# GREENBUSH TOWNSHIP BOARD MINUTES

Date: 10/29/18

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 10/29/18 Meeting

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

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

#### SHERIFF REPORT

N/A

## **PUBLIC FORUM**

N/A

## **CLERK REPORT**

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

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

#### **ROAD UPDATES**

- Received a road condition complaint from resident on Rice Lake Drive. Jim advised them, road would get bladed in the next day or two.
- Couple more culverts were installed this month.
- Will try and clean a couple ditches if it dries up in the next couple of weeks.

# 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 (7278 - 7296)	-\$	21,614.50
IRS Fed Tax	-\$	1,842.82
Interest 9-30-18	\$	2.19
Permits	\$	2,818.89
Permits	\$	5.855.94

Current balance for the Checking Account is \$254,201.64

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

# **PLANNING & ZONING**

- Wedding Barn IUPS Table for one month
- General discussion regarding the draft letter from attorney to IUP Pioneer Tree Service. It was agreed to have letter sent out.
- Received \$2,000 from Daniel Roffe on reimbursement legal/zoning fee.

## **BUILDING REPORT**

4 Permits issued in September

#### FIRE REPORT

- New grass rig truck will be here middle of November
- 28 Fire Runs for month of September − 3 of those calls were in Greenbush
- Applied for another grant for hose replacements.

# **OLD BUSINESS**

- 2018 Brushing Update
  - 1. Kevin Santema has completed the brush cutting.
  - 2. Township Tractor/Mower has been brought to Steve Dolin for winter storage.

### **NEW BUSINESS**

- Annual Weed Report
  - 1. Jim filled out 2018 Mille Lacs County Annual Weed Report
  - 2. Connie will mail back to Susan Shaw
- Mille Lacs County Association Fall Meeting
  - 1. Meeting will take place on October 30, 2018 at 7:00 p.m. at Northern Lights
  - 2. Connie and Martha will be attending
- 2018 Township Road & Sign Certification
  - 1. Jim filled out 2018 Township Road and Sign Certification
  - 2. Connie will mail back to Mille Lacs County Public Works Department.
- Election Judge Update
  - 1. Dorothy Anderson will not be able to be an Election Judge
  - 2. Pam Luedtke will work the whole day.

# 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 Dale Shelley; motion carried.

**Motion** was made by Dale Shelley to adjourn meeting at 8:07 p.m., seconded by Jim Beck; motion carried.

Respectfully Submitted Connie Trunk, Clerk

# OCTOBER PAYMENTS ISSUED

Attached