GREENBUSH TOWNSHIP BOARD MINUTES

Date: 3/31/20

From: Connie Trunk

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

Member Not Present: Scot Rosevold (Zoning Administrator)

RE: Minutes from 3/31/20 Meeting

Clerk Connie Trunk called meeting to order at 7:30 p.m.

Motion was made by Dale Shelley to appoint Jim Beck as Chair of the Board, seconded by Richard Bronson; motion carried.

Motion was made by Jim Beck to approve agenda, seconded by Dale Shelley; motion carried

Local Emergency Declaration

- Declaration will allow township meetings to be done by telephone or other electronic means as set forth in Minnesota statutes 13D.0221.
- Declaration will be posted at Town Hall & Township Website.

SHERIFF'S REPORT

N/A

CLERK'S REPORT

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

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

Minutes of the 2020 Annual Meeting were distributed and reviewed.

Dale will get a few corrections done to minutes and return back to Connie.

PUBLIC FORUM

N/A

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 (7587 - 7601) | -\$ | 12,061.22 |
|-----------------------|-----|-----------|
| Interest 2-29-20 | \$ | 1.65 |
| Permits | \$ | 260.00 |
| Debit Card Purchases | -\$ | 76.07 |
| DC Purchase-Elections | -\$ | 50.00 |
| File Search | \$ | 10.00 |
| 2020 Gas Tax | \$ | 28,173.12 |

Current balance for the Checking Account is \$219,430.29

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

ROAD UPDATES

- 135th Avenue West Branch Construction temporarily repaired a hole in the road and will be reviewed during the 2020 Road Tour.
- In the next couple of weeks, West Branch Construction will start blading some selective areas throughout township.
- 115th Avenue North gates were closed, due to flooding issues.
- 2020 Road Tour is scheduled for Tuesday, May 5, 2020 at 10:00 a.m. Connie will post at townhall.

PLANNING & ZONING

Report was provided

BUILDING REPORT

3 Permits was issued for the month of March.

FIRE REPORT

- No meeting took place in March.
- Fire runs are currently down in 2020

OLD BUSINESS

- 2020 Clean Up Day
 - Motion was made by Dale Shelley to delay the 2020 Clean Up Day to the Fall pending virus issue, seconded by Richard Bronson; motion carried.
 - Connie to publish in Union Eagle/Shopper & post on Website

NEW BUSINESS

- 2020 Township Wages
 - o Motion was made by Dale Shelley to accept the below 2020 Township Wages, seconded by Jim Beck; motion carried:

| 1. | Clerk | \$550.00 per meeting | |
|--|---------------------|--|--|
| 2. | Treasurer | \$425.00 per meeting | |
| 3. | Supervisors | \$140.00 per meeting | |
| 4. | Chairman | \$150.00 per meeting | |
| 5. | Labor | \$15.00 per hour | |
| 6. | Mileage | \$.575 cents per mile (Over 40 miles) | |
| 7. | Chairman P & Z | \$50.00 per meeting | |
| 8. | Planning Commission | \$40.00 per meeting | |
| 9. | Election Judge | \$15.00 per hour | |
| (Meals to be furnished to judges on the day of election) | | | |

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| 10. | Meeting over 3 hours | \$100.00 |
|-----|------------------------|----------|
| 11. | Meetings under 3 hours | \$40.00 |

12. Zoning Administrator \$1300.00 per month (Good for next two years) \$1300.00 per month (Good for next two years) \$ 250.00 per month (Good for next two years) \$25.00 per hour 13. Zoning Office Rental

14. Equipment Operator \$25.00 per hour

- Speed Limit Signs
 - Connie to get Joe Nickoley to order (3) 30 mph signs. Once they are delivered, Joe will contact Jim/Dale to get installation locations and have them put up.

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 Richard Bronson to approve Claims List for Approval Report, seconded by Jim Beck; motion carried.

Motion was made by Richard Bronson to adjourn meeting at 8:21 p.m., seconded by Dale Shelley; motion carried.

Respectfully Submitted Connie Trunk, Clerk

MARCH PAYMENTS ISSUED

Attached