

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 6/26/18

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 6/26/18 Meeting

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

Motion was made by Marvin Mathiowetz to approve agenda seconded by Dale Shelley; motion carried.

SHERIFF REPORT

- N/A

CLERK REPORT

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

Motion was made by Jim Beck to approve the June meeting minutes, seconded by Marvin Mathiowetz; 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 (7195 - 7206)	-\$ 11,735.92
Interest 5-31-18	\$ 1.99
Permits	\$ 6,369.74

Current balance for the Checking Account is \$232,480.25

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

PUBLIC FORUM

- N/A

ROAD UPDATES

- Receiving the chloride next week and West Branch Construction will be spreading per list received by Township.
- 162nd Avenue – Need to know boundaries on 162nd Avenue North & South.
 - Motion was made by Marvin Mathiowetz to hire Seth Monroe of Rum River Land Surveyors to survey and stake the dedicated roadway on 162th Avenue North & South, seconded by Dale Shelley; motion carried.
 - Dale to contact Tim Ammerman and discuss the process of reestablishing road.
- A lot of graveling was done this past month.
- Will be installing several culverts this next month.

PLANNING & ZONING

- 11090 18th Street – Scot will continue to monitor and advise township attorney of updates.
- Scot to advise township attorney to send out non-conformance letters to both of the wedding barns IUP's.

BUILDING REPORT

- 5 Permits issued in June

FIRE REPORT

- Five fire calls in Greenbush Township for the month of May.
- Special Fire Board meeting took place on June 20, 2018 to discuss potential new ladder truck purchase.
- Two new fire fighters were hired.
- No Fire Board Meeting will take place in July – next meeting will be August 7, 2018 at Wyanett Maintenance Building.

OLD BUSINESS

- 2018 Weed Spraying
 1. Adam's Pest Control finished weed spraying on June 14, 2018
 2. Connie Trunk received the Certificate of Insurance from Adam's Pest Control.
- 2018 Mowing
 1. Kevin Santema started mowing on June 22, 2018.

NEW BUSINESS

- 2017 Population and Household Estimates
 1. Population – 1,291
 2. Household - 465

Payroll/Claim Report

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

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

Motion was made by Dale Shelley to adjourn meeting at 8:39 p.m., seconded by Marvin Mathiowetz; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

JUNE PAYMENTS ISSUED

- Attached

Supervisor

Clerk