

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 10/25/16

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 10/25/16 Meeting

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

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

CLERK REPORT

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

Motion was made by Marvin Mathiowetz to approve the September meeting minutes, seconded by Steve Dolin; 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 (6819 - 6838)	-\$ 22,403.64
Interest 9-30-16	\$ 2.76
Chloride Application	\$ 200.00

Current balance for the Checking Account is \$277,475.14

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

PUBLIC FORUM

- Jennifer Heisel/Kevin & Amanda Nyberg attended this month's meeting to get additional information for submitting a variance request about putting up a garage on Kevin & Amanda Nyberg's property.

ROAD UPDATES

- 170th Avenue/50th Street & 55th Street – Projects have been completed.
- Used 2373 yards of gravel from Delbert Swanson – check will be issued out at \$2.00 per yard.

PLANNING & ZONING REPORT

- Resident on NW corner of Hwy 95 and 127th Avenue – township attorney will be notified to get legal actions in place for zoning enforcement.

BUILDING REPORT

- 2 Permits issued this month.

FIRE REPORT

- 30 fire calls in September
- Will be replacing ropes and hoses
- Fire prevention of schools will be next week

VISIONARY COMMITTEE

- Lions donated \$500.00 for park update.
- Still working on updating website

RUM RIVER RECREATION AND RESOURCE BOARD

- No Updates

OLD BUSINESS

- 115th North Sign Update – Speed Limit sign is already in and two outlet signs have been installed.
- Street Light on 115th North Update – Updates as follows:
 - East Central Energy does not want to be involved in individual billing for these new street lights. They would like to send one bill to township and township to collect charges from affected residents.
 - State statute 365A allows township to establish a subordinate service district. It will allow the township to assess \$30.00 a year to residents that appeared on petition and be charged onto their real estate taxes. These charges will be reviewed every three years for possible increases.
 - Township will pay East Central Energy monthly.
 - **Motion** was made by Jim Beck to accept Resolution Number 16-1025 on a Resolution calling a hearing on a petition to establish a subordinate service district, seconded by Steve Dolin; motion carried.

NEW BUSINESS

- 2016 Township Road Certification – Form was signed and total miles of roads maintained by Greenbush Township for 2016 was 47.
- 2016 Sign Certificate – Township Annual Sign Maintenance and Inspection Form was filled out and forwarded to County.
- 2017 Budget – Should bring some ideas to next meeting on what projects township should be working on in 2017.
- 2017 Fee Schedule – Scot Rosevold to put together the 2017 Fee Schedule and bring to December meeting.
- Township Hall – Steve Dolin will work on fixing front light at town hall before election day.

Payroll/Claim Report

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

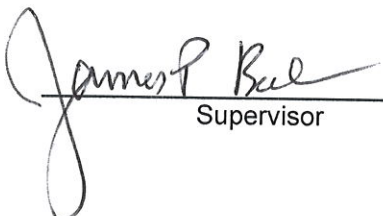
Motion was made by Jim Beck to approve Claims List for Approval Report, seconded by Marvin Mathiowetz; motion carried.

Motion was made by Jim Beck to adjourn meeting at 9:06 p.m., seconded by Steve Dolin; motion carried.

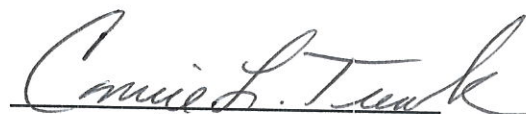
Respectfully Submitted
Connie Trunk, Clerk

OCTOBER PAYMENTS ISSUED

- Attached



Supervisor



Clerk