

Marysville Township
MONTHLY BOARD MEETING
Monday December 28th, 2020

Meeting: The meeting was called to order by Chair Augie Riebel at 7:00 PM. Members present Augie Reibel Chair, Joe Hickman Vice-Chair, Jane Hurley Supervisor, Debbie Uecker Clerk-Treasurer, Marty Randal Deputy Clerk-Treasurer, Ron Boehlke Road Maintenance, Bob Casey Road Maintenance and 1 resident.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the November 30th, 2020 Meeting Minutes was made by Joe Hickman, 2nd by Jane Hurley carried 3-0.

Treasurers Report: The beginning balance for December 2020 is \$49,237.22 receipts of \$244,085.06, expenses of \$79,995.87 and ending balance of \$178,007.55. A motion to accept the Treasurers' report was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

Old Business:

- 1) None heard

New Business:

- 1) A motion to pass resolution 20-1 for Annual Polling Place Designation was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.
- 2) Having heard no complaints regarding Adam Young CUP for a lawn care service business and storage building a motion was made to renew the CUP for Adam Young, under the same conditions for review in two years was made by Joe Hickman, 2nd by Jane Hurley and carried 3-0.
- 3) Having heard no complaints regarding Ross Danielson CUP for gravel mining and wash plant. A motion to renew the gravel mining and wash plant CUP for Ross Danielson, under the same conditions for review in one year with a condition that no lot line adjustments be made was made by Joe Hickman, 2nd by Jane Hurley and carried 3-0.
- 4) Having heard no complaints regarding Jurgen Preugschas CUP for Commercial Agricultural Tourism. A motion to renew the Commercial Agricultural Tourism CUP for Jurgen Preugschas under the same conditions for review in one year was made by Joe Hickman, 2nd by Jane Hurley and carried 3-0.
- 5) A motion to accept the 2021 Final Levy Certification for a total of \$500,000 was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.
- 6) A motion was made by Joe Hickman, 2nd by Jane Hurley to pay an extra loan payment of \$15,160.00 to the USDA for the building loan and carried 3-0.
- 7) After discussions a motion was made by Jane Hurley, 2nd by Joe Hickman to transfer \$10,000 into fund 226 for future road equipment and carried 3-0.

Business from the Floor:

- 1) None heard

Upcoming Events:

1. December 29th, 2020 – January 12th, 2021 Township Candidate filing opens
2. January 22nd, 2020 Township Annual Audit
3. January 25th, 2020 Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 11796-11821, EFT 12-2020, EFT 12-2020-1 & AFT 12-2020 totaling \$79,995.87 was made by Joe Hickman, 2nd by Augie Riebel 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 7:20 p.m.

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

Board Signature: _____ Date _____
Chairman

Vice – Chairman

Supervisor

Date Filed: _____

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