

Marysville Township
MONTHLY BOARD MEETING
Monday January 30th, 2023

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 14 others.

Pledge of Allegiance was recited.

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

Meeting Minutes: A motion to accept the December 19th, 2022, monthly meeting minutes was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Treasurers Report: The beginning balance for January 2023 is \$514,562.97 receipts of \$12,410.93, expenses of \$114,367.56 and ending balance of \$412,606.34. Discussions on expenses & COVID funds. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Old Business:

1) none heard

New Business:

1) Terri Dickinson of PID 211-000-064102 off of County Road 8 SW was present & wants to re-zone the property from Ag to Ag Res, she would like to build a house in the woods. Discussions on the property. Joe Hickman reminded everyone that all building entitlements were sold off the property, what is left is 70.27 acres. Dickinson request is to rezone & have a driveway off of County Road 8 SW. Andrew Hirsch stated we have a 1 building eligibility per 40 acres; he recommends denying the request. A motion was made by Joe Hickman, 2nd by Andrew Hirsch to deny the request for the following reasons:

- The owner already split off 2.5 acres & 10 acres of the original 80 acre parcel. Which includes ALL the building entitlements. Marysville Township has a 1 per 40 acre building entitlement on the is property.
- This property is zoned AG & the Township's land use plan is to keep the property zoned as AG.
- This request would go against the Township's Land Use Plan

And motion carried 2-0, with Supervisor Bill Uter abstaining from voting.

2) Arvin & Linda Senne of 5125 53rd St SW, Waverly was present to discuss a plan to construct a 20X24 garage/storage unit for their 2nd home on Little Waverly Lake & will need a variance. The house is 85 feet from the lake (requirement setback is 100feet). Andrew Hirsch does not have issue with this request as it is no closer to the lake. A motion was made by Andrew Hirsch, 2nd by Joe Hickman to allow the variance as presented and motion carried 3-0.

3) Al Maas with Lake Estates was present to discuss the plat. Discussions on the plan, Township Attorney Mike Couri gave an update on the plat & timeline. Owner Mike Erplelding will need to sign the Subordinate Service District agreement.

4) Having heard no complaints regarding Ted Solberg renewal of CUP for a home business, a motion to renew the CUP for Ted Solberg on a 2-year renewal was made by Joe Hickman, 2nd by Andrew Hirsch and carried 3-0.

5) Having heard no complaints regarding Sandra Dahl renewal of CUP for personal kennel, a motion to renew the CUP for Sandra Dahl on a 2-year renewal was made by Joe Hickman, 2nd by Andrew Hirsch and carried 3-0.

6) A motion was made by Andrew Hirsch, 2nd by Bill Uter to approve the 2023 Township Election Judges and carried 3-0.

7) A motion was made by Joe Hickman, 2nd by Andrew Hirsch to renew the Minnesota Benefit Association Life Insurance Plan at the same rate in the platinum plan and carried 3-0.

8) A motion was made by Joe Hickman, 2nd by Andrew Hirsch to transfer \$63,657.83 from the CARES funds to the Road & Bridge fund and carried 3-0.

9) Maintenance Boehlke gave an update. Plowed snow, sanded, scraped ice, hauled rock. Next month plow snow, sand, cut ice, haul rock & cut brush if weather allows. Equipment update – the 1995 Ford Truck cylinder for the box is leaking & they are trying to get it thru winter, after discussions Ron is to get prices to the board on the cylinder. 4 of the tires are 16 years old with the center of the tire wore out. Ron will get prices from West Side Tire & Flatout & run them past Bill Uter before fixing.

10) Cindy Lloyed is frustrated with the recycling service from Mumford's. She also questioned why Barton is not a Township Road. When the road was put in, it was not built to Township standards, so it was never taken over as a Township Road. For it to be a township road it would need to be built to Township Standards & would need to be a minimum of a 7-ton road & wide enough for emergency services.

Upcoming Events:

- 1) January 31st, 2023 – MAT 7 Election 8pm, Corinna Town Hall
- 2) February 7th, 2023 – Wright County Tobacco Regulations – 9:30am
- 3) February 7th, 2023 – Waverly Fire Meeting 7:00pm
- 4) February 27th, 2023 – Budget Meeting, 5:30pm
- 5) February 27th, 2023 – Monthly Meeting 7:00pm

A motion to approve payroll/claims check numbers 12448 - 12478, EFT 1-2023 & EFT 1-2023-1 totaling \$149,097.38 was made by Andrew Hirsch, 2nd by Joe Hickman 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 8:53 p.m.

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

Board Signature: _____ Date _____
Chair

Vice – Chairman

Supervisor

Date Filed: _____