

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 10/28/14

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 10/28/14 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 with the following addition:

- Gravel Bid
- Approach on Davenport

CLERK REPORT

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

Motion was made by Jim Beck to approve the September 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 (6367- 6389)	-\$ 21,689.52
Interest 9-30-14	\$ 2.37
Permits	\$ 1,632.06
Chloride Application	\$ 400.00

Current balance for the Checking Account is \$273,420.44

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

PUBLIC FORUM

N/A

ROAD REPORT

- **Township Annual Sign Maintenance and Inspection Form** - No signs were replaced in 2014.
- **Gravel Bid - Motion** was made by Marvin Mathiowetz to purchase and stockpile 4000 cubic yards of modified Class 5 in Koppendrayer Pit at \$6.44 per cubic yard, seconded by Steve Dolin; motion carried.
- **Approach on Davenport - Motion** was made by Steve Dolin to install a 44" culvert, seconded by Marvin Mathiowetz; motion carried with the notation that half of the culvert cost will be paid by several of the landowners.
- Steve will contact Dale Shelly about leaving corn up along the side of Apple Road & South of 95, to help with snow drifting in the winter.

PLANNING & ZONING REPORT

- Stop work order was given to resident at 15783 - 70th Street, for installing an attachment to his garage less than 5' from the house without first obtaining a permit.
- Scot received a phone call on October 20, 2014 from Carol at MPCA St. Paul. Anonymous complaint indicating septic effluent being discharged on property into adjacent creek on 16503 - 55th Street. Scot will need to do some additional research on this issue.
- **Motion** was made by Jim Beck to approve Ordinance 2014-04, regulating utilities within township road right-of-ways, seconded by Marvin Mathiowetz; motion carried.

BUILDING REPORT

- 6 Permits issued this month.

FIRE REPORT

- Greenbush had one Medical and one Traffic call in the month of September.
- Fire training will take place in Blue Hill
- There will be a Haunted House at the Fire Station for Halloween.
- Drill with USDP went well.
- Jim Beck will be attending the November 3, 2014 Fire Board Meeting.

VISIONARY COMMITTEE

- Continuing to wait on responses back from grants that were submitted.

RUM RIVER RECREATION AND RESOURCE BOARD

- Meeting was cancelled this month.

OLD BUSINESS

2014/15 Snowplowing

- Bjorklund will advise Jim Beck if they will be doing our 2014/15 snowplowing.
- **Mille Lacs County Seasonal Agreement** - Received the Mille Lacs County Seasonal Maintenance Agreement for the period of November 1, 2014 through October 31, 2015. There will be approximately 6 miles of blacktop on this seasonal maintenance agreement. **Motion** was made by Jim Beck to accept the Mille Lacs County Seasonal Maintenance Agreement for the period of November 1, 2014 – October 31, 2015, seconded by Steve Dolin; motion carried.

NEW BUSINESS

District Meeting Update

- Steve Dolin attended this years District Meeting.
- Talked about the 2014/15 Local Road Improvement Program Solicitation.
- Did a Rum River Watershed Survey and Steve will get results e-mailed to him.

2014 Actuals/2015 Budget

- Connie will bring the year to date totals to next month's meeting.

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.

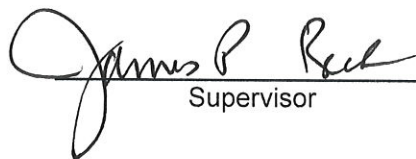
Motion was made by Jim Beck to adjourn meeting at 8:40 p.m., seconded by Marvin Mathiowetz; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

OCTOBER PAYMENTS ISSUED

- Attached


Clerk


Supervisor