

Marysville Township
MONTHLY BOARD MEETING
Monday July 30th, 2018

Meeting: The meeting was called to order by Chair Augie Riebel at 7:00 PM. Members present: Augie Riebel Chair, Jane Hurley Vice Chair, Joe Hickman Supervisor, Debbie Uecker Clerk-Treasurer, Marty Randall Deputy Clerk-Treasurer, Ron Boehlke Road Maintenance and 10 residents.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the June 25th, 2018 Monthly Minutes, June 25th Special Executive meeting minutes and July 24th, 2018 Special Executive monthly minutes was made by Joe Hickman, 2nd by Jane Hurley. Motion Carried 3-0.

Treasurers Report: The beginning balance for July 2018 is \$140,997.92, receipts of \$1,965.60, expenses of \$49,047.25 and ending balance of \$93,916.27. A motion to accept the Treasurers' report was made by Jane Hurley, 2nd by Joe Hickman. Motion Carried 3-0.

Old Business:

1) A motion was made by Jane Hurley, 2nd by Joe Hickman to accept Leon Luffey's resignation. Motion Carried 3-0.

New Business:

1) Marysville Township Cemeteries were reviewed.

2) Price of propane from Ferrell gas is at \$1.349 per gallon as a pay as you go program. Propane prices will be checked from LP Services.

3) 2018 Marysville Township Clean Up costs were reviewed, income was \$1,270.00, \$2,079.88 for expenses with a net loss of \$809.88, which will be sent to Wright County Planning and Zoning for reimbursement.

4) A motion was made by Jane Hurley, 2nd by Joe Hickman to hire Brian Munsterteiger to re-format the website for an approximate cost of \$300.00. Motion Carried 3-0.

5) A full time maintenance position ad was placed in the newspaper, to add to our current staff. With Leon's departure, it was felt that a full-time position was warranted. Interviews will be tomorrow July 31st, 2018.

Business from the Floor:

1) Dust Control is complete.

2) Frost boils by Pat Salonek's will be dug out.

3) City of Montrose removed the gates on Crofoot Ave.

Upcoming Events:

1. August 2nd, 2018 – Public Accuracy Test 5:30pm, Town Hall
2. August 14th, 2018 – Primary Election 7am-8pm Town Hall
3. August 27th, 2018 – Monthly Meeting 7pm, Town Hall

July 30th, 2018

A motion to approve payroll/claims check numbers 10993- 11012 EFT 07-2018 & 07-2018.1 totaling \$49,047.25 was made by Joe Hickman, 2nd by Jane Hurley 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 7:37 p.m.

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

Board Signature: _____ Date _____
Chairman

Vice – Chairman

Supervisor

Date Filed: _____

Page 2
Monthly Meeting
July 30th, 2018

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