

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 1/27/15

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 1/27/15 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.

CLERK REPORT

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

Motion was made by Steve Dolin to approve the December 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 (6406- 6423)	-\$ 20,567.22
Interest 12-31-14	\$ 2.71
Permits - septic search	\$ 20.00
Filing Fee	\$ 2.00
US Treasury - Fed Taxes	-\$ 1,196.63

Current balance for the Checking Account is \$329,611.14

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

NOTE: Board received the Greenbush Financial Summary Report for 2014. Connie will make the necessary copies for the 2015 Annual Meeting.

PUBLIC FORUM

N/A

ROAD REPORT

- Rice Lake Drive - Board requested West Branch Construction to investigate possible brush removal and tree clearing. Update will be given at next meeting.
- Permission was granted to take down the trees on the curve of Davenport Road between Rick Carpenter's & Larry Deglmann's property.

Motion was made by Jim Beck to authorize West Branch Construction to remove the trees, seconded by Marvin Mathiowetz; motion carried.

PLANNING & ZONING REPORT

- Several letters were sent out for non-conformances throughout township.
- Scot will bring the 2015 Fee Schedule to next meeting for approval.
- Scot requested county to send him notification of CRV (Certificate of Real Estate Value) for the township in 2014.
- Scot voiced the amount of work it is taking to review and document CRV's that need possible septic upgrades. Board has agreed to pay a \$1,000 one time payment for the additional work needed by Scot.

BUILDING REPORT

- 2 Permits issued this month.

FIRE REPORT

- 2 Fire Runs for Greenbush in December
- 33 Fire Runs for Greenbush in 2014
- Joint power agreement with Dalbo will be signed in February
- Steve was re-elected as Vice Chairman

VISIONARY COMMITTEE

- Coborn's is allocating \$10,000 to be used towards a new Amphitheater in Princeton.
- **Motion** was made by Steve Dolin to issue a check for \$2,000 (Contributions from 2013 & 2014 Annual Meeting) to be used for bricks and mortar towards the Amphitheater, seconded by Jim Beck; motion carried with a notation that project must begin within three years or money is to be paid back to township.

RUM RIVER RECREATION AND RESOURCE BOARD

- No meeting was held this month.

OLD BUSINESS

2014 Actual Totals/2015 Budget

- Connie distributed the updated 2014 Actual/2015 Proposed Budget totals for review.
- Added a line for Capitol Purchases for \$30,000.

NEW BUSINESS

Tractor Report

- Steve Dolin has found a 1995 John Deere 7200 w/Mower for approximately \$25,000, with 6,000 hours from MN Equipment Solutions/Chisago County Highway Department.
- Steve & Marvin will go and check out this tractor/ditch mower.

Motion was made by Jim Beck to authorize a check up to \$30,000 to purchase a tractor and ditch mower, seconded by Steve Dolin; motion carried.

Community Input Meeting

- Marvin attended informational meeting on reconstruction of County State Aid Highway #5 from the intersection of CSAH 13, 5 and Davenport Road to intersection of CSAH 5 and Chestnut Road on Wednesday, January 14, 2015.
- Trees on the north end of town hall will need to be moved out of right-of-way.
- Culverts will be replaced.
- Plan is to have all road work completed by September.

2015 Clean-Up Day

- Is scheduled for Saturday, April 25, 2015.

2015 Newsletter

- Scot & Steve to get newsletter information to Connie by February 6, 2015
- Add spraying notification to newsletter - May 1, 2015 through October 1, 2015

Payroll/Claim Report

Motion was made by Marvin Mathiowetz to approve Net Pay Account Distribution Report, seconded by Steve Dolin; 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 8:50 p.m., seconded by Jim Beck; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

JANUARY PAYMENTS ISSUED

- Attached



Clerk



Supervisor