GREENBUSH TOWNSHIP BOARD MINUTES

Date: 2/25/16

From: Connie Trunk

Members Present: Jim Beck, Marvin Mathiowetz, Steve Dolin, Martha Skogen, Connie Trunk

Member Not Present: Scot Rosevold (Zoning Administrator)

RE: Minutes from 2/25/16 Meeting

Chairman Jim Beck called meeting to order at 7:30 p.m.

Motion was made by Steve Dolin to approve agenda, seconded by Jim Beck; motion carried.

CLERK REPORT

Minutes of the January 2016 regular township board meeting were distributed and reviewed.

Motion was made by Jim Beck to approve the January 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 (6674-6686)	-\$	8,078.26
Interest 1-31-16	\$	2.53
ML Cty Aud/Treas.	\$	5,494.07
Culvert Ref Toth	\$	2,000.00
Permits - Koch	\$	351.26
Filing Fee	\$	2.00
Bremer Refund	\$.27

Current balance for the Checking Account is \$294,544.13

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

ROAD UPDATES

- County Road 5 Replacement of Bridge Jim has contacted Bruce Cochran from the Mille Lacs County Public Works Department to see if traffic can be rerouted to County Road 102 instead of 115th Avenue/40th Street. Bruce will review this request and get back with Jim once final decision has been made.
- 2016 Road Tour Will finalize the date next month.

PUBLIC FORUM

N/A

PLANNING & ZONING REPORT

2016 Fee Schedule

Motion was made by Jim Beck to accept the 2016 Fee Schedule, seconded by Marvin Mathiowetz; motion carried.

BUILDING REPORT

• 0 Permit issued this month.

FIRE REPORT

- Annual Meeting will be on February 29, 2016
- 25 Township Runs were reported in Greenbush for 2015.

VISIONARY COMMITTEE

• Expo will be taking place on March 5, 2016 at the Princeton Middle School from 9:00 – 2:00. Visionary will have a booth set up.

RUM RIVER RECREATION AND RESOURCE BOARD

 Steve attended meeting on the results of the listening session from November 2015 for the Master Park & Trail Plan.

OLD BUSINESS

Town Hall – Outdoor light has been replaced again, and seems to be working fine.

NEW BUSINESS

- 2016 Annual Meeting Connie will bring cookies & water to annual meeting.
- 2016 Clean-Up Day Is scheduled for April 30, 2016. West Branch Construction will have the skid steer available that day. Received the 2016 Price List from Evergreen Recycling.
- 2016 Weed Report Received the 2016 Weed Report that was signed and forwarded back to the Mille Lacs Soil and Water Conservation District.
- **2016 Spring Short Course** Will be held on March 22, 2016 at the Holiday Inn in St. Cloud. Steve and Martha as planning to attend this meeting.

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 Steve Dolin; motion carried.

Motion was made by Jim Beck to adjourn meeting at 8:17 p.m., seconded by Steve Dolin; motion carried.

Respectfully Submitted Connie Trunk, Clerk

FEBRUARY PAYMENTS ISSUED

Attached