

# GREENBUSH TOWNSHIP BOARD

## MINUTES

**Date:** 3/29/16

**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 3/29/16 Meeting

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Clerk Connie Trunk called meeting to order at 7:35 p.m.

**Motion** was made by Steve Dolin to appoint Jim Beck as Chair of the Board, seconded by Marvin Mathiowetz; motion carried.

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

### CLERK REPORT

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

**Motion** was made by Steve Dolin to approve the February 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 (6687- 6700)	-\$ 10,375.77
Interest 2-29-16	\$ 2.34
ML Cty Aud/Treas. Gas Tax	\$ 23,524.69
ML Cty Aud/Treas. Gravel Tax	\$ 1,435.69
Permits	\$ 150.00

Current balance for the Checking Account is \$309,281.08

**Motion** was made by Jim Beck to reinstate the Emergency Fund CD# 957716 (14765) of \$12,020.69 for one year, seconded by Steve Dolin; motion carried.

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

### PUBLIC FORUM

- Russ Andres attended this month's meeting inquiring about a possible post frame construction with no basement in the Wild Run Second Addition. Scot advised him to go onto township website to review information needed for new construction and retrieve building application form.

## ROAD UPDATES

- **Agate Road** – seems to have a lot of loose rock. West Branch Construction will check into this.
- **162<sup>nd</sup> Street** – road is breaking up pretty bad. This will be looked at during road tour next week.
- **2016 Road Tour** - is scheduled for April 19, 2016 at 10:00 a.m.

## PLANNING & ZONING REPORT

- **11090 18<sup>th</sup> Street** – Scot will contact township attorney on correct procedure to proceed with enforcement, as storage containers are still present on property.

## BUILDING REPORT

- 1 Permit issued this month.

## FIRE REPORT

- 25 Township Runs were reported in Greenbush for 2015.
- Trying to purchase a few more imaging cameras.

## VISIONARY COMMITTEE

- Continue to work on grant applications.

## RUM RIVER RECREATION AND RESOURCE BOARD

- Steve attended meeting with Michele McPherson from Mille Lacs County, as they are trying to set up a Master Plan for trails.

## OLD BUSINESS

- Spring Short Course – Steve, Marvin & Martha attended this year's training course. Came out of meeting: Township needs to have record on how far we are mowing into the ditches.
- 2016 Clean Up Day – Scheduled for Saturday, April 30, 2016 from 8:00 to 11:30

## NEW BUSINESS

- **2016 Weed Meeting** – Steve and Marvin attended meeting. They recommend spraying for Leafy Spurge around May 15, 2016.
- **2016 Lawn Care** – Table to next meeting
- **2016 Township Wages** – Table to next meeting
- **Sheriff's Advisory Group Meeting** – Steve & Scot attended meeting and toured the new court house area.
- **2015 Board of Audit** - Was reviewed and approved by supervisors

## Payroll/Claim Report

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

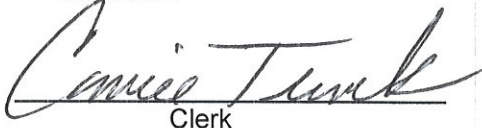
**Motion** was made by Jim Beck to approve Claims List for Approval Report, seconded by Steve Dolin; motion carried.

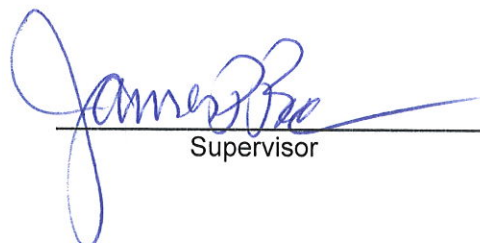
**Motion** was made by Jim Beck to adjourn meeting at 9:10 p.m., seconded by Steve Dolin; motion carried.

Respectfully Submitted  
Connie Trunk, Clerk

## MARCH PAYMENTS ISSUED

- Attached

  
Clerk

  
Supervisor