

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 1/31/17

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 1/31/17 Meeting

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 December 2016 regular township board meeting were distributed and reviewed.

Motion was made by Jim Beck to approve the December 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 (6871 - 6899)	-\$ 29,737.97
Interest 12-31-16	\$ 2.59
Permits	\$ 80.00
US Treasury-Fed Taxes	\$ 1,639.29
Mille Lacs Cty Tax Settle.	\$ 3,870.18
MN Manag & Budget-Town Aid-MV Ag	\$ 6,126.00
Filing Fee	\$ 2.00

Current balance for the Checking Account is \$305,309.30

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

Note: Martha provided the 2016 Financial Summary Report to be used at the Annual Board Meeting.

PUBLIC FORUM

- Kevin & Amanda Nyberg – submitted a permit application last week and he wanted to know status of this request. Scot will review and get back with him in the next week.
- Dale & Tori Shelley – will be submitting application to get Leo Steinhagen's house moved to property on County Road 5. Scot will visit the Steinhagen property with Dale for review and confirm if removal meets specifications or what actions would be needed.

ROAD UPDATES

- Pioneer Tree & Landscape will be cutting trees throughout township, in right of way, starting February 1, 2017.

PLANNING & ZONING REPORT

- Board had a discussion regarding the two Interim Use Permit applications. They are satisfied with the current specifications, but are still looking for the second means of egress on the second floor of both facilities.
- 11090 – 18th Street – Ordinance violations continue with additional vehicle/car/vans parked in front yard. Township attorney has been notified.
- Still have not received permit on the 12896 State Highway 95 property.

BUILDING REPORT

- 0 Permit issued January.

FIRE REPORT

- Met on January 3, 2017
- 5 Fire Runs in December 2016
- Received the Year to Date Fire Run Totals for 2016

VISIONARY COMMITTEE

- Held meeting on January 16, 2017
- New secretary is Karie Kerfele and Steve Dolin is Vice President.
- They continue to work on fundraising.

RUM RIVER RECREATION AND RESOURCE BOARD

- No Updates

OLD BUSINESS

- Reviewed the 2016 Actuals/2017 Budget totals

NEW BUSINESS

- Scot to pick up three file cabinets to be kept at town hall and two internal hard drives.
- Clean Up Day – Will be on May 6, 2017 from 8:00 to 11:30

Payroll/Claim Report

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

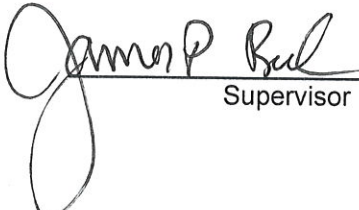
Motion was made by Jim Beck to approve Claims List for Approval Report, seconded by Marvin Mathiowetz; motion carried.

Motion was made by Marvin Mathiowetz to adjourn meeting at 8:52 p.m., seconded by Steve Dolin; motion carried.

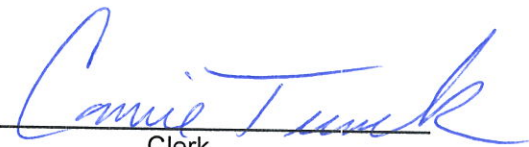
Respectfully Submitted
Connie Trunk, Clerk

JANUARY PAYMENTS ISSUED

- Attached



Supervisor



Clerk