

**Marysville Township**  
**Monthly Board Meeting**  
**Monday June 26<sup>th</sup>, 2023**

**Meeting:** The meeting was called to order by Chair Joe Hickman at 7:00 PM. Members present Joe Hickman Chair, Andrew Hirsch Vice Chair, Bill Uter Supervisor, Debbie Uecker Clerk-Treasurer, Ron Boehlke Road Maintenance and 11 others.

**Pledge** of Allegiance was recited.

**Meeting Minutes:** A motion to accept the May 22<sup>nd</sup>, 2023, Monthly Meeting Minutes was made by Bill Uter, 2<sup>nd</sup> by Andrew Hirsch and carried 3-0.

**Treasurers Report:** The beginning balance for June 2023 is \$372,578.75 receipts of \$357,395.36, expenses of \$81,153.44 and ending balance of \$648,820.67. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2<sup>nd</sup> by Joe Hickman and carried 3-0.

**Old Business:**

1) A motion to adopt the right of way management ordinance #2023-05 was made by Joe Hickman, 2<sup>nd</sup> by Andrew Hirsch and carried 3-0.

2) Water running on Ferman Ave was discussed, new property owners changed landscape outside of road right away. No official action was taken.

**New Business:**

1) Alex Bersie is requesting to replace the 12" field tile under Elder Ave which runs east to west. The tile is 3 feet to 6 feet below grade. The road would need to be closed for 2-3 hours to finish the replacement. A motion to allow Alex Bersie's and his contractor the right to work in the Township Road only to replace a 12" field tile under Elder Ave and Alex Bersie would be responsible for repair of the Township Road and informing road maintenance before the replacement under the road begins and ends was made by Bill Uter and 2<sup>nd</sup> by Andrew Hirsch and carried 3-0.

2) A motion was made by Joe Hickman, 2<sup>nd</sup> by Andrew Hirsch to accept the Montrose Fire Protection agreement and carried 3-0.

3) CD#19878 was discussed. A motion to redeem CD #19878 and add \$200,000 to create a new CD for 7-months at 4.25% was made by Bill Uter, 2<sup>nd</sup> by Joe Hickman and carried 3-0.

3) Maintenance Ron Boehlke gave an update. Tile in Bice Ave North & South and in Gowan Ave. Stockpile gravel, groomed, graded, performed equipment maintenance, mowed ditches, dust control. Next Month haul gravel, grade, groom, brush cut & culvert work. Equipment recharged the air in the Grader, new air dryer in Sterling and re-charged air. Road maintenance will look at gravel on 10<sup>th</sup> Street, frost boils healed up & settled, dust control was completed.

Clementa was graded yesterday, Ron asked the board about their deep grading plan on Clementa Ave as we didn't have any rain. Ron recommended that we spray Dust Control and wait for a deep grade until 2024.

Discussions over the Danielson pit contractor and they will be responsible for dust controlling the Township Road.

Andrew Hirsch discussed spending \$5,000 to add 6 cameras to the outside & inside of the Town Hall Property. Residents questioned the need for cameras, a camera will only show you who but not regain Town Property. Andrew Hirsch stated that every 10 years the Township would look at the quality and may need to upgrade. Joe Hickman has heard about other Townships being broken into. Residents questioned adding a heat sensor to the building and additional questions on the alarm panel now. A motion was made by Joe Hickman, 2<sup>nd</sup> by Andrew Hirsch to spend up to \$5,000 to install cameras through Wright Hennepin Security and carried 2-1 with Supervisor Bill Uter voting against.

The new packer is here, the salesman ordered the wrong hitch and will be sending out the new hitch. CMP will be here at the end of July.

**Upcoming Events:**

June 26<sup>th</sup>, 2023 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 12580 – 12613 & EFT 06-2023, 06-2023-1 totaling \$81,153.44 was made by Andrew Hirsch, 2<sup>nd</sup> 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 8:22 p.m.

Prepared by: \_\_\_\_\_ Date \_\_\_\_\_  
Debbie Uecker, Clerk/Treasurer

Board Signature: \_\_\_\_\_ Date \_\_\_\_\_  
Chair  
\_\_\_\_\_  
Vice – Chairman  
\_\_\_\_\_  
Supervisor

Date Filed: \_\_\_\_\_