

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 1/30/18

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 1/30/18 Meeting

Chairman Jim Beck called meeting to order at 7:34 p.m.

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

SHERIFF REPORT

- N/A

CLERK REPORT

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

Motion was made by Marvin Mathiowetz to approve the December meeting minutes, seconded by Jim Beck; 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 (7104 - 7129)	-\$ 16,220.57
Mille Lacs Cty Tax Settl.	\$ 4,363.05
Interest 12-31-17	\$ 1.88
Permits	\$ 408.75
Chloride Application	\$ 200.00
US Treasury Fed Taxes	-\$ 1,579.37
Minn-Aid Mkt Value AG	\$ 5,867.93

Current balance for the Checking Account is \$257,556.30

Note: Martha provided the 2017 Financial Summary Report to be used at the Annual Board Meeting.

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

ROAD UPDATES

- N/A

PLANNING & ZONING

- Scot handed out the 2018 Fee Schedule for review.

Motion was made by Marvin Mathiowetz to accept 2018 Fee Schedule, seconded by Jim Beck; motion carried.

BUILDING REPORT

- 2 Permits issued in January

FIRE REPORT

- One fire call in December for Greenbush
- There will be a 3% increase for 2018 fire coverage. If the runs continue to increase, the Fire Department may have to increase it more in 2019.
- Submitted grant information for the Fire Act Grant for equipment replacement of hoses and for a ladder truck.

OLD BUSINESS

- Reviewed and updated 2018 Proposed Budget figures. Connie to make changes and bring updated figures to next month's meeting.

NEW BUSINESS

- **Annual Election Judges**
 1. **Motion** was made by Jim Beck to appoint Marlene Trunk, Martha Skogen & Connie Trunk as election judges for Township Election; seconded by Marvin Mathiowetz; motion carried.
- **2018 Clean Up Day**
 1. Clean Up Day is set for May 5, 2018 from 8:00 to 11:30
- **2018 Newsletter**
 1. Add notation about not plowing snow across roads.
 2. Add notation about citizens that apply their own chloride, township will continue to blade roadways as needed.
 3. Connie will be sending out Newsletter by the end of February.
- **NOTATION:** Scot Rosevold will be out of town from February 2 – 13
Connie Trunk will be out of town from February 11 – 18

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.

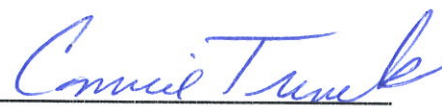
Motion was made by Marvin Mathiowetz to adjourn meeting at 8:20 p.m., seconded by Jim Beck; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

JANUARY PAYMENTS ISSUED

- Attached


Supervisor


Clerk