

Marysville Township Annual Meeting
Tuesday, March 12, 2019

Meeting: The meeting was called to order at 8:10 pm by Marty Randall, Deputy Clerk.

Pledge of Allegiance: Recited.

Nomination of Moderator: Chuck Dressen nominated Fred Bonk as Moderator. It was seconded by Joe DesMarais. All were in favor. Fred began by reviewing the agenda.

Annual Meeting Minutes: The 2017 Annual Meeting Minutes were handed out to residents for review. Residents were asked if they had any questions. There were no questions. Hollis Larson made a motion to approve the minutes. It was seconded by Maynard Carlson; motion carried.

Treasurer's Report/Levy: Residents were provided audited figures for all funds totaling \$417,871.00. Disbursements for all funds totaled \$529,274.62. Investment funds at the end of 2017 were valued at \$93,566.25. A motion to accept the Treasurer's Report was made by Jane Hurley, seconded Maynard Carlson. The motion carried.

The Marysville Town Board proposed the 2019 Levy be increased by \$100,000 for a total of \$400,000. The General Revenue will be increased by \$20,000 and Road and Bridges by \$80,000. Increase are necessary to cover costs of the second full-time maintenance person. Also, the loan on our current building will not be paid off for another 15 years. If we begin making double payments, we can payoff the mortgage in 7.5 years and save approximately \$50,000. A motion to accept General Revenue of \$76,968.00 was made by Cindy Pauman, seconded by John Rassat; motion carried. A motion to accept Road and Bridge of \$307,872.00 was made by John Rassat, seconded by Maynard Carlson; motion carried. A motion to accept Debt Service of \$15,160.00 was made by Maynard Carlson, seconded by Chuck Dressen, and motion carried.

Old Business: Residents can sign up for dust coating on April 27th, 2019, 8 – 11 am at the Township Hall during the Township clean-up day. Costs will be the same as last year.

New Business: Clean-up Day will be April 27th, 8 – 11 am. Volunteers are welcome. Cost were not available at the meeting but will be in the Spring Newsletter.

The Local Board of Appeals & Equalization Meeting will be held at the Town Hall on Friday, April 19, 2019, at 1:00 pm.

Business from the Floor: Now that we have 2 full-time employees, Chuck Dressen suggested that we have them do the gravel hauling this year to save money. Supervisors said that that will happen whenever possible but we will still have to use the gravel hauler in some areas. We will be using the same company as last year.

Election Results: Jane Hurley received 33 votes and was re- elected Supervisor for a 3-year term. There were 34 votes. There was 1 write-in that was left blank. Jane was congratulated by all with a round of applause.

2019 Annual Meeting: A motion to hold the 2020 Annual Meeting on Tuesday, March 10, 2020 at 8:05 pm following elections, with optional date of March 17th, 2020 for bad weather, was made by Chuck Dressen, seconded by Hollis Larson; motion carried.

A motion to adjourn the meeting with the exception of the 2020 levy, which will be finalized at the monthly meeting on August 26, 2019, was made by Chuck Dressen, seconded by John Rassat; motion carried. The meeting was adjourned at 8:44 pm.

Prepared by: _____ Date: _____

Moderator: _____ Date: _____

Election Results: _____ Date: _____

Election Judge

Date Approved: _____

Date Filed: _____