

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 8/25/15

From: Connie Trunk

Members Present: Jim Beck, Marvin Mathiowetz, Steve Dolin, Martha Skogen & Connie Trunk

Member Not Present: Scot Rosevold (Zoning Administrator)

RE: Minutes from 8/25/15 Meeting

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

Motion was made by Steve Dolin to approve agenda, seconded by Marvin Mathiowetz; motion carried with the following addition:

- Road Updates – Sign Damage

CLERK REPORT

Minutes of the July 2015 regular township board meeting were distributed and reviewed.

Motion was made by Marvin Mathiowetz to approve the July meeting minutes, seconded by Jim Beck; 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 (6573- 6586)	-\$ 31,195.43
Interest 7-31-15	\$ 2.93
IRS – Fed Taxes	-\$ 1,436.87
Permits	\$ 3,515.65
MN Gov. Aid	\$ 1,514.50

Current balance for the Checking Account is \$339,095.66

**Received notification from Minnesota Revenue that Greenbush Township will receive \$2,952 for Town Aid. Will receive in two equal installments on July 20, 2015 and December 26, 2015.

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

ROAD UPDATES

- Gravel Update – Have approximately 750 yds of Class 5 left in our current stockpile.
Motion was made by Steve Dolin to accept the Proposal from West Branch Construction on stockpiling approximately 10,000 cubic yards of Class 5 in the Koppendrayer Pit for township use at \$6.44 per cubic yard, seconded by Jim Beck; motion carried.
- 2015 Chloride Update – Chloride has been spread throughout township. Connie has sent out invoices to all residences that received the chloride.

- 2015/16 Snowplowing originally done by County - West Branch Construction is still looking into purchasing additional equipment to take on snow plowing needs in Greenbush. Will continue discussion next month. Jim Beck to call County to find out reason for this change in snowplowing.
- Culvert on 155th Avenue South Update – Culvert will be replaced by West Branch Construction in the middle of September.
- Sign Damage – Steve to call Sheriff to report sign damage that was done throughout our township. (Case# 15008275 was assigned by Mille Lacs Sheriff Department)

PUBLIC FORUM

- Dave Toth requested trees to be trimmed on Cedar Road – Jim Beck to call the County.
- Dave Toth may be putting in a self-contained holding tank for septic. Board advised him to fill out a permit application and submit to Scot for review.
- Keith Buisman attended meeting and advised that fence has been moved to compliance.

PLANNING & ZONING REPORT

- N/A

BUILDING REPORT

- 6 Permits issued this month.

FIRE REPORT

- No report to be given, as no representative from Greenbush attended this month.
- Jim Beck will try to attend September's meeting since Steve will be out of town.

VISIONARY COMMITTEE

- Continuing to work on fundraising.

RUM RIVER RECREATION AND RESOURCE BOARD

- N/A.

OLD BUSINESS

Township Mower

- Steve Dolin ordered blades from Diamond Mowers.

NEW BUSINESS

District 8 Meeting

- Connie and Martha attended meeting on August 19, 2015 at Henry's in Foley.
- A lot of talk was done about Rural Broadband.
- Scot to check if there is possible federal grants that could help fund Broadband for our township.

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.

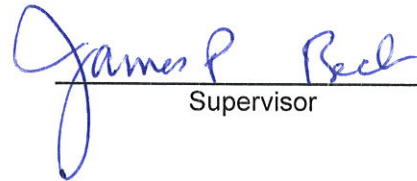
Motion was made by Steve Dolin to adjourn meeting at 8:17 p.m., seconded by Jim Beck; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

AUGUST PAYMENTS ISSUED

- Attached


Clerk


Supervisor