

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 7/19/16

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 7/19/16 Meeting

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

Motion was made by Marvin Mathiowetz to approve agenda, seconded by Jim Beck; motion carried.

CLERK REPORT

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

Motion was made by Marvin Mathiowetz to approve the June 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 (6756 - 6785)	-\$ 31,627.29
US Treasury – Fed Taxes	-\$ 1,493.08
Interest 6-30-16	\$ 2.05
ML Cty – Tax Settlement	\$136,482.63

Current balance for the Checking Account is \$357,747.17

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

PUBLIC FORUM

- John Nelson – recommended posting meeting changes on township website. Connie to check with Minuteman Press.

ROAD UPDATES

- **2016 Chloride** – Invoices have been sent to all that received chloride this year. Blue Hill did not receive chloride this year.
- **42nd Street** – Was touched up due to ruts in the road.
- **Road Closure Update** – 40th Street & 115th Avenue were temporarily closed due to flooding.
- **2016 Crack Filling Update** – Will start crack filling tomorrow, July 20, 2016.
- **170th & 55th** – West Branch Construction knocked down some of the weed issue in the ditches.

PLANNING & ZONING REPORT

- Report was given for board review.

BUILDING REPORT

- 5 Permits issued this month.

FIRE REPORT

- Received the Fire Act grant, which will be used to update all nozzles and replace thermal imaging camera.
- 3 Fire Runs in Greenbush Township for June 2016
- Next meeting will be held in Wynett

VISIONARY COMMITTEE

- Model will be set up at the block party.

RUM RIVER RECREATION AND RESOURCE BOARD

- No Updates

OLD BUSINESS

- N/A

NEW BUSINESS

Town Hall Improvements

- Received painting bid from Jim's Painting, Decorating & Wallpapering for \$3,950.00
Motion was made by Jim Beck to accept quotation of \$3,950.00 to scrape peeling paint on the two ceilings/prime, repair all the holes & cracks in the ceilings/walls, and apply one coat of paint on the ceiling and walls in the two large rooms of town hall, seconded by Marvin Mathiowetz; motion carried.

2016 Mowing – Mowing has been completed by Steve Dolin

Primary Election

- Will be held on August 9, 2016 from 7:00 a.m. to 8:00 p.m.
- Election Judges will be Marlene Trunk, Martha Skogen, John Nelson, Emma Volker & Connie Trunk

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.

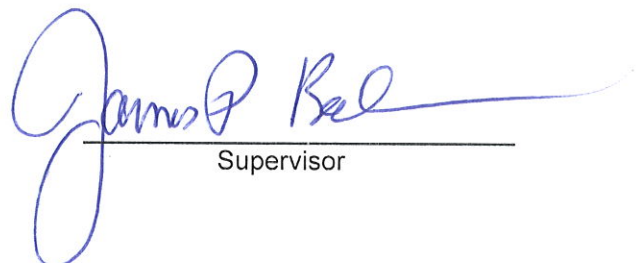
Motion was made by Steve Dolin to adjourn meeting at 8:18 p.m., seconded by Marvin Mathiowetz; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

JULY PAYMENTS ISSUED

- Attached


Clerk


Supervisor