

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 11/28/17

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 11/28/17 Meeting

Chairman Jim Beck called meeting to order at 7:31 p.m.

Motion was made by Jim Beck to approve agenda, seconded by Marvin Mathiowetz; motion carried.

SHERIFF REPORT

- Deputy Sheriff Alex Tokar attended this month's meeting.
- Biggest concerns this year is illegal dumping and small vehicles damaging the roads.

CLERK REPORT

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

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

PUBLIC FORUM

- N/A

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 (7078 - 7092)	-\$ 32,503.51
US Treasury	-\$ 1,554.56
Interest 10-31-17	\$ 1.60
Permits	\$ 7,230.92
Chloride Application	\$ 1,867.00
MN M&B Mkt Value AG	\$ 4,745.94

Current balance for the Checking Account is \$169,008.46

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

ROAD UPDATES

- Ridge in the right of way on 115th has been removed.
- Garbage was picked up in a few places throughout township.
- Possible 2018 Road Projects
 - Miscellaneous Ditch Cleaning
 - Possible Seal Coating

PLANNING & ZONING

- MN Department of Transportation Map Update – Scot is continuing to work on this.
- 11865 Dean Drive – Matter was forwarded to township attorney for action.
- 11956 – 55th Street – Site visit was done on 11/16/17 and corrective notice was given to owner.

BUILDING REPORT

- 7 Permits issued in September

FIRE REPORT

- Short meeting – nothing to report

OLD BUSINESS

- N/A

NEW BUSINESS

- December Board Meeting will be rescheduled to December 19, 2017.
 1. Connie will publish notification
 2. Claims will need to be received by December 12, 2017
- 2017 Mille Lacs County – Annual Weed Report
 1. Jim Beck filled out report at meeting.
 2. Connie to mail report back to Mille Lacs SWCD.
- 2017 Annual Bridge Safety Report
 1. Bridge # 48524 – Remove sediment dam in front of west pier & paint columns
 2. Bridge # 48J23 – Clear Brush
 3. Bridge # 48J24 – Clear Brush
 4. Bridge # L3034 – No new comments
 5. Bridge # L9959 – No new comments
- 2017 Actuals/2018 Budget
 1. Connie distributed the 2017 actual year to date total figures.
 2. Board to review and will come up with 2018 budget figures next month.

Payroll/Claim Report

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

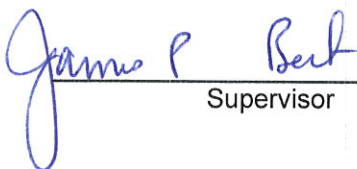
Motion was made by Steve Dolin to approve Claims List for Approval Report, seconded by Jim Beck; motion carried.

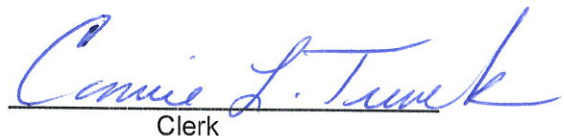
Motion was made by Marvin Mathiowetz to adjourn meeting at 8:32 p.m., seconded by Jim Beck; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

NOVEMBER PAYMENTS ISSUED

- Attached


Supervisor


Clerk