

GREENBUSH TOWNSHIP BOARD MINUTES

Date: 1/30/24

From: Darrel Shelley

Members Present: Jim Beck, Dale Shelley, Richard Bronson, Martha Skogen, Darrel Shelley and Scot Rosevold

RE: Minutes from 12/26/23 Meeting

Chair Jim Beck called the meeting to order at 7:39 p.m.

Motion was made by Dale Shelley to approve the agenda, seconded by Richard Bronson motion carried.

CLERK'S REPORT

Minutes of the November 2023 regular Township Board meeting were distributed and reviewed.

Motion was made by Dale Shelley to approve the November meeting minutes, seconded by Jim Beck; 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 (8494-8508)	-\$ 32,297.42
Error in deposit	\$.30
Check 8375-JR Copier Void	\$ 170.00
MilleLacs Cty- 2023 Tax Settlement	\$109,698.69
Midco-Franchise fee - Nov	\$ 25.57
Interest	\$ 28.40
Permits	\$ 411.50

Current balance for the Checking Account is \$202,034.07

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

OPEN FORUM

NA

ROAD UPDATES

- Pot hole was fixed on 115th Ave South of 95.
- Board decided to stop blading township gravel roads for the remainder of 2023.

PLANNING & ZONING

- Resolution for 115th Ave and 40th was approved. Jim Beck made a motion to approve .Seconded by Dale Shelley. All in favor due to the uniqueness of the lot.
- New fee schedule was presented to the board. Fee Schedule was approved by Jim Beck, Richard Bronson and Dale Shelley

BUILDING REPORT

- 2 Permits were issued

FIRE BOARD

OLD BUSINESS

- New Construction Report for 2023 was sent to the county by Scot.

NEW BUSINESS

- Budget
- Upcoming Elections

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 Dale Shelley to approve Claims List for Approval Report, seconded by Jim Beck motion carried.

Motion was made by Dale Shelley to adjourn meeting at 8:21 p.m., seconded by Jim Beck; motion carried.

Respectfully Submitted
Darrel Shelley, Clerk

PAYMENTS ISSUED

- Attached

Supervisor

Clerk