

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 12/29/15

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 12/29/15 Meeting

Chairman Jim Beck called meeting to order at 7:30 p.m.

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

- Public Forum – Boundary Line Question (Dale Shelley)

CLERK REPORT

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

Motion was made by Marvin Mathiowetz to approve the November 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 (6635- 6645) | -\$ 9,536.80 |
| Interest 11-30-15 | \$ 1.75 |
| Bremer Cash Fee | -\$.27 |
| ML Cty Tax Settl | \$122,299.11 |
| Permits | \$ 349.69 |

Current balance for the Checking Account is \$323,762.21

NOTE: Connie to contact Bremer bank on the cash fee of .27 that was charged to Greenbush Township. She will report at next meeting.

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

ROAD UPDATES

- **Snowplowing Update** – has been going well so far, no complaints have been received. **Starting January 1, 2016, Greenbush is responsible for snowplowing 10th Street. (Agreement between Blue Hill and Greenbush townships)**

PUBLIC FORUM

- **Dale Shelley** – Attended this month's meeting regarding a boundary line adjustment request. Scot Rosevold advised him that a Lot Split/Boundary Line Adjustment application can be found on line at www.greenbushtwp.com.

PLANNING & ZONING REPORT

- 11090 18th Street – Did a drive by inspection and noted more trucks, cars and outside storage is visible on property. Scot to notify township attorney and have compliance letter issued to this resident.
- Troy Buchholz, owner of Everyday Shipping Solutions, DBA Full Metal Gun shop – waiting for additional insurance and owner information.
- P&Z Copier – received revised invoice for service call on copier. New check has been issued to JR Copier of Minnesota.

BUILDING REPORT

- 3 Permits issued this month.

FIRE REPORT

- Three medical runs in Greenbush for November.
- Election for two captain positions took place this past month.
- Still working on the Washer/Dryer Grant for Fire Station.
- Worked with Dalbo on a house burn.
- Fire Act grants are out, should hear if Princeton again receives funding by middle of January.

VISIONARY COMMITTEE

- Elections took place in December.
- Carol will be meeting with the City Council on January 14, 2016 to discuss future projects.

RUM RIVER RECREATION AND RESOURCE BOARD

- Master Park & Trail Plan/Implementation Schedule – Will be meeting in Milaca sometime in January.

OLD BUSINESS

- N/A

NEW BUSINESS

1. **2016 Local Boards of Appeal and Equalization** – As of February 1, 2016, Greenbush Township will not have a trained board member. Therefore, board understands that under Minnesota Statute 274.014 subdivision 3 the jurisdiction will lose its board of appeal and equalization powers beginning with the current year's assessment. The board of appeal powers will be transferred to the county until a resolution and proof of training are provided to the county assessor.
2. **2015 Year to Date Totals/2016 projected budget** – Board went through the 2016 projected budget totals. Connie will bring update totals to next 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 Steve Dolin; motion carried.


Motion was made by Steve Dolin to adjourn meeting at 8:33 p.m., seconded by Jim Beck; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

DECEMBER PAYMENTS ISSUED

- Attached


Clerk


Supervisor