

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 6/25/19

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 6/25/19 Meeting

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

Motion was made by Dale Shelley to approve agenda, seconded by Marvin Mathiowetz; motion carried with the following addition:

- Add under New Business
 - Claims/Payroll
 - Closed Meeting – Wedding Barn

SHERIFF REPORT

- N/A

CLERK REPORT

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

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

PUBLIC FORUM

- Mike & Cathy Schramm, resident on 55th Street came to this month's meeting to submit a formal nuisance complaint from 14306- 55th Street. Resident has been aiming and firing their replica canon towards their property. Scot Rosevold to send out a letter of non-conformance.

They have also requested a special/closed meeting to take place to discuss private/sensitive information. Jim Beck requested an outline of what the material is and we may have to have our attorney present at meeting. Cathy will put this information together and submit to Jim. Closed meeting will then be scheduled.

- Larry Deglmann, resident of Chestnut Road came to this month's meeting to have one of his field driveway's widen. Board advised Larry to work with West Branch Construction on what needs to be done.
- Jake Seidenstricker, resident on Beetle Road, came to this month's meeting to discuss a resent site visit by Zoning Administrator. Scot will put together a letter and list the items that are out of compliance and need to be corrected.

ROAD UPDATES

- 40th Street/Cty Rd 6 – West Branch Construction will review road and come up with some ideas on fixing road - may need to install fabric. Will update at next meeting.
- 2019 Sign Update - Replacement signs have been ordered.
- 2019 Ditch Mowing Update – Dale Shelley is still working on the first mowing. Should have it done in the next week. Tony Trunk would be interested in mowing for township. Board will keep this on record for the future.
- Township Mower – Marvin will be ordering new hammers for mower.

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 (7420 - 7436)	-\$111,849.25
Interest 5-31-19	\$ 2.06
Permits	\$ 1,638.06

Current balance for the Checking Account is \$142,111.04

Martha has been given a copy of the approved May meeting minutes, so she can bring to Bremer Bank; in order to get debit cards issued to Connie Trunk and Martha Skogen.

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

PLANNING & ZONING

- Rick Gillispie and property owner Tami Harder had submitted a petition to amend the ordinance to allow up to 2400 sq. ft for detached accessory buildings outside of the platted developments. **Motion** was made by Jim Beck to set up a public hearing for changes in zoning ordinance, seconded by Dale Shelley; motion carried.

BUILDING REPORT

- 6 Permits issued in June

FIRE REPORT

- 3 Fire Calls were made in the month of May.
- Ladder truck is now located at Princeton Fire Station.
- City is still negotiating with Wyanett, as they may be withdrawing.

OLD BUSINESS

- Town Hall Construction
 - Electrical work has been completed and Connie has mailed final payment to contractor.
 - Floor repair – Dale Shelley is working on getting someone to fix floor.

NEW BUSINESS

- 2018 Population and Household Estimates
 - Estimated Population: 1,296
 - Estimated Households: 467

Payroll/Claim Report

Motion was made by Jim Beck to approve Net Pay Account Distribution Report, seconded by Marvin Mathiowetz; 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 temporarily close regular board meeting, seconded by Dale Shelley; motion carried.

Jim Beck called the closed meeting to order at 8:40 p.m.

Meeting was closed to consider correspondence from township attorney.

The board agreed to give the Wedding Barn owners until September 30, 2019 to comply with the conditions of their IUP or enforcement actions will be started.

Motion was made by Dale Shelley to adjourn closed meeting at 8:50 p.m., seconded by Marvin Mathiowetz.

Regular board meeting was reopened with no further actions.

Motion was made by Dale Shelley to adjourn meeting at 8:51 p.m., seconded by Jim Beck; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

JUNE PAYMENTS ISSUED

- Attached