

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 2/28/17

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 2/28/17 Meeting

Chairman Jim Beck called meeting to order at 7:35 p.m.

Motion was made by Jim Beck to approve agenda, seconded by Steve Dolin with the following additions; motion carried.

- 2017 Short Course
- 2017 Newsletter

PLANNING & ZONING REPORT

- **IUP Hearing** – Jim Beck advised that the Interim Use Permit hearing will have to be tabled until further notice, due to information that was just received from our Township Attorney. **Motion** was made by Jim Beck to table public hearing, seconded by Marvin Mathiowetz; motion carried.

BUILDING REPORT

- 0 Permit issued February

CLERK REPORT

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

Motion was made by Marvin Mathiowetz to approve the January meeting minutes, seconded by Steve Dolin; motion carried.

PUBLIC FORUM

- Clayton Zednicheck attended this month's meeting to discuss status of the Lighting District. Jim advised that Scot Rosevold is going to set up a public hearing to get approval on implementing this new Lighting District.

Clayton also informed the board members there has been some shooting in area of Dean Drive. Scot will send out letter to all local residence in area to remind them of Township Ordinance on no fire arm zone policy.

- Dale & Tori Shelley – wanted to know when Scot will be able to visit the Steinhagen property. Dale is going to call Scot Wednesday to set up a time.

ROAD UPDATES

- Pioneer Tree & Landscape completed cutting trees in right of way, throughout township.
- Looking at upgrading 42nd Street this summer.

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 (6900 - 6914)	-\$ 8,627.04
Interest 1-31-17	\$ 2.60
MN Dept. of Revenue	- \$ 405.17
Mille Lacs Cty Gas Tax	\$ 23,459.72

Current balance for the Checking Account is \$319,739.41

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

FIRE REPORT

- Would like to do six new hires in 2017
- Will be having an E-Bay Auction, to sell their extra engine & pick-up truck.
- May be getting a second car for the Duty Officer.
- New website is coming
- Three fire runs in January

VISIONARY COMMITTEE

- Model should have been on display at Coborn's
- Steve will be going to ECM to discuss cost on sending out a pamphlet about future Amphitheater located at Riverside Park.

RUM RIVER RECREATION AND RESOURCE BOARD

- No Updates

OLD BUSINESS

- 2017 Budget/2018 Levy – Board would like to recommend decreasing 2018 Levy by \$10,000.

NEW BUSINESS

- **2017 Weed Meeting** – Scheduled for March 29, 2017 from 1:00 to 3:00 at Zion Lutheran Church.
- **2017 Annual Meeting** – Scheduled for March 14, 2017 at 8:00. Connie will pick up cookies and water.
- **2017 Short Course** - Scheduled for March 28, 2017 at the Holiday Inn in St. Cloud.
- **2017 Newsletter** – Connie handed out newsletter for all board member to review before they will be printed and mailed out.
- **Mille Lacs Sheriff Department** – Representative will be attending all future Board Meetings.

Payroll/Claim Report

Motion was made by Marvin Mathiowetz to approve Net Pay Account Distribution Report, seconded by Jim Beck; 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 8:27 p.m., seconded by Steve Dolin; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

FEBRUARY PAYMENTS ISSUED

- Attached



Supervisor



Clerk