GREENBUSH TOWNSHIP BOARD MINUTES

Date: 3/31/15

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 3/31/15 Meeting

Clerk Connie Trunk called meeting to order at 7:32 p.m.

Motion was made by Steve Dolin to appoint Jim Beck as Chair of the Board, seconded by Marvin Mathiowetz; motion carried.

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

- Add Chloride Update to Road Report
- Add Mowers to Tractor Report

CLERK REPORT

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

Motion was made by Steve Dolin to approve the February 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 (6463- 6474)	-\$	6,016.34
Interest 2-28-15	\$	2.55
Permits	\$	709.56
MN Dept of Revenue	-\$	417.70
Check #6452 Void	\$	941.20
ML Cty. Gas Tax	\$	23,045.85

Current balance for the Checking Account is \$349.802.66

Motion was made by Jim Beck to reinstate the Emergency Fund CD# 957716 (14765) of \$12,008.68 for one year, seconded by Marvin Mathiowetz; motion carried.

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

ROAD REPORT

- Trees removed in ROW on Rice Lake Drive/Carling Addition.
- Cut trees in ROW on 55th Street/Cedar Road and 60th Street
- Repair dip over culvert caused by frost on 55th Street and 115th Avenue.
- May start blading in the next couple of weeks.
- Chloride Update John Nelson, Tim Jochim, Bob Crystal & Jim Beck have requested chloride to be spread.
- 2015 Road Tour Is set for May 4, 2015 at 10:00 a.m.. Board members will meet at town hall and Connie will post the meeting notice.

PUBLIC FORUM

Bonnie Meyer attended this months meeting to discuss ditch spraying. She does not want her
ditch sprayed on 60th Street, as she has seedlings coming up. Board advised her that notation of
this will be given to our weed contractor. But it will be her responsibility to maintain her ditch
accordingly.

PLANNING & ZONING REPORT

- Scot performed a couple violation site visits this past month.
- Letters will be sent out to these residence to become compliant with ordinance.

BUILDING REPORT

1 Permit issued this month.

FIRE REPORT

- 4 Runs for Greenbush in February
- DNR getting two newer planes, as it was getting very difficult to buy parts for their existing ones.
- Had an appreciation dinner for the Fire Fighters wives.

VISIONARY COMMITTEE

- Had booth at Expo
- Trying to raise money for the Amphitheater

RUM RIVER RECREATION AND RESOURCE BOARD

- Met with the new City Planner
- · Promoting bike safety

OLD BUSINESS

Tractor/Mower Report

- Made a \$2,000 down payment on the 1995 John Deere 7200 Tractor w/Mower.
- Marvin has been doing some researching on possible new mowers that can be used with the JD 7200. He has received a couple of quotes from Arnolds:
 - 1. Berti side swing Flail Cutter for \$11,800.00
 - 2. JD R280 Disc Mower for \$11,200.00
 - Marvin will go down and take a look at these.

Town Hall Update

- All burners had to be replaced in furnace.
- Steve will be contacting Troy Orr from North County Wildlife Control to see if they can assist in bat control at the town hall.

NEW BUSINESS

2015 Spring Short Courses

- Steve, Connie & Martha attended this years short course training session.
- Talked a lot about culvert installations and possible government bills going through.

2015 Weed Update

- Marvin and Jim attended this years weed meeting.
- County is going to continue to mow ditches and will be putting out more bugs for weed control.

2015 Lawn Care

Motion was made by Jim Beck to accept Scott's Lawn Care for our 2015 Lawn Mowing, seconded by Marvin Mathiowetz; motion carried.

2015 Clean-up Day

- It is set up for April 25, 2015 from 8:00 12:00 a.m.
- Will post notice in paper.

2015 Township Wages

Motion was made by Steve Dolin, seconded by Marvin Mathiowetz to issue the below 2015 Township wages; motion carried:

1.	Clerk	\$450.00 per meeting	
2.	Treasurer	\$375.00 per meeting	
3.	Supervisors	\$125.00 per meeting	
4.	Chairman	\$150.00 per meeting	
5.	Labor	\$15.00 per hour	
6.	Mileage	\$.57 1/2 cents per mile (Over 20 miles)	
7.	Chairman P & Z	\$50.00 per meeting	
8.	Planning Commission	\$40.00 per meeting	
9.	Election Judge	\$15.00 per hour	
One meal to be furnished to judges on the day of election			
9.	Meetings over 3 hours	\$50.00	
10	Meetings under 3 hours	¢25.00	

Meetings under 3 hours \$35.00

11. Zoning Administrator \$700.00 per month Zoning Office Rental \$150.00 per month

2014 Board of Audit

Was reviewed and approved by supervisors

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

Motion was made by Steve Dolin to adjourn meeting at 9:20 p.m., seconded by Jim Beck; motion carried.

Respectfully Submitted Connie Trunk, Clerk

MARCH PAYMENTS ISSUED

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Attached

Supervisor