

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 7/29/14

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 7/29/14 Meeting

Chairman Jim Beck called meeting to order at 7:30 p.m.

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

CLERK REPORT

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

Motion was made by Marvin Mathiowetz to approve the June meeting minutes, seconded by Jim Beck, motion carried.

PUBLIC FORUM

- Jan Jude - Mille Lacs County Attorney attended this months meeting to introduce herself, advise us on her accomplishments while she has been in office and why she is running for another term.
- Jim Braun - he mows the grass on the south side of 95 on his property and there is a volunteer shrub that he would like to remove.

Motion was made by Jim Beck to have Jim Braun remove the shrub in the ditch right-of-way by his property, seconded by Steve Dolin; 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 (6296- 6329)	-\$ 37,405.79
Interest 6-30-14	\$ 1.81
Permit	\$ 196.26
Mille Lacs Cty Tax Settlement	\$141,110.10

Current balance for the Checking Account is \$324,439.55

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

ROAD REPORT

- **2014 Rout & Crack Seal** - Received the contract for services by Allied Blacktop to do our 2014 crack sealing.
Motion was made by Marvin Mathiowetz to approve the contract with Allied Blacktop, seconded by Steve Dolin; motion carried.
- **Davenport Update** - West Branch Construction will shape and restore ditch back to original condition on east side of Davenport Road.
- **Road Tour Findings** - West Branch Construction will work on 165th Avenue, 55th Street and 155th Avenue South.
- **Brush Spraying** - West Branch Construction will forward a marked up map to Jim Beck for approval.

PLANNING & ZONING REPORT

- Information regarding approval of septic provisions on new ordinance is still pending.

BUILDING REPORT

- 1 Permit issued this month.

FIRE REPORT

- 5 Medical Runs and 1 Power Line run in Greenbush for the month of June.
- Doing rotational training
- Public Safety Building Open House was a huge success.
- Turnout gear needs replacing.
- Next meeting will be held in Wyanett.

VISIONARY COMMITTEE

- Working on the Bridge Crossing.

RUM RIVER RECREATION AND RESOURCE BOARD

- N/A

OLD BUSINESS

Greenbush Town Hall

- Steve will be watering the new trees that were planted this spring.

NEW BUSINESS

District 8 Meeting

- Meeting will be held on Wednesday, August 20, 2014 at 5:30 p.m.
- Connie will be trying to attend this meeting.

Payroll/Claim Report

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

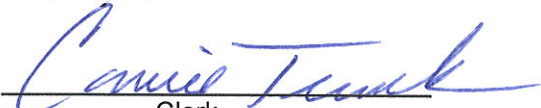
Motion was made by Jim Beck to approve Claims List for Approval Report, seconded by Marvin Mathiowetz; motion carried.

Motion was made by Jim Beck to adjourn meeting at 8:41 p.m., seconded by Steve Dolin; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

JULY PAYMENTS ISSUED

- Attached


Clerk


Supervisor