

Marysville Township
MONTHLY BOARD MEETING
Monday June 28th, 2021

Meeting: The meeting was called to order by Chair Joe Hickman at 7:00 PM. Members present: Joe Hickman Chair, Jane Hurley Vice-Chair, Andrew Hirsch Supervisor, Debbie Uecker Clerk-Treasurer, Marty Randall Deputy Clerk-Treasurer, Ron Boehlke Road Maintenance and 4 residents.

Meeting Minutes: A motion to accept the May 24th, 2021, Meeting Minutes was made by Jane Hurley, 2nd by Andrew Hirsch and carried 3-0.

Treasurers Report: The beginning balance for June 2021 is \$147,594.57 receipts of \$335,304.61, expenses of \$89,050.34 and ending balance of \$393,848.84. A motion to accept the Treasurers' report was made by Jane Hurley, 2nd by Andrew Hirsch and carried 3-0.

Old Business:

1) Supervisor Hirsch discussed different culvert types, prices and received a quote from True North Steel of \$25,020.04 for a semi load of culverts, buying directly from True North Steel will still be the cheapest option. Clerk Uecker will pull the culvert purchases from 2019 & 2020 and send it to Supervisor Hirsch and Maintenance Boehlke to figure out what sizes to order.

2) Clerk Uecker attended the Wright County Planning and Zoning meeting for Donovan DesMarais' request to move a building entitlement to Chatham Township, although both Townships denied the request Wright County Planning and Zoning approved the request.

New Business:

1) Jeremy Scheuble PID 211-000-224200 & 211-000-224300 is buying the McCarthy Property and has applied for a variance to rearrange existing lot lines to create a 1-21-acre parcel & 1-61.5-acre parcel. A motion was made by Andrew Hirsch, 2nd by Jane Hurley to approve the variance for the lot line adjustment and carried 3-0.

2) Tim Rowe noise complaint was tabled as he was not present.

3) 2021 Clean-up Day report was reviewed.

4) American Rescue Plan Act was discussed, and funds will be applied for.

5) A motion to renew CD#19878 for a 12-month term at .30% APR was made by Jane Hurley, 2nd by Andrew Hirsch and carried 3-0.

Business from the Floor:

1) Larry Mohler 220 42nd St SW wanted to know why dust control was put down on the roads so early, then his road was graded 2 weeks later, and he lost all the dust control? Discussions were made about 42nd Street, the road will need gravel next year. After a rain, road maintenance employees will check the road and try to feather out the gravel to see if that will help bring back the dust control.

2) Supervisor Hirsch discussed grading roads, bringing in the sides of the road and Hirsch discussed the different percentage of crowns for roads.

3) Maintenance Boehlke discussed the need to use belly dumps to haul gravel in 2022.

4) Swing-away mailbox costs were discussed. After doing research it will be cheaper for the Township to order directly from the vendor at a cost of \$42 each versus \$44 each from Wright County and will save employee time and fuel of going to Wright County to pick up. A motion was made by Jane Hurley, 2nd by Andrew Hirsch to order 15 swing-away mailboxes directly from the vendor and carried 3-0.

5) Discussions were made about a fall newsletter and a different calendar for 2022.

6) After discussions a motion was made by Jane Hurley, 2nd by Andrew Hirsch to order carbides for the grader from Kris Engineering at an approximate cost of \$1,962.36 and carried 3-0.

7) All board members are planning on attending the Wright County Township Officer meeting on July 7th, 2021.

Upcoming Events:

1. July 7th, 2021 – Wright County Town Officer Quarterly Meeting 6:30pm, Rockford Township
2. June 28th, 2021 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 11942-11970, EFT 06-2021 & 06-2021.1 totaling \$89,050.34 was made by Jane Hurley, 2nd by Andrew Hirsch 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 8:15 p.m.

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

Board Signature: _____ Date _____
Chairman

Vice – Chairman

Supervisor

Date Filed: _____