

# GREENBUSH TOWNSHIP BOARD MINUTES

**Date:** 2/26/19

**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 2/26/19 Meeting

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Chairman Jim Beck called meeting to order at 7:32 p.m.

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

## SHERIFF REPORT

- Deputy Tony Erholtz attended this month's meeting
- 24 Service calls were made in Greenbush for the month of January
- New Sheriff started on January 7, 2019

## PUBLIC FORUM

- N/A

## FIRE REPORT

- Fire Department would like to propose a One Million Dollar Truck Fund to purchase future fire vehicles. They recommended spreading it over 10 years with each township & City of Princeton, which to amount to approximately \$130,000 per year.
- Received 94 Fire Calls YTD

## ROAD UPDATES

- Continued to do a lot of snow plowing and sanding this past month.

## CLERK REPORT

Minutes of the January 2019 regular township board meeting were distributed and reviewed.

**Motion** was made by Jim Beck to approve the January meeting minutes, seconded by Dale Shelley; 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 (7354 - 7368)	-\$ 9,964.69
MN Tax	-\$ 457.63
Interest 1-31-19	\$ 2.31
Blue Hill Township	\$ 3,200.25
ML Cty Tax Settlement	\$ 6,221.68
Permits	\$ 709.56

Current balance for the Checking Account is \$268,966.78

Martha provided the 2018 Greenbush Financial Summary Report for the Annual Township Meeting.

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

#### PLANNING & ZONING

- Received a lot of miscellaneous calls from potential home buyers.

#### BUILDING REPORT

- 1 Permit issued in February

#### OLD BUSINESS

- Annual Meeting
    - Motion was made by Jim Beck to appoint Martha Skogen, Connie Trunk and John Nelson for election judges at the March 12, 2019 election, seconded by Marvin Mathiowetz; motion carried.
    - Board does not recommend increasing 2020 Levy.
  - 2018/2019 Budget Planning
    - Connie provided the updated 2018/2019 actual/budget totals, which will be presented at Annual Meeting.
  - 2019 Newsletter
    - Connie provided the 2019 Greenbush Newsletter to Board for review.
    - Connie will get copies/address labels made and send out to each land owner.
  - Townhall Construction
    - Received two quotations from Quality Construction
      - **Energy Wall Around Basement Steps - \$2,000 for Materials & Labor**
      - **Demo Existing Bi-fold Doors, Build a 10' high 2 x 4 Wall, Sheetrock/Tape & Paint, Install a double 3' steel door with knob and Trim Door & Install Baseboard - \$3,200.00 for Materials & Labor**
- Motion was made by Marvin Mathiowetz to accept both bids, seconded by Dale Shelley; motion carried.

**\*\*NOTE: Scot will make sure Connie receives Certificate of Insurance from Quality Construction**

#### NEW BUSINESS

- 2019 Short Course Meeting
  - Scheduled for Tuesday, March 26, 2019 in St. Cloud
- Times Card
  - Time cards must be received the Thursday before each Board Meeting.

#### Payroll/Claim Report

**Motion** was made by Dale Shelley 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 Dale Shelley; motion carried.

**Motion** was made by Marvin Mathiowetz to adjourn meeting at 8:45 p.m., seconded by Dale Shelley; motion carried.

Respectfully Submitted  
Connie Trunk, Clerk

#### FEBRUARY PAYMENTS ISSUED

- Attached