GREENBUSH TOWNSHIP BOARD MINUTES

Date: 1/26/21

From: Connie Trunk

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

(Zoning Administrator)

Member Not Present: Jim Beck

RE: Minutes from 1/26/21 Meeting

Dale Shelley called meeting to order at 7:31 p.m.

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

- Midco Discussion
- 11031 State Hwy 95 Discussion

Supervisor Richard Bronson called the public hearing open at 7:33 p.m.; to discuss certain amendments, clarification and changes to Zoning Ordinance.

ROAD UPDATES

- West Branch Construction sanded a few areas, due to ice conditions.
- Tabled discussion on Greenbush road signs that were taken down by Princeton Township until next month.

CLERK'S REPORT

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

Motion was made by Richard Bronson to approve the December meeting minutes, seconded by Dale Shelley; 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 (7812 - 7844)	-\$	36,186.08
Interest	\$	1.60
Permits	\$	180.00
Mille Lacs Cty Tax Settlement	\$	4,336.91
MN Town Aid-Mkt Value – Ag	\$	5,435.87

Current balance for the Checking Account is \$224,538.37

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

PUBLIC FORUM

David Toth came to this month's meeting to check if township will be doing brush mowing this year. Board advised him, that they will review and take notes during road tour.
(Some roads to check: 60th Street, Davenport, Bear Road & 155th Avenue South)

PLANNING & ZONING

 Motion was made by Richard Bronson to close public hearing at 7:50 p.m.; to discuss certain Amendments, clarification and changes to Zoning Ordinance, seconded by Dale Shelley; motion carried.

No comments were received

Motion was made by Richard Bronson to accept Resolution 2021-0126, making certain Amendments, clarifications and changes to Zoning Ordinance, seconded by Dale Shelley; motion carried.

Motion was made by Richard Bronson to accept Ordinance No. GB-21-0126, updated Greenbush Township Zoning Ordinance.

Roll call vote was unanimous, so motion was passed.

- Future monthly Planning & Zoning meetings may be changed to start at 7:00 p.m. instead of 7:30 p.m.
- 11031 State Hwy 95 Discussion Attorney/Scot are currently working on the outstanding noncompliant conditions.

BUILDING REPORT

• 10 Permits were issued for the month of January.

FIRE REPORT

AED has been installed. Training will be done at a later date.

OLD BUSINESS

- 2020/21 Actual/Budget
 - Connie updated and distributed report

NEW BUSINESS

- 2021 Annual Meeting
 - 1. **Motion** was made by Dale Shelley to accept the following people to be election judges on March 9, 2021, seconded by Richard Bronson; motion carried.
 - a. Marlene Trunk
 - b. Martha Skogen
 - c. Connie Trunk
- Midco Received e-mail about doing a Franchise Agreement with Greenbush Township. Scot has forwarded to Township Attorney for review and guidance.

Payroll/Claim Report

Motion was made by Dale Shelley to approve Net Pay Account Distribution Report, seconded by Richard Bronson; motion carried.

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

Motion was made by Dale Shelley to adjourn meeting at 8:40 p.m., seconded by Richard Bronson; motion carried.

Respectfully Submitted Connie Trunk, Clerk

JANUARY PAYMENTS ISSUED

Attached