

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 6/27/17

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 6/27/17 Meeting

Chairman Jim Beck called meeting to order at 7:32 p.m.

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

SHERIFF REPORT

- N/A

CLERK REPORT

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

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

ROAD UPDATES

- 2017 Chloride Placement has been completed. Connie to send a copy of the invoice from Tri-City Paving to West Branch Construction for verification. List of land owners that received this chloride will be given to Connie Trunk, so invoices can be out to them.
- Apple Road – West Branch submitted a ballpark estimate to remove approximately 560 feet of bituminous and apply roughly 150 yards of Township owed Class 5 for \$5,250.00 or Rebuild a portion of Apple Road between 140th Avenue and 137th to prepare for new bituminous for \$22,500.00. (These are just ballpark figures, as final widths, road sections are not fully defined yet)

Quotation received from Rum River Contracting:

1. Reclaim total area, grade, Pave 2-1/2" @ \$42,791.00
2. Patch, level total area, Pave 2" Overlay @ \$40,417.00
3. Patch, level east end (Approx. 560 feet), Pave 2" Overlay @ \$22,944.00
4. Patch & Level @ \$14,500.00

Connie to send Gordon Robideau a letter to come to next meeting to discuss what road work will be taking place on Apple Road.

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 (6975 - 6991)	-\$ 11,098.29
Interest 5-31-17	\$ 2.22
Permits – May	\$ 2,222.47
Permits - June	\$ 8,732.52

Current balance for the Checking Account is \$261,383.60

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

PUBLIC FORUM

- N/A

PLANNING & ZONING

- Still working on getting compliance with the 11090 – 18th Street residence.
- Scot will be sending a follow-up letter to 11876 Dean Drive resident, as they are still out of compliance.
- Scot is checking with Minuteman Press to see why he is not getting e-mails from our website. He will also be coming up with new township e-mail addresses for Connie Trunk and Scot Rosevold to be placed on website.
- Scot will be having his copier serviced – not working correctly.

BUILDING REPORT

- 11 Permits issued in June

FIRE REPORT

- No meeting will be taking place in July
- Looking at purchasing a new ladder truck.
- Will be purchasing some new breathing apparatuses
- Well located at Wyanett did not pass inspection, not able to pump 1000 gallons per minute.

VISIONARY COMMITTEE

- No Updates

RUM RIVER RECREATION AND RESOURCE BOARD

- No Updates

OLD BUSINESS

- 2017 Ditch Mowing – Dave Toth is 1/3 complete and will continue working on remaining roads.

NEW BUSINESS

- N/A

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

Motion was made by Steve Dolin to adjourn meeting at 8:35 p.m., seconded by Marvin Mathiowetz; motion carried.

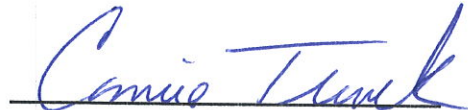
Respectfully Submitted
Connie Trunk, Clerk

JUNE PAYMENTS ISSUED

- Attached



Supervisor



Clerk