

Marysville Township
MONTHLY BOARD MEETING
Monday August 29th, 2022

Meeting: The meeting was called to order by Chair Joe Hickmann at 7:00 PM. Members present Joe Hickman Chair, Andrew Hirsch Vice Chair, Bill Uter Supervisor, Debbie Uecker Clerk-Treasurer, Ron Boehlke Road Maintenance, Bob Casey Road Maintenance and 10 others.

Consent Agenda: A motion was made by Andrew Hirsch, 2nd by Bill Uter to approve the agenda as presented and carried 3-0.

Meeting Minutes: A motion to accept the July 25th, 2022, monthly meeting minutes was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0. A motion to accept the August 3rd, 2022, special meeting minutes was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Treasurers Report: The beginning balance for August 2022 is \$461, receipts of \$1,172.60, expenses of \$104,952.03 and ending balance of \$357,903.98. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Old Business:

- 1) Discussed the Special Assessments fee changes; Deb Uecker attended the Wright County Commissioner meeting on August 2nd, 2022. The County Board will not be assessing the fee until the 2024 Assessment.
- 2) Lake Estates update was discussed; Paul Otto asked the County Planning Commission for an extension to September. Brent Anderson will no longer be our contact at Hokanson & Anderson, our new contact will be Shane Nelson. Paul Otto stated the roads in the development will not be built in 2022.

New Business:

- 1) LeRoy Jelen PID 211-000-064102, 539 County Road 8 SW, was present asking for an additional building entitlement. The property was originally an 80-acre parcel that had 2.5 acre split off & 10 acres split off leaving 67.5-acre parcel with both building entitlements being removed off the property. LeRoy's daughter is looking for a variance to build in the woods and live on the 67.5 acres. This parcel has no building entitlement. The resident is looking for a variance to build a home. The Town Board is unable to give building entitlements on any property. No official action was taken on this matter.
- 2) A motion was made by Andrew Hirsch, 2nd by Bill Uter to transfer \$52,616.01 from COVID fund to Road & Bridge Fund and carried 3-0.
- 3) Montrose Fire Protection agreement was signed.
- 4) Propane prices were received from LP Gas Service of \$1.95 per gallon on a keep fill program & Beaudry Propane for pre-buy only at \$1.95, with a delivery fee. A motion was made by Andrew Hirsch, 2nd by Bill Uter to purchase propane thru LP Gas Service and carried 3-0.
- 5) 2023 Township Levy was certified.

6) Maintenance Casey did gravel hauling, graded, groomed, mowed ditches & worked on equipment. Next month they will work on ditch cleaning, brush cutting, grading, grooming & mowing ditches. Equipment – put a new brake value in Sterling.

Discussed gravel hauling.

Discussed the wait time on the skid steer.

Dust Control was discussed about the quality of dust control. Heard from resident Leanne LaFave about the quality this year. Fred Bonk said other Townships had issues with Dust Control. The newer the gravel the better the dust control holds together.

Upcoming Events:

1) September 26th, 2022 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 12297 - 12331, AWD 08-2022, EFT 08-2022 & EFT 08-2022-1 totaling \$104,952.03 was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

There being no other business to be brought before the Town Board, the monthly meeting was adjourned by Joe Hickman at 8:10 p.m.

Prepared by: _____ Date _____
Debbie Uecker, Clerk/Treasurer

Board Signature: _____ Date _____

Chair

Vice – Chairman

Supervisor

Date Filed: _____