GREENBUSH TOWNSHIP BOARD MINUTES

Date: 2/25/14

From: Connie Trunk

Members Present: Jim Beck, Marvin Mathiowetz, Steve Dolin, Martha Skogen &

Connie Trunk

Scot Rosevold (Zoning Administrator)

Member Not Present: N/A

RE: Minutes from 2/25/14 Meeting

Chairman Jim Beck called meeting to order at 7:41p.m.

Motion was made by Marvin Mathiowetz to approve agenda, seconded by Steve Dolin; motion carried.

CLERK REPORT

Minutes of the January 2014 regular township board meeting were distributed and reviewed.

Motion was made by Jim Beck to approve the January meeting minutes, seconded by Marvin Mathiowetz, 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 (6211-6221)	-\$	11,327.38
Interest 1-31-14	\$	2.41
MN Dept Revenue	\$	368.01
MLC Tax Settlement	\$	5,791.44

Current balance for the Checking Account is \$271,144.52

Motion was made by Steve Dolin to accept Treasurer's Report, seconded by Marvin Mathiowetz; motion carried.

PUBLIC FORUM

N/A

ROAD ISSUES

• Troubled road areas with deep snow was pushed back by West Branch Construction throughout township.

PLANNING & ZONING REPORT

• **Public Hearing/New Ordinance** - Opened up the Public Hearing at 7:50 p.m. for the Ordinance Adoption.

Motion was made by Marvin Mathiowetz to close Public Hearing, seconded by Steve Dolin; motion carried.

Motion was made by Jim Beck to adopt the Greenbush Township Zoning Ordinance, Ordinance No. 2014-01 as presented, seconded by Marvin Mathiowetz; motion carried.

Motion was made by Marvin Mathiowetz to adopt the fee schedule ordinance, Ordinance No. 2014-02 as presented, seconded by Jim Beck; motion carried.

Motion was made by Jim Beck to adopt the resolution approving summary language for the zoning ordinance and fee ordinance for publication, seconded by Steve Dolin; motion carried.

BUILDING REPORT

0 Permits issued this month.

FIRE REPORT

- Open House/Annual Meeting will be held at 7:00 p.m. on March 4, 2014.
- Elections were held and Steve Dolin continues to be Vice President, for Fire Board
- Fire Chief may not be coming to the Annual Meeting, as he will be at Spencer Brook Township.

VISIONARY COMMITTEE

- Expo will be held at the Princeton Middle School this year.
- Gala will not be taking place this year.

RUM RIVER RECREATION AND RESOURCE BOARD

Continue to work on grants.

OLD BUSINESS

N/A

NEW BUSINESS

2014 Short Course

Spring Short Course will take place on March 25, 2014 at the Holiday Inn in St.Cloud

2014 Weed Meeting

No information has been received yet.

Payroll/Claim Report

Motion was made by Jim Beck to approve Net Pay Account Distribution Report, seconded by Marvin Mathiowetz; motion carried.

Motion was made by Marvin Mathiowetz to approve Claims List for Approval Report, seconded by Steve Dolin; motion carried.

Motion was made by Jim Beck to adjourn meeting at 8:23 p.m., seconded by Steve Dolin; motion carried.

Respectfully Submitted Connie Trunk, Clerk

FEBRUARY PAYMENTS ISSUED

Attached

Clerk

Trend

Supervisor