

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 5/28/19

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 5/28/19 Meeting

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

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

SHERIFF REPORT

- N/A

CLERK REPORT

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

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

PUBLIC FORUM

- Russ Andres, resident on Agate Road, came to this month's meeting to discuss building a garage on his property. Board advised him to submit permit application to Zoning Administrator.
- Rick Gillispie, resident on Beetle Road, came to this month's meeting to discuss size of pole barn he would like to put up. Due to size of structure, board recommended that he submits a petition to change the Ordinance.

ROAD UPDATES

- 2019 Furnish/Deliver/Spread Class 5 – West Branch Construction fees will be \$7.80 per cubic yard.
- 2019 Road Tour – West Branch Construction distributed the 2019 Road Tour Minutes
- 2019 Road Closure – 115th Avenue was closed several times this past month due to flooding.
- 2019 Ditch Mowing/Weed Spraying – Dale will contact Kevin Santema for mowing. Not planning at this time to do weed spraying, as we cannot find a license contractor. Jim will contact Adams Pest Control.

**Bonnie Meyer has requested to not have ditches sprayed along her property.

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 (7407 - 7419)	-\$ 17,052.59
Interest 4-30-19	\$ 2.14
Clean Up Day	\$ 1,123.00
Permits	\$ 9,708.08

Current balance for the Checking Account is \$252,320.17

Martha was asked to document all items that are currently in Greenbush Township Safety Deposit Box.

- Deed from land from Mathison's – Nov. 1990
- Deed from 4H – Dec. 1971
- Agreement w/MLC over Road Maintenance – Jan. 1990
- Irrevocable Letter of Credit with Shepard's Hollow – 2003/2004
- Irrevocable Letter of Credit with East Wild Run – 2005
- Relocation of old Hwy 95 in Section 27 – Oct. 1973
- Highway Easement w/Walter Esler – Feb. 1970
- Resolution Adopting Town Roads – April 1993

Motion was made by Jim Beck to have Connie Trunk and Martha Skogen be holders of debit cards for the Township, seconded by Dale Shelley; motion carried.

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

PLANNING & ZONING

- 11090 – 18th Street – Complaint resolved at present

BUILDING REPORT

- 7 Permits issued in May

FIRE REPORT

- 2 Fire Calls were made in the month of April
- Ladder truck is now located at Princeton Fire Station.
- Working on needs for a second engine.
- Check for \$88,180.00 has been printed, Connie will be holding until paperwork has been received by the Princeton Fire Department.

OLD BUSINESS

- Town Hall Construction
 - Most of the electrical work has been completed. Just needs to add a few more outlets and then final payment can be sent.
 - Scot is continuing to look for a contractor for some flooring repairs that need to be done.
- 2019 Clean Up Day
 - 60 Households came to Clean Up Day
- Informational Request
 - Connie to send a response to Lisa Wimmer regarding Greenbush Township ROW vendors.

NEW BUSINESS

- Reschedule September Board Meeting
 - Meeting has been rescheduled to Monday, September 30, 2019
 - Connie to have reschedule notification published in both papers, on our website & posted at Town Hall.
- Township Road Sign Replacements
 - Jim to call Joe Nickoley to get signs ordered and installed.
 - List of sign replacements will be sent to Connie

Payroll/Claim Report

Motion was made by Jim Beck to approve Net Pay Account Distribution Report, seconded by Dale Shelley; motion carried.

Motion was made by Marvin Mathiowetz to approve Claims List for Approval Report, seconded by Jim Beck; motion carried.

Motion was made by Dale Shelley to adjourn meeting at 9:00 p.m., seconded by Marvin Mathiowetz; motion carried.

Respectfully Submitted
Connie Trunk, Clerk

MAY PAYMENTS ISSUED