# GREENBUSH TOWNSHIP BOARD MINUTES

Date: 3/25/14

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 3/25/14 Meeting

Clerk Connie Trunk called meeting to order at 7:30 p.m.

**Motion** was made by Steve Dolin to appoint Jim Beck as Chair of the Board, seconded by Marvin Mathiowetz; motion carried.

Motion was made by Marvin Mathiowetz to approve agenda, seconded by Jim Beck; motion carried.

#### **CLERK REPORT**

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

**Motion** was made by Marvin Mathiowetz to approve the February meeting minutes, 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 (6222- 6237)	-\$	22,678.63
Interest 2-28-14	\$	2.09
ML Cty Gravel Tax	\$	2,886.75
MLC Gas Tax	\$	22,245.80
Benson-share cost culvert	\$	350.00

Current balance for the Checking Account is \$273,950.53

**Motion** was made by Jim Beck to reinstate the Emergency Fund CD# 957716 (14765) of \$11,996.69 for one year, seconded by Marvin Mathiowetz; motion carried.

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

#### **PUBLIC FORUM**

- Question was asked about the lime that was placed on Duane Esler's property along County Road 5. Jim Beck advised that it was Water Treatment Lime and not sludge that was delivered on property and they did get prior approval to have it hauled in.
- Larry Deglmann would like to have the trees that are located in the right-of way on Davenport
  near his property removed. Board stated that they will take a look at it during the Road Tour and
  see what can be done.

#### **ROAD ISSUES**

N/A

# **PLANNING & ZONING REPORT**

• A letter was sent to Mr. John Wurzinger Jr. granting additional time for the removal of the steel frame structure to Spring or when frost is out. This removal is due to their zoning violation of front yard setback requirements.

#### **BUILDING REPORT**

2 Permits issued this month.

## **FIRE REPORT**

• 5 Fire calls were made in February 2014 for Greenbush Township

- 4 new members for the Fire Department
- Continue to work on grants.

## **VISIONARY COMMITTEE**

N/A

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

Continue to work on grants.

#### **OLD BUSINESS**

#### **Greenbush Website**

Scot will be getting more information by next month's meeting.

#### **NEW BUSINESS**

#### 2014 Weed Meeting

- Is scheduled for Thursday, March 27th, 2014 from 1:00-3:00 p.m. at the Zion Lutheran Church in Milaca
- Marvin and/or Jim will try to attend this meeting.

#### 2014 Short Course

- Marvin attended the Short Course Training Session.
- Discussed information about how to grade our township roads.
   (Example: Should keep a 4% crown on it.)
- Large discussion about right-of-ways

## 2014 Lawn Care

 Motion was made by Steve Dolin to accept Scott's Lawn Care for our 2014 Lawn Mowing, seconded by Jim Beck; motion carried.

## 2014 Township Wages

**Motion** was made by Jim Beck, seconded by Steve Dolin to issue the below 2014 Township wages; motion carried:

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1.	Clerk	\$450.00 per meeting
2.	Treasurer	\$375.00 per meeting
3.	Supervisors	\$125.00 per meeting
4.	Chairman	\$150.00 per meeting
5.	Labor	\$15.00 per hour
6.	Mileage	\$ .56 cents per mile (Over 20 miles)
7.	Planning Commission	\$40.00 per meeting
8.	Election Judge	\$15.00 per hour

One meal to be furnished to judges on the day of election

9.	Meetings over 3 hours	\$50.00
10.	Meetings under 3 hours	\$35.00
11.	Zoning Administrator	\$700.00 per month
12.	Zoning Office Rental	\$150.00 per month

## 2014 Road Tour

- Is set for May 6, 2014 at 10:00 a.m.
- Board members to meet at town half
- Connie to post meeting notice at town hall.

## 2014 Clean-Up Day

- It is set up for May 3, 2014 from 8:00 11:30 a.m.
- Will post notice in paper

## 2013 Board of Audit

• Was reviewed and approved by supervisors

# 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 Steve Dolin to approve Claims List for Approval Report, seconded by Jim Beck; motion carried.

**Motion** was made by Jim Beck to adjourn meeting at 9:15 p.m., seconded by Steve Dolin; motion carried.

Respectfully Submitted Connie Trunk, Clerk

## MARCH PAYMENTS ISSUED

Attached

Clerk

Supervisor