

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 2/27/18

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 2/27/18 Meeting

Chairman Jim Beck called meeting to order at 7:30 p.m.

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

- Cancel 2018 Fee Schedule

SHERIFF REPORT

- N/A

CLERK REPORT

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

Motion was made by Jim Beck to approve the January meeting minutes, seconded by Marvin Mathiowetz; 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 (7130 - 7142)	-\$ 8,066.56
MN Tax Withholding	\$ 427.90
Interest 1-31-18	\$ 2.15
Permits	\$ 1,285.39
Filing Fee	\$ 2.00
Mille Lacs Cty Gravel Tax	\$ 1,973.11
Mille Lacs Cty Gas Tax	\$ 27,353.92

Current balance for the Checking Account is \$279,678.41

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

ROAD UPDATES

- N/A

PLANNING & ZONING

- Township is moving forward on assessing the cost to demolish a manufactured home at 2803 – 127th Avenue. There will be a series of processes Greenbush must go through.
Motion was made by Jim Beck to accept the Notice of Hearing on Proposed Assessment, the public hearing to be on March 27, 2018 at 7:30 p.m. at Town Hall, seconded by Steve Dolin; motion carried.
- Received e-mail from Lisa Wimmer at Pioneer Tree Services – photo of their new building was presented to the board.

BUILDING REPORT

- 2 Permits issued in February

FIRE REPORT

- Five fire calls in January for Greenbush
- Continuing to recruit new members
- 2018 Annual Meeting is set for March 6, 2018 at 7:00 a.m.
- DNR is retiring seven grass rigs and Princeton Fire Department is currently looking into purchasing one of them.
- Grants have all been sent in.
- They will be now recommending a 6% increase for 2018 fire coverage.

OLD BUSINESS

- Reviewed and updated 2018 Proposed Budget figures. Connie to make changes and have ready for Annual Township Meeting.
- 2018 Annual Meeting
 1. Scheduled for March 13, 2018 at 8:00 p.m.
 2. Connie had election and annual meeting notifications published in both Union Eagle and Shopper.
 3. Jim Beck to check with Township Attorney on criteria to be used on donation requests.
- Township Furnace
 1. Received a bid from Mechanical Energy Systems for \$3995.00 for new furnace and \$1050.00 for installing new exhaust fan with hood, piping, fresh air intake damper.
Motion was made by Jim Beck to accept bid of \$5,045.00 on new furnace and exhaust for Town Hall, seconded by Steve Dolin; motion carried.

NEW BUSINESS

- **2018 Weed Spraying**
 1. Jane from Rohman Lawn Care contacted Jim Beck that they will be contracting with Adam's Pest Control for this year's Weed Spraying. Connie will contact Adam's Pest Control for certificate of insurance.
- **2018 Short Course Training**
 1. Course will be March 27, 2018 in St. Cloud
- **2018 Newsletter**
 1. Connie mailed out the 2018 Newsletter.
- **Cell Tower Discussion**
 1. Verizon would like to install a cell tower in Greenbush Township.
 2. Scot Rosevold indicated that we have the criteria requirements in our Ordinance.

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 Marvin Mathiowetz to adjourn meeting at 8:17 p.m., seconded by Jim Beck; motion carried.

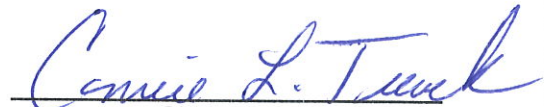
Respectfully Submitted
Connie Trunk, Clerk

FEBRUARY PAYMENTS ISSUED

- Attached



Supervisor



Clerk