

Marysville Township
MONTHLY BOARD MEETING
Monday December 19th, 2022

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, Ron Boehlke Road Maintenance, Bob Casey Road Maintenance and 7 others.

Pledge of Allegiance was recited.

Consent Agenda: A motion was made by Andrew Hirsch, 2nd by Bill Uter to approve the agenda and carried 3-0.

Meeting Minutes: A motion to accept the November 28th, 2022, monthly meeting minutes was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Treasurers Report: The beginning balance for December 2022 is \$255,392.68 receipts of \$280,507.30, expenses of \$29,526.55 and ending balance of \$506,373.43. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Old Business:

- 1) Al Maass with Lake Estates sent an email & is putting the project on hold. We did receive a check for \$7,407.69 for the township attorney & road engineer fees.
- 2) Skid Loader will arrive next month.

New Business:

- 1) Special Assessment fee for 2024 will be \$0.50 per special assessment & will be discussed at the 2023 Annual Meeting.
- 2) Having heard no complaints regarding Adam Young renewal of CUP for a lawn care business and storage, a motion to renew the CUP for Adam Young on a 2-year renewal was made by Joe Hickman, 2nd by Andrew Hirsch and carried 3-0.
- 3) Discussions were made regarding Ross Danielson renewal of CUP for gravel mining and wash plant. Discussions were made on the haul road. Road Maintenance will watch the road. After discussions a motion to renew the CUP for Ross Danielson on a 1-year renewal was made by Joe Hickman, 2nd by Andrew Hirsch and carried 3-0.
- 4) Having heard no complaints regarding Jurgen Preugschas/Deer Lake Orchard renewal of CUP for Agricultural Tourism, a motion to renew the CUP for Jurgen Preugschas/Deer Lake Orchard on a 2 year renewal was made by Andrew Hirsch, 2nd by Joe Hickman and carried 3-0.
- 5) A motion to accept the 2023 Final Levy Certification for a total of \$525,000 was made by Joe Hickman, 2nd by Andrew Hirsch and carried 3-0.
- 6) 12-mile creek will have an informational meeting on January 10th, 2023 at Wright County.

7) Maintenance Casey gave an update. They plowed & sanded roads, maintained equipment, attended the LTAP culvert workshop, worked on signs, got bids on tires. Next month they work on plowing snow, cutting brush, fix a sign that got ran over.

Equipment update – fixed u-joint on sterling, fixed heater hose on sterling.

Tire Bids for 1-ton, bid from West Side is \$697.60 & bid from Flat-out \$689.60.

Spare Tires for 1995 Ford - West Side \$1,141.85, 2002 Sterling \$1,427.34, total \$2,569.19

From Flat out for both trucks \$2,416.88. A motion was made by William Uter, 2nd by Andrew Hirsch to put tires on the 1-ton with the bid from Flat-out and carried 3-0.

Maintenance Boehlke got a price of a 35-Ton floor jack from Northern Tool of \$399.99, Chairman Hickman ordered a 40-ton floor jack from Napa in November.

Resident Fred Bonk complimented the road maintenance on a great job plowing the roads.

Upcoming Events:

- 1) January 3-17th, 2023 – Township Candidate filing opens
- 2) January 5th, 2023 – Quarterly Township Officers Meeting, Franklin Township 7pm
- 3) January 20th, 2023 – Township Audit
- 4) January 30th, 2023 – Monthly Meeting 7pm Town Hall
- 5) February 1-2, 2023 – Township Day at the Capitol

A motion to approve payroll/claims check numbers 12424 - 12447, EFT 12-2022 & EFT 12-2022-1 totaling \$26,190.39 was made by Joe Hickman, 2nd by Andrew Hirsch 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 7:48 p.m.

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

Board Signature: _____ Date _____
Chair

Vice – Chairman

Supervisor

Date Filed: _____