

Marysville Township
MONTHLY BOARD MEETING
Monday August 26th, 2019

Meeting: The meeting was called to order by Chair Augie Riebel at 7:00 PM. Members present Augie Riebel 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 8 residents.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the July 29th, 2019 Meeting Minutes was made by Joe Hickman, 2nd by Jane Hurley and carried 3-0.

Treasurers Report: The beginning balance for August 2019 is \$106,946.38, receipts of \$2,759.11, expenses of \$46,931.77 and ending balance of \$62,773.72. A motion to accept the Treasurers' report was made by Joe Hickman, 2nd by Jane Hurley and carried 3-0.

Old Business:

1) PUD development between Buffalo Lake and Deer Lake was discussed, Wright County will not let the applicant apply without the Township's approval of a road. This matter will be discussed at a future meeting.

New Business:

1) Jason Carlson was present to discuss his intent to have a pit for wash sand for septic mounds. The property is known as the Granger family farm right next to Nikko's pit. The new pit would have access off County Road 9. He would like to start with 10 acres in the back and reclaim the pit as he moves forward. The property is currently an old pit that was never reclaimed. Part of the landowner's contract Jason would need to reclaim the old pit as well. Jason stated that he has a \$50,000 performance bond to the landowner and has a contract with them to have the pit emptied in 15 years. Wright County Highway department will also make Jason put in a turn lane for the pit. The Township board would like to see a full plan, hours of operation and a reclamation plan. Wright County Planning and Zoning wanted Jason to talk to the Township Board before he applies with Wright County. This matter will be tabled until Jason applies for the pit with Wright County Planning and Zoning.

2) Tom and Mary Lou Sherwin were present to discuss 15th Street. The culvert was replaced 2 years ago, and some unauthorized road work was done in the road right away. After discussions, a site inspection to look at the condition of the road will be on Thursday September 5th, 2019 at the site of the replaced culvert at 7pm.

3) Marysville Township 2019 Clean up day report was discussed.

4) Marysville Township received notification of tax forfeited land.

5) City of Montrose Fire Protection agreement was signed.

6) Propane quotes were received from Ferrell gas at \$1.17, LP Gas Service of \$1.15, Centra Sota of \$0.99. A motion was made by Jane Hurley, 2nd by Joe Hickman to accept Centra Sota's quote of \$0.99 for propane for the winter heating season of 2019/2020. Motion Carried 3-0.

7) The Marysville Town Board certified the 2020 Town Levy at \$400,000.00, with \$76,968.00 for general funds, \$307,872.00 for Road and Bridge fund and \$15,160.00 for debt service. A motion was made by Joe Hickman, 2nd by Jane Hurley to leave the levy the same as voted upon in March 2019. Motion Carried 3-0.

Business from the Floor:

1) Bob Casey and Ron Boehlke would like to attend the 2019 MN Fall Maintenance Expo on October 2nd, 2019. A motion was made by Jane Hurley, 2nd by Joe Hickman to have the road maintenance employees attend the seminar. Motion Carried 3-0.

Upcoming Events:

1. August 29th, 2019 – Gary Fehn Wright County P&Z meeting 7:30pm
2. September 30th, 2019 – Monthly Meeting 7pm. Town Hall

A motion to approve payroll/claims check numbers 11365-11386, IAD 211, AWD 08-2019 and EFT 08-2019.1 totaling \$46,931.77 was made by Jane Hurley, 2nd 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 7:53 p.m.

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

Board Signature: _____ Date _____
Chairman

Vice – Chairman

Supervisor

Date Filed: _____