

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 4/30/19

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 4/30/19 Meeting

Chairman Jim Beck called meeting to order at 7:33 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 March 2019 regular township board meeting were distributed and reviewed.

Motion was made by Marvin Mathiowetz to approve the March meeting minutes, seconded by Jim Beck; motion carried.

PUBLIC FORUM

- Ron Lawrence (Fire Chief) and Brad Schumacher (Princeton Mayor) came to this month's meeting to thank township for their participation in the equipment fund and supporting the future growth of Princeton Fire Department.

ROAD UPDATES

- 2019 Road Tour is scheduled for Tuesday, May 7th at 9:30 a.m.
- Filled a couple of frost boils with rock this past month. West Branch will look at a possible frost boil on 60th Street and get it fixed.
- 165th Avenue – Marvin to talk with land owner to possibly set aside 20 feet of field for road work and township will pay on lost production for one year.

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 (7382 - 7406)	-\$ 24,671.07
Interest 3-31-19	\$ 2.42
US Treasury – Fed Taxes	-\$ 1,782.10
Permits	\$ 357.25

Current balance for the Checking Account is \$258,539.54

Renewed Emergency Fund CD# 957716 (14765) for 15 months at interest rate of 2.58%

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

PLANNING & ZONING

- 11090 – 18th Street – Township attorney will be sending out a non-conformance letter to resident.

BUILDING REPORT

- 3 Permits issued in April

FIRE REPORT

- 3 Fire Calls were made in the month of March
- Ladder truck should be here soon.
- Wyandott Township did not agree to pay for new truck fund.
- **Motion** was made by Dale Shelley to accept one payment of \$88,180 for Additional Fire Truck Fund, seconded by Jim Beck; motion carried.

OLD BUSINESS

- Town Hall Construction
 - Construction in Basement & Conference Room has been completed and final payment made.
 - Scot is continuing to look for a contractor for some electrical & flooring repairs that need to be done.
- 2019 Clean Up Day
 - Scheduled for May 4, 2019 from 8:00 – 11:00 a.m.
 - Connie will bring water & donuts for the volunteers.
 - Connie will get an Exit Only sign made.

NEW BUSINESS

- Mille Lacs County Association of Townships
 - Greenbush could not attend meeting, as it was scheduled at the same time as Greenbush May Board Meeting.
- 2019 Weed Meeting
 - Marvin Mathiowetz and Jim Beck attended weed meeting
 - Recommended spraying in a timely manner.
- 2019 Weed Spraying
 - Jim Beck will contact Susan Shaw for potential weed sprayers.
- 2019 Board of Audit
 - Was reviewed and approved by supervisors

Payroll/Claim Report

Motion was made by Marvin Mathiowetz to approve Net Pay Account Distribution Report, seconded by Dale Shelley; 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 Jim Beck to adjourn meeting at 8:40 p.m., seconded by Dale Shelley; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

APRIL PAYMENTS ISSUED
