

# GREENBUSH TOWNSHIP BOARD MINUTES

**Date:** 1/28/14

**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 1/28/14 Meeting

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Chairman Jim Beck called meeting to order at 7:31p.m.

**Motion** was made by Marvin Mathiowetz to approve agenda, seconded by Steve Dolin; motion carried with the following addition under Planning and Zoning:

- Ordinance Discussion

## CLERK REPORT

Minutes of the December 2013 regular township board meeting were distributed and reviewed.

**Motion** was made by Jim Beck to approve the December 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 (6183- 6210)	-\$ 24,894.44
Interest 12-31-13	\$ 2.23
Permits	\$ 450.00
US Treasury-Fed Tax	-\$ 1,157.11
MN Mkt Value - Ag	\$ 3,838.68
Filing Fee	\$ 2.00

Current balance for the Checking Account is \$277,046.06

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

**NOTE:** Board reviewed the Greenbush Financial Summary Report for 2013. Connie will make the necessary copies for the 2014 Annual Meeting.

## PUBLIC FORUM

- N/A

## **ROAD ISSUES**

- **Culvert on County Road 7** - County Highway Department notified Jim Beck that they will be replacing culvert on County Road 7 this coming summer and traffic will be re-routed through Apple Road & 155th Avenue. Once culvert installation is completed, County will gravel and repair any road damage that was done.
- **Cleaning Snow out of Right-of-Way** - Board has approved West Branch Construction to push back snow in the right-of-way troubled areas.

## **PLANNING & ZONING REPORT**

- **Ordinance Discussion** - Marvin reviewed ordinance and gave Scot several recommended changes that needs to be reviewed prior to acceptance.
- **Subdivision 22 - Accessory Building and Structures** - Scot handed out the updated Subdivision 22 section of draft ordinance for Board to review.
- Scot performed site visits at 15783 - 70th Street and issued field correction notice due to items in the required setback. Scot will issue a letter requesting removal of loafing shed post frame structure this Spring.

## **BUILDING REPORT**

- 3 Permits issued this month.

## **FIRE REPORT**

- Total of 25 calls were received for the Princeton Fire Department in 2013.

## **VISIONARY COMMITTEE**

- Richard Baker, County Planner continues to do business studies.
- Will again have a booth at the Expo this year.
- Gala fundraising event will be taking place on March 29th at Stevens.

## **RUM RIVER RECREATION AND RESOURCE BOARD**

- Working on getting grants for possible bridge across river between the two parks.

## **OLD BUSINESS**

### **2013 Actuals/2014 Budget**

- Year to Date totals were distributed and proposed 2014 budge totals were established. Board decided to increase the snowplowing budget an additional \$20,000.

## **NEW BUSINESS**

### **Township Election**

- Election is scheduled for March 11, 2014 from 2:00 to 8:00p.m.

**Motion** was made by Jim Beck to appoint Marlene Trunk, Martha Skogen and either Emma Volker/John Nelson as the Election Judges, seconded by Marvin Mathiowetz; motion carried.

### **Clean Up Day**

- Clean up day will be scheduled for May 3, 2014.
- Will be changing time for clean up day - it will be run from 8:00 a.m. - 11:00 a.m.

### **2014 Newsletter**

- Connie distributed the 2014 Newsletter for the Board to review before mailing is done.

**Payroll/Claim Report**

**Motion** was made by Marvin Mathiowetz 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 Steve Dolin; motion carried.


**Motion** was made by Steve Dolin to adjourn meeting at 8:34 p.m., seconded by Jim Beck; motion carried.

Respectfully Submitted  
Connie Trunk, Clerk

**JANUARY PAYMENTS ISSUED**

- Attached

  
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Clerk

  
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Supervisor