixed.
Motion was made by Jim Beck to accept David Cook’s quotation of \$1855.30, to get floor fixed at town hall; seconded by Dale Shelley; motion carried.
- 2019 Road Sign Replacement Status
 - Joe Nickoley - needs to put back up road signs on 40th Street & 165th Avenue and Apple Road/19th Street. Both signs are in the ditches.
- MN Department of Labor & Industry – Employee Notice
 - Will need these forms done for Connie Trunk, Martha Skogen & Scot Rosevold.

NEW BUSINESS

- MN Pollution Mailing
 - Copies were given to all board member for information purposes only.
- MN Association of Townships Agency – Insurance Review
 - Property Valuation will be conducted at Town Hall.
 - One of board members must be present during this survey.
- 2019 Sheriff’s Advisory Group Meeting
 - Will be held on October 3, 2019 at 6:00 p.m.
 - Connie Trunk & Dale Shelley will be attending this meeting

Payroll/Claim Report

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

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

Motion was made by Marvin Mathiowetz to adjourn meeting at 8:15 p.m., seconded by Jim Beck; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

SEPTEMBER PAYMENTS ISSUED

- Attached