

# GREENBUSH TOWNSHIP BOARD MINUTES

Date: 1/28/20

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 1/28/20 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 addition, seconded by Jim Beck; motion carried:

- Add Gallati Update under Planning & Zoning

## SHERIFF'S REPORT

- N/A

## CLERK'S REPORT

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

**Motion** was made by Marvin Mathiowetz to approve the December 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 (7540 - 7568)	-\$ 20,185.01
Interest 12-31-19	\$ 1.65
Permits	\$ 1,185.45
Mille Lacs Cty Tax Settlement	\$ 3,369.44
Filing Fee	-\$ 2.00
MN Town Aid-M V AG	\$ 5,509.83
US Treasury-Fed Taxes	-\$ 1,534.97

Current balance for the Checking Account is \$215,803.89

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

## PUBLIC FORUM

- David Deglmann & Tim Jochim attended this month meeting to discuss a new Bill pending at the Minnesota State Legislature, that may affect their operations.

## **ROAD UPDATES**

- **West Branch** Construction did 16 different snow plowings in the last month.
- **A few tires** have been seen in ditch, will be picked up once snow is gone.

## **PLANNING & ZONING**

- **Transmission Clinic (Gallati) Update** – Letter was sent out on January 27, 2020 requesting a revised site plan or septic design. Public Hearing is scheduled for February 10, 2020.

## **BUILDING REPORT**

- 1 Permit was issued for the month of January.

## **FIRE REPORT**

- In 2019, Princeton Fire Department responded to 403 calls
- Four fire runs in Greenbush for the month of December.
- Hourly rate for the fire fighters has been increased to \$11.00.
- Fire Contract should be updated and available next month.

## **OLD BUSINESS**

- Town Hall Construction Update
  - Should start construction by February 10, 2020.

## **NEW BUSINESS**

- 2020 Budget
  - Connie provided year to date totals for 2019
  - Board put together proposed 2020 Budget – document ready for annual meeting
- **2020 Election**
  - Received the Election Training Schedule
  - Letters have been sent out to all potential Election Judges to attend training.
- **Mille Lacs County – Outstanding Indebtedness Report**
  - Jim Beck filled out the Report of Outstanding Indebtedness.
  - Connie Trunk to mail filled out copy back to the County.

## **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 Marvin Mathiowetz to approve Claims List for Approval Report, seconded by Jim Beck; motion carried.

**Motion** was made by Jim Beck to adjourn meeting at 8:20 p.m., seconded by Marvin Mathiowetz; motion carried.

Respectfully Submitted  
Connie Trunk, Clerk

## **JANUARY PAYMENTS ISSUED**

- Attached
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