

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 8/29/17

From: Connie Trunk

Members Present: Jim Beck, Marvin Mathiowetz, Steve Dolin, Martha Skogen & Connie Trunk
Scot Rosevold (Zoning Administrator)

Member Not Present: Scot Rosevold (Zoning Administrator)

RE: Minutes from 8/29/17 Meeting

Chairman Jim Beck called meeting to order at 7:31 p.m.

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

SHERIFF REPORT

- 22 Service Calls in July for Greenbush Township
- Advised Deputy that formal letter was received by a resident in township on neighbor firing weapons and explosions of Tan nerite. Board was advised that Sheriff Department was already aware of this situation.
- Board reported that the township bridge was vandalized this last month. Deputy will stop by the bridge and take several pictures to keep on record.
- Board also reported landscape and cement material was dumped on center of road located on 40th Street/Cedar Road from an unknown vehicle. No call was sent to Sheriff's Department.

CLERK REPORT

Minutes of the July 2017 regular township board meeting were distributed and reviewed.

Motion was made by Jim Beck to approve the July meeting minutes, seconded by Steve Dolin; motion carried.

Minutes of the August 3, 2017 special board meeting minutes were distributed and reviewed.

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

PUBLIC FORUM

- N/A

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 (7024 - 7039)	-\$ 13,907.61
Interest 7-31-17	\$ 2.62
US Treasury-Fed Taxes	-\$ 1,484.29
Permits	\$ 2,615.75
MN Township Aid	\$ 1,122.00
Princeton Area Visionary	\$ 2,000.00

Current balance for the Checking Account is \$331,882.18

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

ROAD UPDATES

- West Branch requested another bid for patching on Apple Road/137th Avenue and has not received anything back yet.
Motion was made by Jim Beck to accept OPTION 4 from Rum River Contracting – to patch & level on Apple Road/137th Avenue for approximately \$14,500.00; seconded by Marvin Mathiowetz; motion carried with a notation that future repairs may result in removal of blacktop.
- Gravel Update – Additional gravel needs to be put down this upcoming month.
- Several culverts need to be replaced throughout township – West Branch will be working on this in the next couple of months.
- 42nd Street Project will begin – ditch will be filled in on the north side.
- Steve will contact Joe Nickolay to paint our damaged bridge.

PUBLIC FORUM

- N/A

PLANNING & ZONING

- Update on Jim Daizel Request – Tabled to next month meeting

BUILDING REPORT

- 5 Permits issued in August

FIRE REPORT

- Grant request will be submitted for new truck and additional equipment.
- Have a working agreement drawn up with Isanti.

VISIONARY COMMITTEE

- N/A

RUM RIVER RECREATION AND RESOURCE BOARD

- N/A

OLD BUSINESS

- District 8 Meeting – Martha Skogen & Connie Trunk attended meeting.

NEW BUSINESS

- N/A

Payroll/Claim Report

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


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

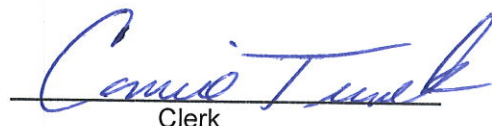
Motion was made by Jim Beck to adjourn meeting at 8:25 p.m., seconded by Steve Dolin; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

AUGUST PAYMENTS ISSUED

- Attached


Supervisor


Clerk