

# GREENBUSH TOWNSHIP BOARD MINUTES

**Date:** 7/31/18

**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 7/31/18 Meeting

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Chairman Jim Beck called meeting to order at 7:31 p.m.

**Motion** was made by Marvin Mathiowetz to approve agenda, seconded by Dale Shelley; motion carried.

## SHERIFF REPORT

- N/A

## CLERK REPORT

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

**Motion** was made by Jim Beck to approve the July meeting minutes, seconded by Dale Shelley; motion carried.

## 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 (7207 - 7240)	-\$ 51,559.10
US Treasury - Fed Taxes	-\$ 1,761.23
Interest 6-30-18	\$ 1.84
Permits	\$ 4,125.55
Mille Lacs Cty Tax Settlement	\$131,114.98

Current balance for the Checking Account is \$314,402.29

**Motion** was made by Marvin Mathiowetz to accept Treasurer's Report, seconded by Dale Shelley; motion carried.

## PUBLIC FORUM

- N/A

## ROAD UPDATES

- 2018 Chloride
  - West Branch Construction spread the Chloride - per list received by Township.
  - May want to publish in next year's Township Newsletter; for residences that want chloride spread in front of their property, to contact Knife River directly.
  - **Motion** was made by Jim Beck to not charge township residences for chloride this year, due to receiving it so late in the season, seconded by Dale Shelley; motion carried.
- Installed a couple of driveway culverts this past month.

- **Motion** was made by Jim Beck to have driveway culvert installed on 11668 – 67<sup>th</sup> Street; seconded by Marvin Mathiowetz; motion carried.
- Looking at several culvert installs in the next couple of months.
- 162<sup>nd</sup> Avenue Update
  - Survey has been completed
  - Each board member should make a visit to site, to see what can be done.
  - Dale has made several attempts to contact Tim Ammerman, and has not heard anything back yet. He will continue to try and update next month.
- County Road 3 is being rebuilt – Jim to call Sherburne County Engineer and remind them that 115<sup>th</sup> Avenue is not a haul road.

#### **PLANNING & ZONING**

- Roffe Non-Conformance Update
  - Pictures were taken this month of additional storage items that were placed in the required front yard setback area.

**Motion** was made by Jim Beck to approve Affidavit of Robert Alsop; seconded by Dale Shelley; motion carried.
- If required information is not received by end of August, from both Wedding Barn IUP's, township attorney will be notified.

#### **BUILDING REPORT**

- 6 Permits issued in July

#### **FIRE REPORT**

- No meeting took place this month

#### **OLD BUSINESS**

- 2018 Mowing
  1. Kevin Santema completed the first round of ditch mowing.
  2. Additional repairs are needed on the Township Tractor and Mower. Kevin will be ordering necessary parts and get the repairs done.

#### **NEW BUSINESS**

- District 8 Meeting
  1. Being held on Wednesday, August 22, 2018 at Pierz Ballroom & Lanes
  2. Martha Skogen and Connie Trunk are planning to attend.
- 2018 Primary Election
 

**Motion** was made by Jim Beck to appoint Marlene Trunk, Martha Skogen, Emma Volker, Dorothy Anderson, John Nelson, Pam Luedtke & Connie Trunk as election judges, seconded by Dale Shelley; motion carried.
- 2019 Town Aid Notice
  1. 2019 Certified Town Aid for Greenbush Township will be \$2,189
- October 2018 Board Meeting
 

**Motion** was made by Dale Shelley to reschedule to October 29, 2018, seconded by Jim Beck; motion carried.

#### **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 Marvin Mathiowetz to approve Claims List for Approval Report, seconded by Dale Shelley; motion carried.

**Motion** was made by Marvin Mathiowetz to adjourn meeting at 8:25 p.m., seconded by Jim Beck; motion carried.

Respectfully Submitted  
Connie Trunk, Clerk

**JULY PAYMENTS ISSUED**

- Attached