

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 7/25/17

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 7/25/17 Meeting

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

Motion was made by Marvin Mathiowetz to approve agenda, seconded by Steve Dolin, with the following addition; motion carried.

- Visionary Report

SHERIFF REPORT

- N/A

CLERK REPORT

Minutes of the June 2017 regular township board meeting and Special Meeting Minutes from July 12, 2017 were distributed and reviewed.

Motion was made by Marvin Mathiowetz to approve the June and Special meeting minutes, seconded by Jim Beck; 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 (6992 - 7023)	-\$ 61,251.42
Interest 6-30-17	\$ 2.05
Permits	\$ 2,321.38
Mille Lacs Cy Tax Settlement	\$139,078.10

Current balance for the Checking Account is \$341,533.71

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

ROAD UPDATES

- Apple Road – Gordon Robideau was invited to attend this month meeting to discuss potential road work on Apple Road. After much discussion, Board will be getting more bids and further options to upgrade this road.
- Gravel Update – West Branch had crushed approximately 10,000 yard of Class 5
- 40th Street & Cedar Road – Landscape & cement material was dumped on center of road. Jim Beck removed the debris off road and West Branch Construction disposed of it properly.
- 165th Avenue & 40th Street – Will need to have ditches cleaned out due to safety issues

PUBLIC FORUM

- James Dalziel – Submitted a formal letter of noise ordinance, on the firing of weapons and explosions of Tan nerite. This issue will be given to township attorney for possible resolution.
- Mike Rajala – Resident on 16829 – 25th Street raising concern about the Public Hearing on private air strip near his property. He is very concerned about having this type of operation near his property. He does not want to see this happen and will seek legal counsel to get this request rejected.

PLANNING & ZONING

- 11090 – 18th Street – Still working on compliance issues with township attorney/residence.
- 11876 Dean Drive – Still pending action with township attorney.
- 2803 – 127th Avenue – Julia Jimenez and Dianna Villalobos have an order to raze structure and clean up property pending action by township attorney.
- Troy & Paula Minske/Interim Use Permit application for private air strip – Planning Commission has recommended that they are all in favor of approval of this application, seeing there was no objection at the public hearing. However, this application is subject to MN Dot review and approval/notification. No information is received back of MN Dot, so no further action can be done now.
- Pioneer Tree Service – Lisa Wimmer attended this month's meeting to discuss their permit application on Interim Use request. Scot requested an Engineering Building Plan before he can proceed further.
- Planning & Zoning member: **Motion** was made by Jim Beck to have Nathan Trunk become one of the Planning and Zoning members starting immediately, seconded by Marvin Mathiowetz; motion carried
- Scot will be going to County to get the Lighting District recorded.

BUILDING REPORT

- 8 Permits issued in July

FIRE REPORT

- No meeting took place in July
- Next meeting will take place on August 1, 2017 and Jim will try to attend

VISIONARY COMMITTEE

- Steve Dolin has resigned from the Visionary Committee
- A \$2,000 check has been reimbursed back to Township, since it will not be used for further work on amphitheater.

RUM RIVER RECREATION AND RESOURCE BOARD

- No Updates

OLD BUSINESS

- 2017 Ditch Mowing – Dave Toth is still mowing on 10th Street & Wild Run.

NEW BUSINESS

- District 8 Meeting – will be held on August 16, 2017. Connie and Martha are planning on attending this meeting.

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 Jim Beck to adjourn meeting at 9:14 p.m., seconded by Marvin Mathiowetz; motion carried.

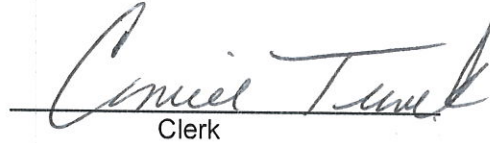
Respectfully Submitted
Connie Trunk, Clerk

JULY PAYMENTS ISSUED

- Attached



Supervisor



Clerk