

Marysville Township
MONTHLY BOARD MEETING
Monday December 30th, 2024

Meeting: The meeting was called to order by Chair Joe Hickman at 7:00 PM. Members present Joe Hickman Chair, Andrew Hirsch Vice-Chair, Bill Uter Supervisor, Debbie Uecker Clerk-Treasurer, Ron Boehlke Road Maintenance and 15 residents.

Pledge of Allegiance was recited.

Meeting Minutes: A motion to accept the November 25th, 2024, monthly meeting minutes was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Treasurers Report: The beginning balance for December is \$60,191.76 receipts of \$8,440.43, expenses of \$75,754.96 and ending balance of -\$7,122.27. 2nd half property taxes were received after the meeting in November meeting. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2nd by Joe Hickman and carried 3-0.

Old Business:

1) Hazardous property resolution on 5826 1st Street NW, Waverly was received from Township Attorney Mike Couri. A motion to pass resolution 2024-7 a resolution approving an order for abatement of a hazardous building with Exhibit 1 was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

New Business:

1) Don Larson representing Mr. Durand along with Nick and Karen Mauk was present to discuss a land sale of a landlock property PID 211-000-214106. Mr. Durand wants to sell the property to the Mauk's who is an adjoining landowner. The Property is 12.4 acres of land and can only be sold to an adjoining landowner. After discussion, a motion was made by Joe Hickman, 2nd by Bill Uter to allow the sale with a recommendation that PID 211-000-214106 is merged with the Mauk's current property and becomes one PID and carried 3-0.

2) Hearing no complaints regarding Sandra Dahl renewal of CUP for a personal kennel, a motion to renew the CUP for Sandra Dahl on a 2-year renewal was made by Andrew Hirsch, 2nd by Joe Hickman and carried 3-0.

3) Hearing no complaints regarding Ted Solberg renewal of CUP for home-extended business for a sawmill, a motion to renew the CUP for Ted Solberg on a 2-year renewal was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

4) Hearing no complaints regarding Adam Young renewal of CUP for a contractor's yard, a motion to renew the CUP for Adam Young on a 2-year renewal was made by Andrew Hirsch, 2nd by Joe Hickman and carried 3-0.

5) 2025 Local Board of Appeal and Equalization meeting date will be April 11th, 2025, at 1pm.

6) Marysville Township CIP plan was discussed; the Town Board worked hard to pay off the Building Loan. Discussion over creating a separate fund. Discussed various kinds of trucks the Township would be interested in. The Maintenance staff and clerk will work to create an equipment list for replacement. This matter will be tabled until next month.

7) Maintenance Boehlke gave the maintenance report they graded, hauled rock, plowed snow maintenance equipment, painted the town hall.

Next Month: plow snow, maintenance equipment, cut brush.

Equipment: cylinder on 1995 box is leaking oil – Ron will get prices for the January meeting; GMC tires will need to be rotated more often.

Upcoming Events:

December 31, 2024 – January 14, 2025 – Township Candidate filing opens.

January 9, 2025 – Quarterly Township Officers Meeting, Silver Creek Township 7pm

January 15, 2025 – Township Audit

January 27, 2025 – Township Day at State Capitol

January 27, 2025 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 13201 – 13225, AFT12132024, EFT 12-2024 & 12-2024-1 totaling \$75,754.96 and transfer of \$17,000 from money market to checking account was made by Andrew Hirsch, 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 Joe Hickman at 7:50 p.m.

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

Board Signature: _____ Date _____
Chair

Vice – Chair

Supervisor

Date Filed: _____