

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 10/29/15

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 10/29/15 Meeting

Chairman Jim Beck called meeting to order at 7:36 p.m.

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

- Planning & Zoning Report – Planning Commission Recommendation for IUP

CLERK REPORT

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

Motion was made by Jim Beck to approve the September meeting minutes, seconded by Steve Dolin; motion carried, with the following correction:

- Under Fire Report – Will be a 3-4% increase for “fire” coverage in 2016

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 (6600- 6619)	-\$ 30,474.39
Interest 9-30-15	\$ 2.61
US Treasury – Taxes	-\$ 1,266.07
Permits	\$ 298.86
Chloride Application	\$ 2,100.00

Current balance for the Checking Account is \$290,561.46

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

ROAD UPDATES

- 2015/16 Snowplowing – West Branch Construction submitted the updated Snow Plowing Services Contract, which now includes all of the township roads.
Motion was made by Marvin Mathiowetz to accept the 2015/16 snowplowing contract with West Branch Construction, seconded by Steve Dolin; motion carried.
- Garbage needs to be picked up on 40th Street.
- Class 5 has been crushed for Greenbush Township.
- Cleaned ditch and installed culvert on 42th Street
- Locates have been done for culvert installation on 50th Street
- 165th Avenue – look at cleaning out ditch and lay fabric to help hold road. West Branch will bring quote for next year.
- West Branch Construction will make a list of where trees need to be cut back and present at next meeting.

PUBLIC FORUM

- N/A

PLANNING & ZONING REPORT

- Interim Use Permit Number GB-15-1028-IUP was presented to town board for review and approval.
Motion was made by Jim Beck to accept the Zoning Commission recommendation to issue Interim Use Permit Number GB-15-1028-IUP to Troy Buchholz, Owner of Everyday Shipping Solutions DBA Full Metal Gun shop, seconded by Steve Dolin; motion carried.
- Scot will be out of town until November 3, 2015.

BUILDING REPORT

- 3 Permits issued this month.

FIRE REPORT

- 0 Runs in September
- Hose testing is being done today and again in two weeks.
- Haunted House at Fire Station for Halloween.
- City Council has approved a pension increase to \$3,000 per year of service.
- Revising the Fire Handbook
- Baldwin has agreed to be on the Share Services Study Grant.

VISIONARY COMMITTEE

- Received \$10,000 grant from Coborn's & \$10,000 grant from Princeton Insurance
- Purchased three skids of stone for Amphitheater area.

RUM RIVER RECREATION AND RESOURCE BOARD

- Not much happening – will be meeting in a few months.

OLD BUSINESS

- Brush/Mowing has been completed by Steve Dolin.

NEW BUSINESS

- Mille Lacs County Association of Twp. Fall Meeting – Steve attended meeting. Speakers from the DNR, East Central Regional Development, Mille Lacs County Sheriff Department, Soil & Water & Commissioners attended this meeting.

Payroll/Claim Report

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

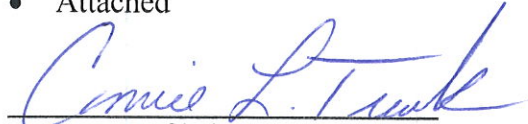
Motion was made by Jim Beck to approve Claims List for Approval Report, seconded by Marvin Mathiowetz; motion carried.

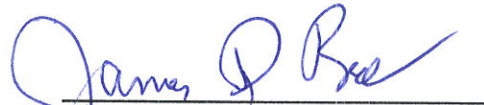
Motion was made by Marvin Mathiowetz to adjourn meeting at 8:26 p.m., seconded by Jim Beck; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

OCTOBER PAYMENTS ISSUED

- Attached


Clerk


Supervisor