

# GREENBUSH TOWNSHIP BOARD MINUTES

**Date:** 11/29/16

**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 11/29/16 Meeting

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

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

## CLERK REPORT

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

**Motion** was made by Marvin Mathiowetz to approve the October meeting minutes, seconded by Jim Beck; motion carried.

## PUBLIC FORUM

- Tim Marion from the MN DNR attended this month's meeting to talk about the Steinhagen land acquisition.

**Motion** was made by Steve Dolin to be in favor of the State's proposed acquisition of the Steinhagen property, seconded by Jim Beck; motion carried.

- **Aaron Schiemann** attended this month's meeting to discuss his variance application. He has requested to the board, that Scot Rosevold not be allowed to participate in the matter of his application for variance based on Conflict of Interest. The written request was presented at the meeting.

Jim Beck advised Aaron that his written information has some merit and it will be forwarded to Township Attorney for comment. Board will table any action until official reply has been received from Township Attorney.

## 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 (6839 - 6849)	-\$ 19,878.34
Interest 10-31-16	\$ 2.32
US Treasury Fed Tax	-\$ 1,461.32
Permits	\$ 1,270.00
MN State Mkt Value-AG	\$ 4,650.00

Current balance for the Checking Account is \$262,057.80

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

## **ROAD UPDATES**

- List of trees that need to be trimmed was sent to West Branch Construction.
- Possible 2017 Projects:
  1. 165<sup>th</sup> Avenue – Clean Ditches
  2. 42<sup>nd</sup> West of County Road 6 – Level Out Ditches
  3. Grind up tar on Apple Road – east of 140<sup>th</sup>.
  4. Cedar Road - Culvert replacement/upgrade
  5. 115<sup>th</sup> Avenue North – needs to be upgraded in a few years.
- 2017 Gravel – **Motion** was made by Jim Beck to have 10,000 yds. of Class 5 Gravel crushed for 2017, seconded by Marvin Mathiowetz; motion carried.

## **PLANNING & ZONING REPORT**

- **2017 Fee Schedule** – Scot Rosevold presented the 2017 Fee Schedule for review.  
**Motion** was made by Jim Beck to approve the 2017 Fee Schedule; seconded by Steve Dolin.
- Ordinance violations at 11090 18<sup>th</sup> Street - Court extension request from owners to move court date granted and now scheduled for December 14, 2016 at 9:00 a.m.

## **BUILDING REPORT**

- 3 Permits issued this month.

## **FIRE REPORT**

- 5 fire calls in October
- Received grant from AGSTAR – and purchased a Grain Bin Rescue Tube.
- 3% Increase in Fire Protection for 2017
- Halloween Party was well attended

## **VISIONARY COMMITTEE**

- Lions donated another \$500.00 for future Amphitheater
- Still working on updating website
- Small business Expo was on November 26, 2016 and went very well.

## **RUM RIVER RECREATION AND RESOURCE BOARD**

- No Updates

## **OLD BUSINESS**

- Street Light/115<sup>th</sup> North Update – Jim will be setting up meeting with East Central Energy.

## **NEW BUSINESS**

- 2016 Annual Bridge Safety Inspection Report – Bridge# 96943 is missing culvert marker at the SE Corner of the structure. Steve Dolin will contact Joe Nickolay to get this fixed.
- 2016 Weed Report – Jim filled out report and it will be forwarded on to County.
- 2016 Plat Books – Connie to order 5 Plat Books and 1 County Wall Map.
- 2016 Actuals/2017 Budget – Should bring some ideas to next meeting on what projects township should be working on in 2017.

## **Payroll/Claim Report**

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

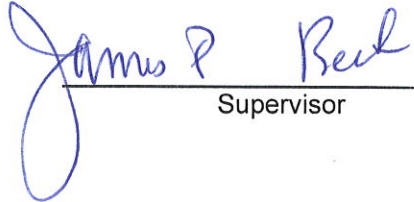
**Motion** was made by Marvin Mathiowetz to approve Claims List for Approval Report, seconded by Steve Dolin; motion carried.

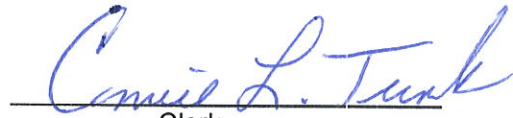
**Motion** was made by Steve Dolin to adjourn meeting at 9:02 p.m., seconded by Marvin Mathiowetz; motion carried.

Respectfully Submitted  
Connie Trunk, Clerk

**NOVEMBER PAYMENTS ISSUED**

- Attached

  
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Supervisor

  
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Clerk