

# GREENBUSH TOWNSHIP BOARD MINUTES

**Date:** 9/26/16

**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 9/26/16 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 August 2016 regular township board meeting were distributed and reviewed.

**Motion** was made by Jim Beck to approve the August 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 (6797 - 6818)	-\$ 60,097.60
Permits	\$ 2,333.45
Interest 8-31-16	\$ 3.02
MATIT-W C Dividend	\$ 690.00
Chloride Applic.	\$ 2,200.00

Current balance for the Checking Account is \$299,676.02

**Motion** was made by Steve Dolin to reinstate Park Dedication Fund CD# 30124 (30068) for one year, seconded by Jim Beck; motion carried.

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

## ROAD UPDATES

- West Branch Construction fixed some flood damage on 130<sup>th</sup> & 115<sup>th</sup> North – had to add gravel and reshape roads.
- Patched a section of 115<sup>th</sup> North – due to a gopher hole.
- Reshaped corner on 42<sup>nd</sup> & installed swing-away mailboxes. May need a couple more loads of gravel, once it gets a little dryer.
- 170<sup>th</sup> Avenue – Will start to raise road. West Branch will contact Princeton Bus Barn and Fire Department of road closure.
- 120<sup>th</sup> Avenue/South of 95 – will need some tree trimming.
- Per Clayton Zednichek, there is not a Speed Limit sign on 115<sup>th</sup> Avenue North and he would also like to have a No Outlet and Watch for Children signs installed – Steve will check into this.

## **PUBLIC FORUM**

- **James Dalziel** – Came to meeting asking questions about resident on 127<sup>th</sup> Avenue. A lot of junk cars are coming onto property. Board advised James that this resident is currently on the list for correction action.

## **PLANNING & ZONING REPORT**

- **Motion** was made by Jim Beck to accept Resolution No. 160927 to authorize an enforcement action on 11876 Dean Drive, seconded by Marvin Mathiowetz; motion carried.  
Roll Call: 3 (Yes) and Zero (No)
- **Motion** was made by Jim Beck to accept seven permits from Squan, subcontractor out of Conway AZ, to work in the right-a-way, seconded by Marvin Mathiowetz; motion carried.
- **Interim Use Permit** – Handed out example copies of Interim Use Permits for Tim & Lori Jochim and David & Jane Deglmann. Board will review this information.

## **BUILDING REPORT**

- 12 Permits issued this month.

## **FIRE REPORT**

- Steve received a book on Feasibility Study for shared or Cooperative Fire & Emergency Service for all Fire Stations.
- 34 fire calls in July and 19 fire calls in August
- Grass rig is now ready for service

## **VISIONARY COMMITTEE**

- Continued discussion about possible Amphitheater.
- Class of 1966 came to town, visionary was going to present model of Amphitheater for possible contributions.

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

- No Updates

## **OLD BUSINESS**

- Street Light on 115<sup>th</sup> North Update – Clayton Zednichek went around his neighborhood for signatures on petition to have street lights installed on 115<sup>th</sup> North. Jim Beck will check with East Central Energy on how to proceed with this request.

## **NEW BUSINESS**

- Township Website – Will add a Facebook link onto our Township Website, for cases of meeting changes or cancellation. Connie will have access to this and update as necessary.
- General Election Judges – **Motion** was made by Marvin Mathiowetz to appoint the following people as Judges for the General Election, seconded by Jim Beck; motion carried:
  1. Marlene Trunk
  2. Connie Trunk
  3. Martha Skogen
  4. Emma Volker
  5. Dorothy Anderson
  6. John Nelson
  7. Beverly Roxbury
  8. Pam Leudke

**Payroll/Claim Report**

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

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

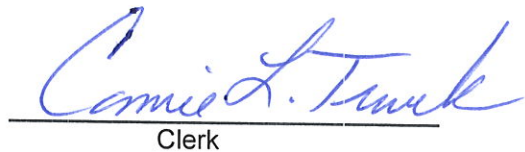
**Motion** was made by Marvin Mathiowetz to adjourn meeting at 8:50 p.m., seconded by Steve Dolin; motion carried.

Respectfully Submitted  
Connie Trunk, Clerk

**SEPTEMBER PAYMENTS ISSUED**

- Attached

  
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Supervisor

  
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Clerk