# GREENBUSH TOWNSHIP BOARD MINUTES

Date: 11/24/14

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 11/24/14 Meeting

Chairman Jim Beck called meeting to order at 7:32 p.m.

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

#### **CLERK REPORT**

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

**Motion** was made by Jim Beck to approve the October 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 (6390- 6405)	-\$	16,546.06
Interest 10-31-14	\$	2.33
Permits	\$	797.46
Federal Taxes	\$	1,141.25
MN Mkt. Value	\$	3,503.40

Current balance for the Checking Account is \$260,036.32

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

## **PUBLIC FORUM**

N/A

## **ROAD REPORT**

- Ditching has been completed on 155th & Apple Road.
- Davenport Project will be done next spring due to early snow storm. New culvert has been delivered and will be stored at West Branch Construction.
- Marvin will talk with Larry Deglman regarding the tree removal on Davenport. Will need to get approvals from both Larry Deglman and Peter Carpenter.
- Dale Shelley has left four rows of corn standing along the side of Apple Road & South of 95, for a natural snow fence. Bill will be received early part of next month.
- Because of the wet conditions under the snow, West Branch Construction came to the assistance
  of the township, to clear and make roads passable.

#### **PLANNING & ZONING REPORT**

 Tim Bennet wants to build an accessory building, but is having problems on where it can be built due to having corner lot.

**Motion** was made by Jim Beck to give Scot Rosevold authority to work out a solution consistent with township ordinance, seconded by Steve Dolin; motion carried.

#### **BUILDING REPORT**

7 Permits issued this month.

## **FIRE REPORT**

- 21 fire runs for October
- Did not score enough to receive the shared Service Grant.
- There was no Halloween Haunted House this year.
- Election of Officers will be held on December 2, 2014
- There will be a 3% increase next year.

## **VISIONARY COMMITTEE**

- Continue to work on grants.
- Gala will be held on December 4, 2014 at Stevens.

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

• No meeting was held this month.

## **OLD BUSINESS**

## 2014/15 Snowplowing

Bjorklund will do the 2014/15 township snowplowing.

## **NEW BUSINESS**

## 2014 Actual Totals/2015 Budget

- Connie distributed copies for review
- Board to review and will come up with proposed 2015 budget next month.

## 2014 Township Annual Meeting

- Connie attended meeting in Duluth
- 174 township attended this meeting

## 2014 Bridge Inspection Report

- Bridge Number 96943 on Apple Road needs to fill sink hole between pipes at north end.
- West Branch Construction will get this taken care of in the Spring.

# Payroll/Claim Report

**Motion** was made by Steve Dolin to approve Net Pay Account Distribution Report, seconded by Jim Beck; 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 Jim Beck to adjourn meeting at 8:28 p.m., seconded by Marvin Mathiowetz; motion carried.

Respectfully Submitted Connie Trunk, Clerk

## **NOVEMBER PAYMENTS ISSUED**

Attached

Clerk

Supervisor