Marysville Township MONTHLY BOARD MEETING Monday April 30th, 2018

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

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the March 26, 2018 Meeting Minutes was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

A motion to accept the April 20th, 2018 Local Board of Appeal & Equalization Meeting Minutes was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

A motion to accept the Special Executive Board Meeting Minutes dated April 20th, 2018 and April 24th, 2018 was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

Treasurers Report: The beginning balance for April 2018 is \$66,250.42, receipts of \$5,872.04, expenses of \$36,611.63 and ending balance of \$35,510.83. A motion to accept the Treasurers' report was made by Joe Hickman, 2nd by Jane Hurley and carried 3-0.

Old Business:

1) An update was given on the Wright County Long Range Transportation Plan. Wright County Sales tax will go towards Wright County 5-year highway plan. Jane Hurley discussed that the Township Roads are our biggest issues. Joe Hickman talked about car counts and road issues we currently have. Augie Riebel talked about the trails Wright County will use. Also discussed was un-official detours and how Townships can be refunded for these.

New Business:

- 1) Having heard not complaints regarding Eugene Boehlke CUP for a mobile home as a farm accessory. A motion to renew the CUP for a mobile home as a farm accessory for Eugene Boehlke under the same conditions for review in 2 years was made by Joe Hickman, 2nd by Jane Hurley and carried 3-0.
- 2) Having heard no complaints regarding Ronald Grangroth CUP for a mobile home as a farm accessory. A motion to renew the CUP for a new mobile home as a farm accessory for Ronald Grangroth under the same conditions for review in 1 year was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.
- 3) Wright County ordinance changes were reviewed and will go in front of Wright County Planning and Zoning on May 17th.
- 4) L8124 culvert easement was drafted and prepared by Woodland Township Attorney, Patrick Neaton of Neaton & Puklich PLLP. Augie Riebel and Debbie Uecker will present the easement to Harlan & Jennifer Poppler for signatures.
- 5) Clerk Debbie Uecke will start the process to allow the funding of criminal fines paid within the Township's jurisdiction.
- 6) Health Insurance was reviewed and renewed.
- 7) A motion to change the May Meeting date from May 28th to May 21st due to the Memorial Day Holiday was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

5) A motion to renew CD's #19799 & #19852 for a 12month term at .20% APR was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

Business from the Floor:

- 1) Fred Bonk asked to install a driveway off 15th street for farm use to access the field between his house and Mr. Moy's. A culvert with aprons will be installed under the direction of Road Maintenance Ron Boehlke with no cost to the Township.
- 2) Fred Bonk if anyone reviewed the published Wright County Auditor minutes? It stated the interest earned on investments at \$1.5 million and wonders if the County tax is too high?
- 3) Recycling was discussed. Debbie Uecker will work with Mumford's and identify if there are any area's not participating. Residents discussed sending a separate newsletter just on recycling to add savings costs and all items that can be recycled. Debbie Uecker will talk to Mumford's.
- 4) Andy Hirsch would like to purchase the used culvert removed last week. A motion was made by Jane Hurley, 2nd by Joe Hickman to sell the used culvert to Andy Hirsch for \$100, he must take the whole culvert and carried 3-0.
- 5) A note was made that Birch Lake Ditch is full of junk again. Augie Riebel and Ron Boehlke will work with the sentence to serve to see if they can assist in cleaning up the ditch.

Upcoming Events:

- 1. May 17th, 2018 Wright County Planning and Zoning Meeting
- 2. May 21st, 2018 Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 10930 - 10954, EFT 04-2018 and 04-2018.1 totaling \$36,611.63 was made by Jane Hurley, 2^{nd} 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 Augie Riebel at 8:02 p.m.

Prepared by:		Date
Board Signature:	Debbie Uecker, Clerk/Tr	easurer Date
Board Signature.	Chairman	
	Vice – Chairman	
_	Supervisor	
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