

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 1/26/16

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 1/26/16 Meeting

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

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

CLERK REPORT

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

Motion was made by Marvin Mathiowetz to approve the December 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 (6646- 6673)	-\$ 34,443.36
Interest 12-31-15	\$ 2.56
US Treasury – Fed Taxes	-\$ 1,382.57
MN – Mkt Value-Aid	\$ 6,322.36
Permits	\$ 236.06
Check 6646 – Void	\$ 275.00

Current balance for the Checking Account is \$294,772.26

NOTE: Connie contacted Bremer Bank and they will credit Greenbush back the cash fee of .27. In the future if depositing cash, work with Debra Gray and she will make sure it processes correctly.

NOTE: Board received the Greenbush Financial Summary Report for 2015. Connie will make the necessary copies for the 2016 Annual Meeting.

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

ROAD UPDATES

- Jim Beck contacted West Branch Construction to get some generalized figures for the following work on 115th Avenue South:
 - **Bituminous** - \$115,000 for a 1-1/2" overlay, with 2 foot shoulders.
 - **Crack Filling** - \$6,600.00 to route and fill 1-1/4 miles (.70 cents per lineal foot)
 - **Sealing Coating** – Should be around \$1.00 per square yard
- **Apple Road** – Need old tar ground up, West Branch will see if Greenbush can go with another project in our area to help reduce cost.

- **County Road 5 – Replacement of Bridge** – County is planning to replace the existing bridge on Mille Lacs County Road 5. County would like to use the township's roads of 115th Avenue and 40 Street as a detour. **Motion** was made by Jim Beck to give approval to Mille Lacs County to use township roads during the bridge replacement period, seconded by Steve Dolin; motion carried.
- **55th Street/Dust Control** – Bob Crystal was issued an invoice of \$1,020.00 for chloride application.

PUBLIC FORUM

- **Tony Corner** – A resident at 15867 Agate Road in the Wild Run Development. He is a realtor and would like to place a 30 x 24 sign in his yard. Board advised him to fill out an Interim Use Permit application.

PLANNING & ZONING REPORT

- 11090 18th Street – Scot has notified township attorney to issue out a compliance letter to this resident, as we are still receiving complaints on condition of property.
- Scot has received the necessary documents from Troy Buchholz, owner of Everyday Shipping Solutions, DBA Full Metal Gun shop. The only thing remaining, is the completion for a final inspection on the detached accessory building.

BUILDING REPORT

- 1 Permit issued this month.

FIRE REPORT

- Had a house burn with Blue Hill on January 16, 2016
- Getting specifications on a new grass rig. Should be around \$60,000.
- Two runs in Greenbush for December.

VISIONARY COMMITTEE

- Went to a Board meeting with council, trying to get more support.

RUM RIVER RECREATION AND RESOURCE BOARD

- N/A

OLD BUSINESS

- 2016 Projected Budget – Finalized the projected 2016 budget totals. Connie will update and make copies for annual meeting.

NEW BUSINESS

- **2016 Newsletter** – Scot to get information to Connie by February 12, 2016.
- **2016 Clean-Up Day** – Is scheduled for April 30, 2016.
- **Absentee Ballot Board** – **Motion** was made by Jim Beck to appoint Martha Skogen, Marlene Trunk and Connie Trunk as the absentee ballot board, seconded by Marvin Mathiowetz; motion carried.
- **February Board Meeting** – Board meeting will be rescheduled to February 25, 2016.

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


Motion was made by Jim Beck to adjourn meeting at 9:02 p.m., seconded by Steve Dolin; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

JANUARY PAYMENTS ISSUED

- Attached


Clerk


Supervisor