

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 2/23/15

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 2/23/15 Meeting

Chairman Jim Beck called meeting to order at 7:37 p.m.

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

- Add 2015 Fee Schedule to Planning & Zoning Report
- Delete the duplicate Tractor Update

CLERK REPORT

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

Motion was made by Jim Beck to approve the January 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 (6454- 6462)	-\$ 6,653.15
Interest 1-31-15	\$ 2.85
Permits	\$ 305.00
Lot Split	\$ 280.00
ML Cty Gravel Tax	\$ 741.75
ML Cty Final Tax Settlm.	\$ 7,249.95

Current balance for the Checking Account is \$331,537.54

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

PUBLIC FORUM

N/A

ROAD REPORT

- **2015-16 Snowplowing** - Received the Snow Plowing Service Contract from West Branch Construction for the 2015-16 winter season.
Motion was made by Steve Dolin to accept the snow plowing contract from West Branch Construction, seconded by Marvin Mathiowetz; motion carried.
- **Rice Lake Drive** - West Branch Construction received quotes for surveying and clearing trees in the right-of way.
Motion was made by Jim Beck to give West Branch Construction the approval to go ahead and line up surveying and tree clearing on Rice Lake Drive, seconded by Steve Dolin; motion carried.

PLANNING & ZONING REPORT.

- **2015 Fee Schedule** - **Motion** was made by Steve Dolin to accept the 2015 Fee Schedule, seconded by Jim Beck; motion carried.
- Scot provided an updated Greenbush Township Town Hall Rental Agreement.
- Scot provided a new Sewage Treatment System Permit Application Form
- Several letters were sent out for non-conformances throughout township.

BUILDING REPORT

- 0 Permits issued this month.

FIRE REPORT

- 1 Medical Run for Greenbush in January
- Mask & EKG testing was done on February 3, 2015
- Will be meeting with Elk River in the next couple of weeks to talk about Rail Emergency, since we have a foam trunk.
- Annual meeting is set for March 3, 2015 at 7:00.

VISIONARY COMMITTEE

- Had a work shop on February 23, 2015 to discuss fundraiser ideas.
- Expo is scheduled for March 7, 2015.

RUM RIVER RECREATION AND RESOURCE BOARD

- Looking for a new Treasurer, since current one has just resigned.
- Had a speaker in talking about bike safety.

OLD BUSINESS

Tractor Report

- Steve and Marvin took a look at the 1995 John Deere 7200 w/Mower.
- They felt that the 3 point and hydraulics did not work properly. Marvin is going to talk with Scharbers John Deere in Rogers, on what it would take to get fixed.

2014 Actual Totals/2015 Budget

- Connie distributed the updated 2014 Actual/2015 Proposed Budget totals for review.
- This will be presented at annual meeting.

2015 Newsletter

- Received information from Steve Dolin and Scot Rosevold to be included in newsletter
- Draft newsletter should be available in the next week for review.
- Connie requested county to print out Greenbush Township address labels. Should get them in the next week.

2015 Annual Meeting

- **Motion** was made by Steve Dolin to appoint Marlene Trunk, Martha Skogen & Connie Trunk as judges for Township Election, seconded by Marvin Mathiowetz; motion carried.

Sheriff Report

- Steve Dolin attended the Sheriff's Advisory Group on February 19, 2015
- Had a jail tour.
- Received the 2014 Year End Report
- Received the Mille Lacs County Sheriff Newsletter
- 297 calls in Greenbush Township for 2014

NEW BUSINESS**2015 Spring Short Courses**

- Scheduled for March 24, 2015 at 8:00 until 3:00

Easement for County Highway 5

- Received an acquisition request for the reconstruction of County State Aid Highway 5 (55th Street/125th Avenue.) The acquisition requires approximately 0.23 acres of permanent right of way from our 3.01 acre Town hall parcel.

Motion was made by Marvin Mathiowetz to accept the Mille Lacs County Acquisition of \$2,970.00, seconded by Steve Dolin; motion carried.

- Connie will mail off the signed acquisition to Mille Lacs County.

Payroll/Claim Report

Motion was made by Marvin Mathiowetz to approve Net Pay Account Distribution Report, seconded by Jim Beck; motion carried.

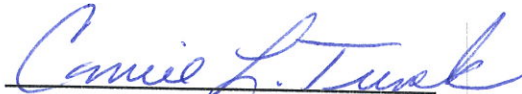
Motion was made by Jim Beck to approve Claims List for Approval Report, seconded by Steve Dolin; motion carried.


Motion was made by Marvin Mathiowetz to adjourn meeting at 8:45 p.m., seconded by Steve Dolin; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

FEBRUARY PAYMENTS ISSUED

- Attached


Clerk


Supervisor