

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 11/27/18

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 11/27/18 Meeting

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

Motion was made by Jim Beck to approve agenda, seconded by Marvin Mathiowetz; motion carried.

SHERIFF REPORT

- N/A

PUBLIC FORUM

- N/A

CLERK REPORT

Minutes of the October 2018 regular township board meeting were distributed and reviewed.

Motion was made by Marvin Mathiowetz to approve the October meeting minutes, seconded by Dale Shelley; motion carried.

ROAD UPDATES

- 115th Avenue North – Still experiencing garbage issues in ditches. Marge is to call Dale Shelley/Jim Beck for any future incidents. West Branch Construction to pick up garbage that is currently there and Board stated a few other areas that needed to be cleaned up.
- 110th Avenue – ditch was cleaned out earlier this month

TREASURER'S REPORT

Treasurer Martha Skogen presented a written financial report to the Board for review. Income and payment's from **Bremer Bank** for the month are as follows:

Checks (7297 - 7308)	-\$ 26,680.48
Judge Order	\$ 2,000.00
Judge Order	\$ 4,502.60
Interest 10-31-18	\$ 2.12
Permits	\$ 1,699.74
MN Mkt Value - Ag	\$ 4,518.12
Error Check 7284	\$ 20.00

Current balance for the Checking Account is \$240,263.74

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

PLANNING & ZONING

- Received final \$4,502.60 payment from Daniel Roffe on reimbursement legal/zoning fees.
- Letter from Janis Farese/American Transparency was received on Thursday, October 4, 2018 requesting an electronic copy of any and all employees for year of 2017.
Motion was made by Jim Beck to notify them that a fee of \$200.00 in advance to collect this information, seconded by Dale Shelley; motion carried. (Scot will notify the requester)
- Will set up 25 mph speed limit signs in the residential subdivisions throughout Township.
- 14345 – 55th Street – Board has decided not to send out a non-compliance letter to resident, regarding gavel removal issue. If incident were to happen again, township attorney will be notified for legal action.
- Wedding Barn IUPS – Tabled another month for further research.

BUILDING REPORT

- 5 Permits issued in October

FIRE REPORT

- 5 Fire Runs in Greenbush Township for October.
- Dale Shelley and Jim Beck will be attending the December 4, 2018 Annual Fire Board Meeting.

OLD BUSINESS

- Mille Lacs County Association Fall Meeting
 1. Meeting took place on October 30, 2018 at 7:00 p.m. at Northern Lights
 2. Connie Trunk & Martha Skogen attended meeting

NEW BUSINESS

- Ditch Fund
Motion was made by Jim Beck to open a \$40,000 CD to be allocated for the following ditch cleaning projects, seconded by Dale Shelley; motion carried.
Future Ditch Cleaning Projects
 1. 165th Avenue - North of 42nd Street
 2. 155th Avenue South
 3. 162nd Avenue – South of 36th Street
- **2018/2019 Budget Planning**
 1. Year-to-Date figures were handed out for review
 2. Proposed 2019 figures will be discussed in December meeting
- **Township Furnace**
 1. Scot will contact Mechanical Energy System for a service request. Will also need them to check the thermostat – possible problem.

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 Dale Shelley; motion carried.

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

Respectfully Submitted
Connie Trunk, Clerk

NOVEMBER PAYMENTS ISSUED

- Attached