

Marysville Township
MONTHLY BOARD MEETING
Monday February 26th, 2024

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, Bob Casey Road Maintenance and 10 others.

Pledge of Allegiance was recited.

Meeting Minutes: A motion to accept the January 29th, 2024, monthly meeting minutes was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Treasurers Report: The beginning balance for February is \$477,074.58 receipts of \$226,997.85, expenses of \$240,217.02 and ending balance of \$463,855.41. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Old Business:

- 1) 60th Street Culvert was discussed. Bob Casey talked with Dan Nadeau of Wright County Soil & Water, and they are collaborating with Wright County Highway Department to see if the culvert will classify as a bridge culvert and then with the railroad. Andrew Hirsch will follow up with Woodland Township.
- 2) The Charter Communications Franchise agreement is still working through our Township Attorney. Andrew Hirsch questioned if we must entertain the agreement as it will lock us in with Charter. Debbie Uecker will ask the Attorney, and have the Township Attorney to send the new agreement so the board can review. Discussion on other Townships if they have had similar agreements that they reviewed.
- 3) CD was renewed at Citizens Bank in Waverly for 6 months at 4.5% for \$217,149.31, Citizens Bank in Waverly asked the Township business.

New Business:

- 1) Jory and Susan Louisiana 750 22nd St SW bought the property to clean up the property. They want to raise the land and plant wildflowers. They did a wetland delineation, and they did a survey. They do have a building entitlement and currently the property has a well in place. They are on the Wright County Agenda for March 7th, 2024, at 6:30pm. A motion was made by Andrew Hirsch, 2nd by Joe Hickman that the Marysville Township has no weigh in on the land alternation, however the Township is very concerned about the Township Road with multiple trucks needed to bring in the amount of fill asked for. The Township is concerned looking at the future of this use of the property, the resident must reach out to the Township to have a road inspection done before and after the fill is brought in. The Township Road Maintenance staff has the right to stop the project for concerns of the Township Road. Any damage done to the Township Road will be at the property owner's expense to fix caused by equipment needed to bring in the fill and carried 3-0.
- 2) Marysville Township Assessor was discussed. Cheryl Foster will be retiring with this Assessing cycle. Cheryl Foster did reach out to Joe Hickman. Andrew Hirsch and Debbie Uecker looked for a private assessor and found none. Debbie Uecker did get a sample contract from Wright County Assessor. After discussions, a motion was made by Bill Uter, 2nd by Andrew Hirsch to hire Wright County as the Township Assessor for 2 years and carried 3-0.

3) Notice was received that Wright County is looking for a Township board member to serve on Wright County's Aggregate Tax Committee.

4) Marysville Township Local Board of Appeal and Equalization date was set for Friday April 12th at 1pm.

5) Gravel hauling was discussed, and the Township will be hauling their own gravel. Roads are spreading out; we need to pull the gravel back in.

6) Dust Control quote was received from Central Minnesota Dust Control LLC for \$1.17 per gallon or \$0.70 per foot. Bill Uter questioned if we should purchase more dust control as it saves the Township funds in the future by spraying more dust control, and we have less road maintenance. Pat Lindquist requested to have Estes Ave sprayed this year. A motion was made by Joe Hickman, 2nd by Andrew Hirsch to accept the dust control quote from Central Minnesota Dust Control LLC for \$0.70 per foot and carried 3-0.

7) Clean Up Day is set for April 20th, 2024, from 8am to 11am. Debbie will request quotes from Mumford, Karels, Republic and Mike's Landscape for two 30-yard dumpsters and one 20-yard dumpster and will get the prices to Joe Hickman.

8) Marysville Township Newsletter and Recycling calendar will be mailed the end of March/beginning of April.

9) Minnesota Association of Townships spring short courses was reviewed.

10) Maintenance Casey gave an update. Cut brush on 15th St SW, Bolton Ave, Clementa Ave, Cushing Ave, 10th Street, Emmerson Ave, worked on replacement of fire signs, plow/sanded roads and maintained equipment.

Next Month will work on brush cutting and grading.

Maintenance equipment – new tires were put on GMC; front steering components are shot on GMC. The front steering, upper & lower ball joints, inner & outer ball joints and tie rod ends are bad. Bob received a quote from Milhausen Auto & Truck Repair for a total to fix all the items for \$1,800.56.

Joe Hickman will assess the GMC and will request a 2nd quote from Steve Jaunich in Delano.

A motion was made by Andrew Hirsch, 2nd by Joe Hickman to transfer the balance of the CARES funds into the checking account and close the savings account and carried 3-0.

A motion was made by Joe Hickman, 2nd by Andrew Hirsch to purchase a 6-month cd for \$200,000 from Citizens Bank in Waverly and allow the check to be written between meetings and carried 3-0.

Upcoming Events:

1) March 5th, 2024 – PNP Election 7:00am-8:00pm Town Hall

2) March 12th, 2024 – Township Election 10:00am-8:00pm, Town Hall with Annual Meeting 8:15pm

3) March 25th, 2024 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 12773-12788, EFT 2-2024 & EFT 2-2024-1 totaling \$240,217.02 (includes renewal of CD \$217,149.3) was made by Joe Hickman, 2nd by Bill Uter 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 9:30 p.m.

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

Board Signature: _____ Date _____
Chair

Vice – Chair

Supervisor

Date Filed: _____

