

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 12/17/19

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 12/17/19 Meeting

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

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

- Add Gallati Update under Planning & Zoning

SHERIFF'S REPORT

- N/A

CLERK'S REPORT

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

Motion was made by Jim Beck to approve the November 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 (7526 - 7539)	-\$ 13,741.10
Interest 11-30-19	\$ 1.00
Permits	\$ 360.00
Mille Lacs Cty Tax Settlement	\$116,622.43

Current balance for the Checking Account is \$227,455.50

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

PUBLIC FORUM

- N/A

ROAD UPDATES

- West Branch Construction did three full snow plowings, two blacktop plowings and two runs to open some snow drift areas in the last month.
- West Branch Construction requested a clear understanding from Township on sanding guidelines. Jim Beck advised to continue plowing as they are and board will advise if additional sanding needs to be done.

PLANNING & ZONING

- **Transmission Clinic (Gallati) Update** – No information has been received. Scot to put together non-conformance letter on septic & boat storage and hand deliver to the Gallati's.
- **2020 Fee Schedule** – Scot submitted the 2020 Fee Schedule
 - **Motion** was made by Jim Beck to accept 2020 Fee Schedule, seconded by Marvin Mathiowetz; motion carried.

BUILDING REPORT

- 2 Permits were issued for the month of December

FIRE REPORT

- Four fire runs in Greenbush for the month of November.
- Year to date fire calls for the Princeton Fire Department are 374.
- Getting close to final agreement with Wyanett to continue fire coverage with Princeton Fire Department.
- Dale Shelley will be the representative for Greenbush Township starting April 2020.
- Will be receiving a Fire Board Contract next month.

OLD BUSINESS

- Town Hall Construction Update
 - No update – Dale will update next month.

NEW BUSINESS

- Property Valuation Report
 - Copies of the Greenbush Property Valuation Report and current insurance coverage were distributed to all board members for review.
Motion was made by Jim Beck to accept Resolution# GB191217 approving replacement coverage cost for Township Building, seconded by Dale Shelley; motion carried.
- 2020 Budget
 - Connie provided year to date totals for 2019
 - Board put together proposed 2020 Budget – will review again next month

Payroll/Claim Report

Motion was made by Dale Shelley 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 Marvin Mathiowetz to adjourn meeting at 8:32 p.m., seconded by Jim Beck; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

DECEMBER PAYMENTS ISSUED

- Attached