

# GREENBUSH TOWNSHIP BOARD MINUTES

**Date:** 4/26/16

**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 4/26/16 Meeting

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Clerk Connie Trunk 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 March 2016 regular township board meeting were distributed and reviewed.

**Motion** was made by Steve Dolin to approve the March 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 (6701 - 6727)	-\$ 18,420.61
Interest 3-31-16	\$ 2.64
Permits	\$ 1,759.45

Current balance for the Checking Account is \$292,622.56

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

## PUBLIC FORUM

- Jim Dalziel attended this month's meeting regarding condition of trailer located on 2803 - 127<sup>th</sup> Avenue. Scot will be checking with the township attorney and get back to Jim.
- Scot was notified of a zoning violation at property adjacent to 2803 - 127<sup>th</sup> Avenue.

## ROAD UPDATES

- **Road Tour** – Minutes were distributed to all board members.
- **2016 Graveling** – Motion was made by Jim Beck to have West Branch Construction start graveling township roads as needed, seconded by Steve Dolin; motion carried.
- **170<sup>th</sup> Avenue Project** – has started and they are trying to find fill.
- **Chloride Application Update** – Should have final list at the end of week.
- **2016 Crack Filling/Seal Coating** – West Branch Construction will be getting quotes by next month.
- Jim Beck to talk with T. Bennett located in Wild Run Development about lowering his culvert, but he would be responsible for the seeding.

## PLANNING & ZONING REPORT

- **Motion** was made by Marvin Mathiowetz to accept Resolution No. 2016-01 authorizing Kennedy & Graven, the township attorney, to take all actions regarding 11090 – 18<sup>th</sup> Street, as needed to file and pursue an enforcement action in Mille Lacs County District Court on behalf of the Town to seek an order requiring the Owner to bring property into compliance with the Ordinance and to seek such other relief as may be deemed appropriate, seconded by Jim Beck; motion carried.
- **Koppendray Gravel Pit** –We have been notified that the original bond will be cancelled by Knife River Corporation, and that we will instruct the current leaser to provide Township with a new bond. **Motion** was made by Jim Beck to release current bond pending replacement bond similar to the Conditional Use Permit by new leaser or current owner, seconded by Steve Dolin; motion carried.

## BUILDING REPORT

- 3 Permits issued this month.

## FIRE REPORT

- No run report was received this month
- Switched over to a new computer system.
- DNR is now located in the old FFA building.
- Training coming up on Heroin overdose.
- New washer and dryer are in

## VISIONARY COMMITTEE

- No legal meeting took place this month, as there was not enough members present.
- Carol continues to send out packets to all businesses in town.

## RUM RIVER RECREATION AND RESOURCE BOARD

- No Updates

## OLD BUSINESS

- 2016 Clean Up Day – Scheduled for Saturday, April 30, 2016 from 8:00 to 11:30. Connie to bring pop and donuts for the volunteers. Martha will bring some additional cash for possible change that would be needed.

## NEW BUSINESS

### 2016 Township Wages

**Motion** was made by Jim Beck, seconded by Steve Dolin to issue the below 2016 Township wages; motion carried:

1. Clerk	\$525.00 per meeting
2. Treasurer	\$400.00 per meeting
3. Supervisors	\$135.00 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
<b>One meal to be furnished to judges on the day of election</b>	
10. Meetings over 3 hours	\$60.00
11. Meetings under 3 hours	\$35.00
12. Zoning Administrator	\$950.00 per month
13. Zoning Office Rental	\$150.00 per month

**May Board Meeting** – Will be rescheduled to May 24, 2016 at 7:30 p.m. Connie will post date change at town hall.

**Payroll/Claim Report**

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

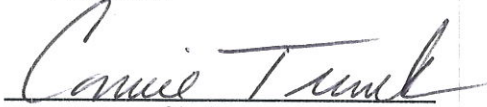
**Motion** was made by Jim Beck to approve Claims List for Approval Report, seconded by Marvin Mathiowetz; motion carried.

**Motion** was made by Marvin Mathiowetz to adjourn meeting at 9:05 p.m., seconded by Jim Beck; motion carried.

Respectfully Submitted  
Connie Trunk, Clerk

**APRIL PAYMENTS ISSUED**

- Attached

  
Clerk

  
Supervisor