

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 2/4/19

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 2/4/19 Meeting

Chairman Jim Beck called meeting to order at 7:40 p.m.

Motion was made by Dale Shelley to approve agenda, seconded by Jim Beck; motion carried.

SHERIFF REPORT

- N/A

PUBLIC FORUM

- N/A

CLERK REPORT

Minutes of the December 2018 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.

ROAD UPDATES

- Been doing a lot of snow plowing and sanding this past month.

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 (7326 - 7353)	-\$ 31,291.84
US Treasury Fed Taxes	-\$ 1,584.59
Interest 12-31-18	\$ 2.20
Filing Fee	\$ 2.00
MN T-Aid Mkt Value Ag	\$ 6,363.62
Check #7288 - Void	\$ 62.03

Current balance for the Checking Account is \$269,255.30

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

PLANNING & ZONING

- Scot handed out the 2019 Fee Schedule for review.

Motion was made by Jim Beck to accept 2019 Fee Schedule, seconded by Marvin Mathiowetz; motion carried.

BUILDING REPORT

- 0 Permits issued in January

FIRE REPORT

- No meeting took place in January
- Annual meeting is scheduled for February 5, 2019 at 7:00 PM

OLD BUSINESS

- Township Furnace – Started to have more trouble with furnace this month. Scott will call repair technician to come out again.
- **2018/2019 Budget Planning**
 - Proposed 2019 figures will be discussed again in February meeting.

NEW BUSINESS

- **2019 Newsletter**
 1. Received information from Scot
 2. Clean-Up Day is scheduled for May 4, 2019
 3. Chloride Application – Will no longer be offering private chloride application.

Payroll/Claim Report

Motion was made by Marvin Mathiowetz 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 Marvin Mathiowetz; motion carried.

Motion was made by Dale Shelley to adjourn meeting at 8:28 p.m., seconded by Marvin Mathiowetz; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

JANUARY PAYMENTS ISSUED

- Attached