

**Marysville Township**  
**MONTHLY BOARD MEETING**  
**Monday December 18<sup>th</sup>, 2017**

**Meeting:** The meeting was called to order by Vice Chair Jane Hurley at 7:00 PM. Members present: Jane Hurley Vice Chair, Joe Hickman Supervisor, Debbie Uecker Clerk-Treasurer, Marty Randall Deputy Clerk-Treasurer, Ron Boehlke Road Maintenance and 6 residents. Chair Augie Riebel was absent.

**Pledge of Allegiance:** Recited.

**Meeting Minutes:** A motion to accept the November 27<sup>th</sup>, 2017 monthly minutes was made by Joe Hickman, 2<sup>nd</sup> by Jane Hurley and carried 2-0.

**Treasurers Report:** The beginning balance for December 2017 is \$10,827.11, receipts of \$159,449.83, expenses of \$89,680.11 and ending balance of \$80,596.83. A motion to accept the Treasurers' report was made by Joe Hickman, 2<sup>nd</sup> by Jane Hurley and carried 2-0.

**Old Business:**

1) Rick Van Wagner with the State of Minnesota did inform Clerk-Treasurer Debbie Uecker that the State of Minnesota will not be contributing any funds to fix the road in the upgrading of the rail road intersection.

Fred Bonk, Ron Boehlke, Leon Luffey meet with Brandon Mattson and looked at the road intersection. They discussed different ideas on the widening of the road. No official action was taken.

**New Business:**

1) 2017 Final Levy Certification has been received. A motion to accept the 2018 Final Levy Certification for a total of \$275,000 was made by Joe Hickman, 2<sup>nd</sup> by Jane Hurley and carried 2-0.

2) A motion to complete the Local Board of Appeal and Equalization certificate was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman and carried 2-0. Joe Hickman will complete the online training to have two board members trained.

2) A motion to create fund 226 for the future road equipment and transfer \$10,000 from the road and bridge fund was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman and carried 2-0.

3) A motion to complete the Local Board of Appeal and Equalization certificate was made by Augie Riebel, 2<sup>nd</sup> by Jane Hurley and carried 2-0.

**Business from the Floor:**

None Heard

**Upcoming Events:**

1. January 2<sup>nd</sup>-16<sup>th</sup>, 2018 – Township Candidate filing opens.
2. January 4<sup>th</sup>, 2018 – Quarterly Township Officers Meeting, Cokato Township 7:30pm
3. January 26<sup>th</sup>, 2018 – Township Audit
4. January 29<sup>th</sup>, 2018 - Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 10838 – 10868, EFT 12.2017, IAD 69, IAD 117 - IAD 131 totaling \$89,680.11 was made by Joe Hickman, 2<sup>nd</sup> by Jane Hurley and carried 2-0.

There being no other business to be brought before the Town Board, the monthly meeting was adjourned by Jane Hurley at 7:17 p.m.

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

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

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

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