GREENBUSH TOWNSHIP BOARD MINUTES

Date: 5/26/15

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 5/26/15 Meeting

Chairman Jim Beck called meeting to order at 7:35 p.m.

Motion was made by Marvin Mathiowetz to approve agenda, seconded by Steve Dolin; motion carried.

CLERK REPORT

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

Motion was made by Marvin Mathiowetz to approve the April 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 (6513- 6527)	-\$	26,462.58
Interest 4-30-15	\$	2.74
Permits	\$	740.00
Service Charge	-\$.37

Current balance for the Checking Account is \$306,938.46

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

PUBLIC FORUM

N/A

ROAD REPORT

- 2015 Road Tour West Branch Construction supplied minutes of the 2015 Road Tour. "No Outlet" sign was reinstalled on 17th and 120th Avenue.
- Chloride Update Connie to give Paul list of residences to get chloride by June 1, 2015.
- 2015 Graveling Continuing to lay gravel throughout township.
- Seal Coating Bids came in from the city at \$1.01 per square yard. City would be willing to come out and sweep at their hourly rate, as long as they can keep the rock. Board has agreed that City may keep all rock that is swept up.
- Culvert Updates Davenport culvert has been installed.
 Motion was made by Steve Dolin to replace culvert on 60th Avenue due to the crushed condition, seconded by Marvin Mathiowetz; motion carried..

PLANNING & ZONING REPORT

- Motion was made by Marvin Mathiowetz to accept Resolution 2015-01 (Resolution approving summary language for publication of an interim ordinance regulating public project mining activities) & Ordinance 15-0526 (An interim ordinance authorizing a study and imposing interim regulations regarding public project mining activities), seconded by Steve Dolin; motion carried.
- Letter to owners of 11090 18th Street has had no response yet. Scot to talk with attorney on options available for enforcement.
- Iler Radiator located on 120th Avenue, has a lot of garbage throughout his property. Scot will be sending out a compliance letter.

BUILDING REPORT

5 Permits issued this month.

FIRE REPORT

- 3 Fire Runs in Greenbush Township for April
- · Four new members
- USDP training in October
- School bus has been donated. Will be used for bus training at the Fire Station.

VISIONARY COMMITTEE

• Letters will be sent out to small business throughout Princeton. Trying to get additional donors for our Riverside Park upgrade.

RUM RIVER RECREATION AND RESOURCE BOARD

N/A.

OLD BUSINESS

2015 Weed Update

- Map has been given to Rohman Lawn Care
- Should be starting at the beginning of June.

Tractor/Mower Report

- Tractor ready to be delivered once final check is received.
- Marvin to contact Connie once tractor has been delivered, so it can get insured.

Bat Update at Town Hall

- Some bats have been retrieved at town hall.
- They have sealed around door.

NEW BUSINESS

Educational Classes

Bev would like to attend several 2015 Land Use Planning Workshops.
 Motion was made by Steve Dolin to approve Bev Roxbury to attend these workshops for \$275.00, seconded by Jim Beck; motion carried.

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 8:25 p.m., seconded by Jim Beck; motion carried.

Respectfully Submitted Connie Trunk, Clerk

MAY PAYMENTS ISSUED

Clérk Lumb

Attached

Supervisor