

# GREENBUSH TOWNSHIP BOARD MINUTES

**Date:** 12/19/17

**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 12/19/17 Meeting

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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, with the following addition under Planning & Zoning; motion carried.

- Pearson Pit

## **SHERIFF REPORT**

- N/A

## **CLERK REPORT**

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

**Motion** was made by Marvin Mathiowetz to approve the November meeting minutes, seconded by Steve Dolin; 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 (7093 - 7103)	-\$ 27,512.04
Mille Lacs Cty Tax Settl.	\$121,487.14
Interest 11-30-17	\$ 1.33
Permits	\$ 1,329.74
Chloride Application	\$ 200.00

Current balance for the Checking Account is \$264,514.63

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

## **ROAD UPDATES**

- Cleaned ditch on 155<sup>th</sup> Avenue South
- Paul will be out of town from January 10<sup>th</sup> – 20<sup>th</sup>. Contact Justin for any issues.

### **PLANNING & ZONING**

- Steve Pearson notified Scot Rosevold that he will be operating again at the Pearson Pit. Township conditions are in place per Resolution 2003-17.
- 2018 Fee Schedule will be presenting at next meeting for review/approval.

### **BUILDING REPORT**

- 4 Permits issued in December

### **FIRE REPORT**

- Three fire calls in November for Greenbush
- Grants are written and ready to go
- Three percent increase in 2018

### **OLD BUSINESS**

- Reviewed/Discussed 2018 Proposed Budget figures. Connie to update and bring to next month's meeting.

### **NEW BUSINESS**

- **Motion** was made by Jim Beck to accept Resolution 12192017 – to participate in Hazard Mitigation Planning Process, seconded by Steve Dolin; motion carried.

### **Payroll/Claim Report**

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

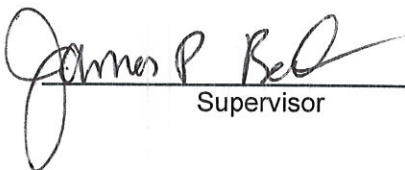
**Motion** was made by Steve Dolin to approve Claims List for Approval Report, seconded by Jim Beck; motion carried.

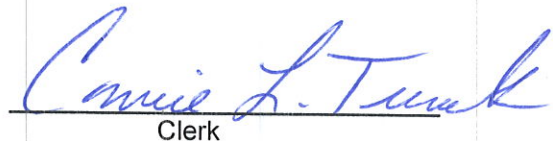
**Motion** was made by Marvin Mathiowetz to adjourn meeting at 8:20 p.m., seconded by Jim Beck; motion carried.

Respectfully Submitted  
Connie Trunk, Clerk

### **DECEMBER PAYMENTS ISSUED**

- Attached

  
Supervisor

  
Clerk