

# GREENBUSH TOWNSHIP BOARD MINUTES

**Date:** 3/27/18

**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 3/27/18 Meeting

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Clerk Connie Trunk called meeting to order at 7:30 p.m.

**Motion** was made by Marvin Mathiowetz to appoint Jim Beck as Chair of the Board, seconded by Dale Shelley; motion carried.

**Motion** was made by Jim Beck to approve agenda with the following additions, seconded by Marvin Mathiowetz; motion carried.

- Add 11090-18<sup>th</sup> Street to Planning & Zoning
- Add Posting Minutes on Website to Planning & Zoning

## SHERIFF REPORT

- N/A

## CLERK REPORT

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

**Motion** was made by Marvin Mathiowetz to approve the February meeting minutes, seconded by Dale Shelley; 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 (7143 - 7155)	-\$ 10,744.17
Interest 2-28-18	\$ 1.93
Permits	\$ 300.00
Septic Search	\$ 10.00

Current balance for the Checking Account is \$269,246.17

**Motion** was made by Jim Beck to reinstate Emergency Fund CD# 957716 (14765) for one year, seconded by Marvin Mathiowetz; motion carried.

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

## **ROAD UPDATES**

- Snow plowed a couple of times this month.
- Will need to start looking for spring road damage – let West Branch Construction know if something comes up.
- Connie to get names of residents that received chloride last year, so we can start contacting them and getting a list put together for this year's application.
- Table the 2018 Road Tour schedule to next month.

## **PLANNING & ZONING**

- Jim Beck called the Public Hearing to order at 7:42 p.m.

**Motion** was made by Jim Beck to Accept Resolution No. 2018-0327 & 2018-0327-A, to have cost to raze and remove the building located at Lot 5, Block 1, Johnson Addition West, assessed against the owner of the property of \$17,400.20, seconded by Marvin Mathiowetz; motion carried. Roll call was done 3-0.

Jim Beck closed public hearing at 7.47 p.m.

- 11090 - 18<sup>th</sup> Street  
Received an e-mail complaint that resident is again placing junk vehicles on his property, which violates the condition that was set in court last year.

**Motion** was made by Jim Beck to have Scot Rosevold contact township attorney and report this non-conformance and have court orders be sent to this resident, seconded by Marvin Mathiowetz; motion carried.

- Posting Minutes on Website  
Request was made at Annual Meeting to have the Planning & Zoning minutes added to the Website.

## **BUILDING REPORT**

- 1 Permit issued in March

## **FIRE REPORT**

- Should hear results next week on the fire grants that were applied for.
- Six percent fire coverage has been approved for 2018.
- DNR is retiring seven grass rigs and Princeton Fire Department is currently looking into purchasing one of them.

## **OLD BUSINESS**

- Township Furnace
  1. Furnace installation has been delayed a week. They had started, but for the last couple of days, they have not returned.
- 2018 Weed Meeting
  1. Scheduled for May 4, 2018 in Milaca
  2. Greenbush Township will be doing a presentation.
- 2018 Short Course Training
  1. Marvin Mathiowetz, Dale Shelley and Martha Skogen attended this training.
  2. Minnesota Association of Townships recommends that we receive certificate of insurance of at least 1.5 Million on all Sub-Contractors.
- 2018 Clean Up Day
  1. Scheduled for May 5, 2018

## **NEW BUSINESS**

- Board of Audit was conducted.

**Payroll/Claim Report**

**Motion** was made by Dale Shelley to approve Net Pay Account Distribution Report, seconded by Marvin Mathiowetz; 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 Jim Beck to adjourn meeting at 8:20 p.m., seconded by Dale Shelley; motion carried.

Respectfully Submitted  
Connie Trunk, Clerk

**MARCH PAYMENTS ISSUED**

- Attached