

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 4/24/18

From: Connie Trunk

Members Present: Jim Beck, Marvin Mathiowetz, Dale Shelley, Martha Skogen & Connie Trunk
Scot Rosevold (Zoning Administrator)

Member Not Present: N/A

RE: Minutes from 4/24/18 Meeting

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

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

SHERIFF REPORT

- Alex Tokar attended this month's meeting.
- He thanked Greenbush Township on the use of Hall for Task Team training.
- Received a couple calls on four wheeler damage to township roads. Drivers have been talked to.
- Board advised him if they could patrol a little more this month as we are experiencing people dropping off junk in our ditches.

CLERK REPORT

Minutes of the March 2018 regular township board meeting were distributed and reviewed.

Motion was made by Marvin Mathiowetz to approve the March meeting minutes, seconded by Dale Shelley; 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 (7156 - 7184)	-\$ 24,623.16
Interest 3-31-18	\$ 2.28
Permits	\$ 1,136.75
Septic Search	\$ 10.00
US Treasury-Fed Taxes	-\$ 1,776.27

Current balance for the Checking Account is \$243,995.77

Motion was made by Jim Beck to change signature card at Bremer Bank, by removing Steve Dolin and adding Dale Shelley, seconded by Marvin Mathiowetz; motion carried

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

PUBLIC FORUM

- N/A

ROAD UPDATES

- 115th Avenue North was closed on April 22, 2018 due to flooding.
- 2018 Road Tour is scheduled for Tuesday, May 22, 2018 at 10:00 a.m. Connie will post notification at Town Hall.
- Tim Ammerman – requested township road to his driveway be upgraded to road standards. This will be reviewed during the 2018 Road Tour, discuss with township attorney and possibly put a plan in place.
- Culvert damage on north side of road on 40th Street – near Frank Deglmann

PLANNING & ZONING

- Planning & Zoning minutes should now be appearing on the Township Website.
- 11090 – 18th Street ordinance violations matters have been submitted to Township Attorney.
- Letter sent to owners of 1663 – 10th Avenue regarding a complaint received on livestock wandering off their property.

BUILDING REPORT

- 5 Permits issued in April

FIRE REPORT

- Three fire calls in Greenbush Township for the month of March.
- Fire grant money has not been received yet.
- Township's all accepted the 6% fire coverage increase for 2018.
- Found a 2014 Chevy Tahoe, which has around 40,000 miles for \$5,000.
- Blue Hill is considering working with DNR on buying a grass rig.
- Hired six new fire fighters

OLD BUSINESS

- 2018 Clean Up Day
 1. May 5 – from 7:30 to 11:00
 2. Working on getting more volunteers
- Township Furnace
 1. Furnace installation has been completed.
- 2018 Weed Meeting
 1. Scheduled for May 4, 2018 in Milaca
 2. Greenbush Township will be doing a presentation.

NEW BUSINESS

- Mille Lacs County Township Spring Meeting
 1. Scheduled for April 26, 2018 in Onamia
 2. Martha and Connie are planning to attend.
- Sheriff Advisory Group Meeting
 1. Scheduled for May 3, 2018 in Milaca at Courthouse
 2. Connie, Marvin & Dale are planning to attend
- 2018 Township Wages

Motion was made by Marvin Mathiowetz to accept the below 2018 Township Wages, seconded by Dale Shelley; motion carried:

- | | |
|------------------------|--|
| 1. Clerk | \$525.00 per meeting |
| 2. Treasurer | \$400.00 per meeting |
| 3. Supervisors | \$140.00 per meeting |
| 4. Chairman | \$150.00 per meeting |
| 5. Labor | \$15.00 per hour |
| 6. Mileage | \$.54 ½ cents per mile (Over 40 miles) |
| 7. Chairman P & Z | \$50.00 per meeting |
| 8. Planning Commission | \$40.00 per meeting |

9. Election Judge \$15.00 per hour
(One meal to be furnished to judges on the day of election)
10. Meeting over 3 hours \$100.00
11. Meetings under 3 hours \$40.00
12. Zoning Administrator \$1150.00 per month
13. Zoning Office Rental \$250.00 per 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 Dale Shelley to approve Claims List for Approval Report, seconded by Jim Beck; motion carried.

Motion was made by Marvin Mathiowetz to adjourn meeting at 8:43 p.m., seconded by Jim Beck; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

APRIL PAYMENTS ISSUED

- Attached