# GREENBUSH TOWNSHIP BOARD MINUTES

Date: 9/29/20

From: Connie Trunk

Members Present: Jim Beck, Dale Shelley, Richard Bronson, Martha Skogen, Connie Trunk & Scot

Rosevold (Zoning Administrator)

Member Not Present: N/A

RE: Minutes from 9/29/20 Meeting

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

Motion was made by Dale Shelley to approve agenda, seconded by Richard Bronson; motion carried.

# **CLERK'S REPORT**

Minutes of the August 2020 regular Township Board meeting were distributed and reviewed.

Motion was made by Dale Shelley to approve the August 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 (7716 - 7738)	-\$	11,456.26
Interest	\$	2.00
Permits	\$	3,978.68
Debit Card Purchase	-\$	377.17
MN Corona Virus Relief	\$	32,400.00
Mille Lacs Cty Election Grant	\$	713.18

Current balance for the Checking Account is \$256,436.85

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

### **ROAD UPDATES**

- 40<sup>th</sup> Street (Between Beetle Road/Cty Rd 6) West Branch Construction has completed this road project.
- Township Road Closure Gate West Branch Construction straightened out the damaged township gate on 115<sup>th</sup> Avenue. It still has a little buckle to it but should still work fine.
- 2020 Gravel Update Gravel work has been completed for 2020. Will be doing crushing in the Spring of 2021.
- 2020 Snow Plowing West Branch Construction will continue to plow our township roads.

# **PUBLIC FORUM**

N/A

# **PLANNING & ZONING**

• Roger Gallati Update – Township Attorney requested Scot to put together a timeline on the Transmission Clinic nonconformities. Scot is currently working on this request.

## **BUILDING REPORT**

• 9 Permits were issued for the month of September.

# FIRE REPORT

- No meeting took place in September
- Next Fire Board meeting is scheduled for October 6, 2020

### **OLD BUSINESS**

- General Election Updates
  - Rick Johnson built a new portable election booth that will be used for future elections.
  - o Reviewed possible traffic flow ideas for General Election
  - Dan Nelson will be taking Election Training this upcoming month and will be working at General Election.
  - Cleaning Town Hall
    - Motion was made by Jim Beck to have town hall professionally cleaned a few days prior to General Election and a few days after the General Election, seconded by Richard Bronson; motion carried.
  - Election Judge Hourly Pay
    - Motion was made by Jim Beck to increase the hourly pay for election judges during the General Election to \$25.00 per hour, seconded by Dale Shelley; motion carried.

## **NEW BUSINESS**

- Acquisition of Equipment (CARES ACT)
  - Scot Rosevold & Connie Trunk will be updating their Laptops, Monitors & Printers.
  - o Martha Skogen will be looking to purchase a Laptop.
  - Dale Shelley will look into getting supervisors IPADS, for potential Zoom meetings.

# Payroll/Claim Report

**Motion** was made by Jim Beck to approve Net Pay Account Distribution Report, seconded by Richard Bronson; 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 Richard Bronson to adjourn meeting at 8:17 p.m., seconded by Dale Shelley; motion carried.

Respectfully Submitted Connie Trunk, Clerk

SEPTEMBER PAYMENTS ISSUED