

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 2/23/21

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 2/23/21 Meeting

Chairman Jim Beck called meeting to order at 7:32 p.m.

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

- Board of Audit
- Midco Discussion

CLERK'S REPORT

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

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

ROAD UPDATES

- West Branch Construction had several snowplowing runs this month.
- West Branch Construction will prepare some documents for next meeting concerning culvert sizes.

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 (7845 - 7859)	-\$ 10,897.51
Interest	\$ 2.00
Permits	\$ 288.75
US Treasury-Fed Taxes	-\$ 2,419.76
Filing Fee	\$ 2.00

Current balance for the Checking Account is \$211,513.85

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

PLANNING & ZONING

- Scot Rosevold sent out numerous letters to residences that are in violation of township ordinance.
- Midco's request for a Franchise Agreement is still being discussed with Township Attorney.

BUILDING REPORT

- 6 Permits were issued for the month of February.

FIRE REPORT

- 25 calls for the month of January
- Received \$3,000 grant for COVID supplies.
- Next meeting is scheduled for March 2, 2021.

OLD BUSINESS

- **Replacement Signs for 10th Street**
 - **Motion** was made by Jim Beck to purchase (2) Flood signs & (1) Yield sign for 10th Street, seconded by Dale Shelley; motioned carried.
 - Dale Shelley will contact Joe Nickoley, to get these replacement signs put up.
- **Election/Annual Meeting**
 - Scheduled for March 9, 2021
 - Connie will pick up Cookies/Water

NEW BUSINESS

- **2021 Newsletter**
 - Connie sent out the 2021 Newsletter for review.
 - Board to advise of any corrections no later than end of day February 24, 2021
 - Connie will get printed and mail out of residence.
- **2021 Short Course**
 - Training this year will be done online.
 - If any board member is interested, they will need to preregister.
- Board of Audit was conducted.

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 Richard Bronson; motion carried.

Motion was made by Richard Bronson to adjourn meeting at 8:45 p.m., seconded by Dale Shelley; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

FEBRUARY PAYMENTS ISSUED

- Attached
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