

# GREENBUSH TOWNSHIP BOARD

## MINUTES

Date: 4/27/21

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 4/27/21 Meeting

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Chairman Jim Beck called meeting to order at 7:33 p.m.

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

**Motion** was made by Dale Shelley to open Midco Cable Franchise Resolution Public Hearing and Public Hearing for Township Ordinance Changes at 7:34 p.m., seconded by Jim Beck; motion carried

### CLERK'S REPORT

Minutes of the March 2021 regular Township Board meeting were distributed and reviewed.

**Motion** was made by Jim Beck to approve the March 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 (7873 - 7898)	-\$ 24,245.76
Interest	\$ 1.92
Permits	-\$ 2,121.61
DC – Walmart	-\$ 11.48
DC – Food Election	-\$ 44.16

Current balance for the Checking Account is \$204,740.18

**Motion** was made by Dale Shelley to reinstate Road Project Fund CD# 738182119/1 with best interest rate, seconded by Richard Bronson; motion carried.

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

### ROAD UPDATES

- 2021 Road Tour
  - Tour was conducted on April 20, 2021 at 10:00 a.m.
  - West Branch Construction provided road tour minutes, which documented areas throughout township that needs maintenance.
- Apple Road – West Branch Construction will be providing quotation for repair work next month.
- 60<sup>th</sup> Street – Will be replacing damaged culvert this coming month.
- 162<sup>nd</sup> Avenue – West Branch Construction will be getting this surveyed for road work easement.
- 11031 Hwy 95 (Kreger Bin Site) – Jim Beck will be meeting with the Sheriff on Wednesday, April 28 to get gate unlocked and road accessible to public.

## **PUBLIC FORUM**

- Adam Efta/David Toth attended this month's meeting to discuss water flow on Davenport Road. West Branch Construction will check what the elevations currently are and see if there is anything that can be done.

**Motion** was made by Dale Shelley to close the Midco Cable Franchise Resolution Public Hearing and Township Ordinance Updates Public Hearing, seconded by Jim Beck; motion carried.

**Motion** was made by Dale Shelley to approve Resolution No. 2021-0427 to amend Township Ordinance, seconded by Richard Bronson; motion carried.

Ordinance granting a franchise resolution/agreement were signed by board and Scot will send to Midco for their signatures. Final copy will be given to Connie at a later date.

## **PLANNING & ZONING**

- **3278 Beetle Road** – request to add 624 sq. ft. onto an existing garage.
  - **Motion** was made by Jim Beck that resident cannot proceed with his existing request. But is allowed to add on to north side of garage; not to exceed 1000 sq. ft., seconded by Richard Bronson; motion carried.
- Continuing to work on non-conformances throughout township.

## **BUILDING REPORT**

- 3 Permits were issued for the month of April.

## **FIRE REPORT**

- N/A

## **OLD BUSINESS**

- **Replacement Signs for 10<sup>th</sup> Street**
  - Pending to next month

## **NEW BUSINESS**

- **2021 Clean Up Day**
  - Scheduled for May 1, 2021
  - Publication has been done.

## **Payroll/Claim Report**

**Motion** was made by Richard Bronson 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 Dale Shelley to adjourn meeting at 9:11 p.m., seconded by Richard Bronson; motion carried.

Respectfully Submitted  
Connie Trunk, Clerk

## **APRIL PAYMENTS ISSUED**

- Attached
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