

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 3/28/17

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 3/28/17 Meeting

Clerk Connie Trunk called meeting to order at 7:30 p.m.

Motion was made by Marvin Mathiowetz to appoint Jim Beck as Chair of the Board, seconded by Steve Dolin; motion carried.

Motion was made by Jim Beck to appoint Steve Dolin as Vice Chair of the Board, seconded by Marvin Mathiowetz; motion carried.

SHERIFF REPORT

- Tony Erholtz is one of the Township Deputies for Mille Lacs County. A representative will try to attend each months meeting to hear of any township concerns that they can assist with.

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

CLERK REPORT

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

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

Connie handed out the 2017 Annual Meeting Minutes to be reviewed for any possible corrections.

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 (6915 - 6929)	-\$ 23,813.10
Interest 2-28-17	\$ 2.29
Mille Lacs Cty Gravel Tax	\$ 1,629.96
Permits	\$ 2,763.75

Current balance for the Checking Account is \$300,322.31

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

PUBLIC FORUM

- Rick & Cindy Dellwo attended this month's meeting to discuss condition of frontage road by 2751 – 120th Avenue. They feel this road is getting very rough and needs to be looked at and get repaired or grind down. Scot Rosevold will do some research, to see if this frontage road is a legal road in township.

ROAD UPDATES

- West Branch Construction is blading the sand ground areas.
- Getting a lot of muskrat holes on 60th Street (photos supplied). West Branch Construction will get county approval to lay some chain length fence.
- Culvert needs to be replaced on 165th Avenue.
- Road tour is set up for April 24, 2017 at 10:00 a.m. Connie to post at town hall.
- Dead End Sign is missing on 135th Avenue – Steve will contact Joe to get a new one installed.
- 2017 Chloride – need to start getting a list of names of residences who want chloride spread in front of their homes.

PLANNING & ZONING REPORT

- **Resolution of IUP** – Second option was received. Scot will draft letter to applicants of needed information in order to issue IUP's.

BUILDING REPORT

- 3 Permits issued in March

FIRE REPORT

- Hired three new people.
- Will be selling the Pumper and 4 Wheel Drive Truck in a E-Bay Auction
- National night out is scheduled for August 1, 2017.
- Looking for light hose for grass rig.

VISIONARY COMMITTEE

- Meeting with the Park Board and Zoning about moving the location of future Amphitheater.
- Trying to update the website.
- Continue to work on fundraising

RUM RIVER RECREATION AND RESOURCE BOARD

- No Updates

OLD BUSINESS

- N/A

NEW BUSINESS

- **2017 Clean Up Day** – Scheduled for May 6, 2017 from 8:00 to 11:00 a.m.
- **2017 Short Course** – Steve Dolin, Marvin Mathiowetz & Martha Skogen attended this year's training course. Connie to get a copy of the C-6000 form from the Minnesota Township Website.
- **2017 Board of Audit** – Was reviewed and approved by supervisors

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 Steve Dolin to adjourn meeting at 9:30 p.m., seconded by Jim Beck; motion carried.

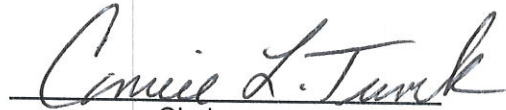
Respectfully Submitted
Connie Trunk, Clerk

MARCH PAYMENTS ISSUED

- Attached



Supervisor



Clerk