

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 7/28/15

From: Connie Trunk

Members Present: Jim Beck, Marvin Mathiowetz, Steve Dolin, Martha Skogen, Scot Rosevold (Zoning Administrator) & Connie Trunk

Member Not Present: N/A

RE: Minutes from 7/28/15 Meeting

Chairman Jim Beck called meeting to order at 7:31 p.m.

Motion was made by Jim Beck to approve agenda, seconded by Marvin Mathiowetz; motion carried.

CLERK REPORT

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

Motion was made by Marvin Mathiowetz to approve the June meeting minutes, seconded by Steve Dolin; 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 (6540- 6572)	-\$ 41,529.90
Interest 6-30-15	\$ 2.21
Permits	\$ 3,179.27
Permits	\$ 90.00
Mille Lacs County Tax Settlement	\$137,079.48

Current balance for the Checking Account is \$366,694.88

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

ROAD UPDATES

- Gravel Update – Have about 1,000-2,000 yds. of Class 5 left to apply on Township roads.
- 2016 Gravel – **Motion** was made by Jim Beck to authorize West Branch Construction to crush approximately 10,000 yds. of gravel for Township purchase, seconded by Marvin Mathiowetz; motion carried.
- 2015 Chloride Update – Chloride has been spread throughout township. West Branch Construction will be e-mailing Connie Trunk a list of all residences that received the chloride. Invoices will then be sent out.
- 2015 Seal Coating Update – Seal coating has been completed and check has been issued.
- 2015 Brush Spraying – Will be taking place in the next month. Jim Beck will sign/approve map so spraying can be done.
- 2015/16 Snowplowing – County has notified township that they no longer will be offering snowplowing for hire. Township will need to re-open discussion with West Branch Construction on snowplowing contract needs for 2015/16.

PUBLIC FORUM

- Dr. Bue contacted Steve Dolin about a concern with a lot near his house that is doing motor cross jumps. Scot will contact township attorney for clarification on motor cross jumps on private property in a residential area.
- Jim Williams attended meeting to get an update on the fence enforcement issue between Keith Buisman and Jim William's property line. Scot advised Jim that letter was sent to owner of record last month. Scot had a brief conversation with Keith and was advised that he was seeking legal counsel. Scot will be sending a follow-up letter.

PLANNING & ZONING REPORT

- Scot did a drive by on 11090 – 18th Street and noticed tires, drums, more trucks, cars, tow truck and an enclosed trailer next to garage. Issue will now be given to township attorney to send out compliance letter.

BUILDING REPORT

- 2 Permits issued this month.

FIRE REPORT

- Next meeting will be at Wyanett Maintenance Building on Tuesday, August 4, 2015 at 7:00. Jim Beck will try to attend this meeting since Steve will be out of town.
- Backup power plant to be installed at main fire station.
- Wyanett has bought there 911 signs.
- 1 Run in Greenbush Township for June.

VISIONARY COMMITTEE

- Continuing to work on fundraising.

RUM RIVER RECREATION AND RESOURCE BOARD

- N/A.

OLD BUSINESS

Severe Weather Notification Update

- Jim Beck contacted the county and was advised they will not be installing sirens. They are looking at a phone alert system instead.

NEW BUSINESS

District 8 Meeting

- Meeting is scheduled for Wednesday, August 19, 2015 at Henry's in Foley.
- Connie and Martha are planning to attend this meeting.

Payroll/Claim Report

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

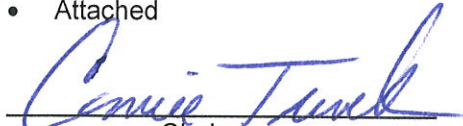
Motion was made by Marvin Mathiowetz to approve Claims List for Approval Report, seconded by Jim Beck; motion carried.

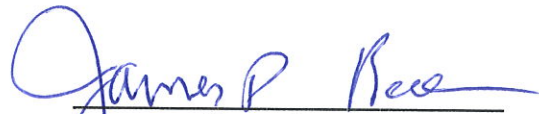
Motion was made by Jim Beck to adjourn meeting at 8:40 p.m., seconded by Marvin Mathiowetz; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

JULY PAYMENTS ISSUED

- Attached


Clerk


Supervisor