

# GREENBUSH TOWNSHIP BOARD MINUTES

**Date:** 11/24/15

**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 11/24/15 Meeting

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Chairman Jim Beck called meeting to order at 7:32 p.m.

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

- Road Report – T289 & T275 Township Roads

## CLERK REPORT

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

**Motion** was made by Jim Beck to approve the October 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 (6620- 6634)	-\$ 85,444.01
Interest 10-31-15	\$ 2.41
Loesser NSF & Fee	-\$ 147.86
Loesser Permit & Fee	\$ 168.86
MN Mkt Value - Ag	\$ 4,807.87
Chloride Application	\$ 700.00

Current balance for the Checking Account is \$210,648.73

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

## ROAD UPDATES

- **T289 Township Road** – Will maintain road once a year.
- **T275 Township Road** (Wildlife Road) – Will perform minimum maintenance.
- West Branch Construction did some ditch cleaning on Davenport, 50<sup>th</sup> Street and Apple Road.
- **165<sup>th</sup> Avenue/50<sup>th</sup> Street/170<sup>th</sup> Avenue** – Rough estimate to upgrade road will be \$75,000 - \$100,000.
- **Cedar & 70<sup>th</sup> Street** – Culvert project for next year.
- **Chloride Application** – Jim will contact Bob Crystal on when partial payment will be received from this year's chloride application.

## PUBLIC FORUM

- N/A

### PLANNING & ZONING REPORT

- 11090 18<sup>th</sup> Street – Less cars and outside storage visible. Will continue to monitor.
- Troy Buchholz, owner of Everyday Shipping Solutions, DBA Full Metal Gun shop – waiting for additional insurance and owner information.

### BUILDING REPORT

- 0 Permits issued this month.

### FIRE REPORT

- One medical run in Greenbush for October.
- Good turnout for the Haunted House at Fire Station on Halloween.
- Truck Committee is looking into a new Grass Truck.
- Annual meeting for elections will be in December.

### VISIONARY COMMITTEE

- Will need to get a Landscape Architect for Riverside Park Improvements.
- Election of officers will be taking place in December.

### RUM RIVER RECREATION AND RESOURCE BOARD

- N/A

### OLD BUSINESS

- Copier Contract Review – service call was submitted and township was charged \$245.00. Scot will be calling JR Copier to see why we are being charged this much, when we are paying a monthly fee. Connie to hold check until information is received back from Scot.

### NEW BUSINESS

- 2015 Bridge Safety Report:
  1. L3034 – Install rip rap at the inlet of the structure. Occasionally check the grate for debris.
  2. 48525 – No maintenance issues.

### Payroll/Claim Report

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

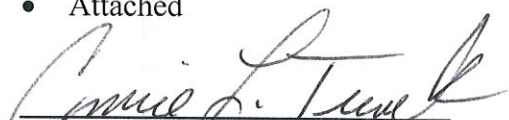
**Motion** was made by Jim Beck to approve Claims List for Approval Report, seconded by Marvin Mathiowetz; motion carried.


**Motion** was made by Jim Beck to adjourn meeting at 8:13 p.m., seconded by Marvin Mathiowetz; motion carried.

Respectfully Submitted  
Connie Trunk, Clerk

### NOVEMBER PAYMENTS ISSUED

- Attached

  
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Clerk

  
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Supervisor