

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 6/24/14

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 6/24/14 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 May 2014 regular township board meeting were distributed and reviewed.

Motion was made by Steve Dolin to approve the May meeting minutes, seconded by Jim Beck, motion carried.

Minutes of the Special Meeting to discuss right-of-way ditching on Davenport Road were distributed and reviewed.

Motion was made by Jim Beck to approve the special 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 (6283- 6295)	-\$ 18,222.70
Interest 5-31-14	\$ 2.05
Permit	\$ 830.00
Clean-Up Day	\$ 40.00

Current balance for the Checking Account is \$220,537.17

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

NOTE: Connie to get in touch with Mille Lacs County Fair Board to see why the \$1000.00 check that was sent to them in March, has not been deposited.

PUBLIC FORUM

- Jim & Geneva Barker attended this month's meeting to discuss right-of-way questions they had on putting up an Ag Building. Scot will provide them with a permit package or they could retrieve this application information from our new township website.

- Ronald & Tracy Macius, Rita Schutz & Stuart Shakespeare attended this month's meeting to discuss the abandoned trailer located on 120th Avenue. People are starting to drop off old tires and miscellaneous junk and lawn has not been mowed. Scot will contact township attorney to have a formal letter sent out to Walter Esler to bring the property into compliance.

ROAD REPORT

- Received the minutes from the 2014 Road Tour that took place on May 20, 2014.
- **Motion** was made by Jim Beck to enter into a contract with Loucks Associates for crack filling in 2014, seconded by Marvin Mathiowetz; motion carried.
- Chloride Update - going to wait until it gets a little dryer.
- Mowing Update - Spring mowing has been completed
- Weed Spraying Update - has been completed earlier this month.
- Various field approaches have culverts that are clogged.

PLANNING & ZONING REPORT

- There have been several complaints regarding excessive junk and debris at different locations in the township. Board recommended to have enforcement issues forwarded to township attorney.
- Information regarding approval of septic provisions on new ordinance is still pending..

BUILDING REPORT

- 6 Permits issued this month.

FIRE REPORT

- Getting a new computer at the fire station
- Public Safety Building Open House will take place on June 28, 2014 from 10:00 AM to 2:00 PM.

VISIONARY COMMITTEE

- Working on the Park Walkway

RUM RIVER RECREATION AND RESOURCE BOARD

- Continue to work on trails from Elk River to Princeton

OLD BUSINESS

Davenport Road Report

- Jim Beck spoke to Vance earlier this month and he has agreed to dig a ditch on his side, on the edge of right-of-way going south. He also confirmed that there will be water coming down from McCarthy's. DNR permit will be needed from township to upgrade culvert.

Greenbush Website

- **Motion** was made by Jim Beck to accept a one year contract with Minuteman for our Greenbush Website, seconded by Steve Dolin; motion carried.

NEW BUSINESS

Township Ditching Resolution

- Attorney will give us a copy for review.

Greenbush Township Population

- April 1, 2013 Population estimate is 1,285
- April 1, 2013 Household estimate is 460

Payroll/Claim Report

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

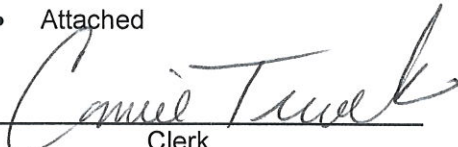
Motion was made by Marvin Mathiowetz to approve Claims List for Approval Report, seconded by Jim Beck; motion carried.

Motion was made by Steve Dolin to adjourn meeting at 8:48 p.m., seconded by Jim Beck; motion carried.

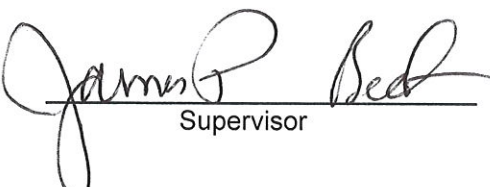
Respectfully Submitted
Connie Trunk, Clerk

JUNE PAYMENTS ISSUED

- Attached



Clerk



Supervisor