

Marysville Township
MONTHLY BOARD MEETING
Monday July 26th, 2021

Meeting: The meeting was called to order by Chair Joe Hickman at 7:00 PM. Members present: Joe Hickman Chair, Jane Hurley Vice-Chair, Debbie Uecker Clerk-Treasurer, Marty Randall Deputy Clerk-Treasurer, Ron Boehlke Road Maintenance, Bob Casey Road Maintenance and 8 residents. Supervisor Andrew Hirsch was absent.

Meeting Minutes: A motion to accept the June 28th, 2021, Meeting Minutes was made by Jane Hurley, 2nd by Joe Hickman and carried 2-0.

Treasurers Report: The beginning balance for July 2021 is \$393,891.03 receipts of \$929.00, expenses of \$32,917.95 and ending balance of \$361,902.08. A motion to accept the Treasurers' report was made by Jane Hurley, 2nd by Joe Hickman and carried 2-0.

Old Business:

1) None heard.

New Business:

1) Katie Evans with NRCS was present to discuss a joint plan with Wright County Soil & Water to fix an erosion issue for Patrick Remer, Alex Bersie, Dale Sawatzke & Bill Uter near Estes Ave. The plan is to install 6 control basins and will place 2 tile systems under Estes Ave near the Township Culvert, 1-18" dual wall tile will be to the South of the Township culvert and 1-10" culvert will be to the North of the Township culvert. This will slow down the water from 81 acres of crop land. NRCS & Wright County Soil & Water has the project out for bids and would like to complete the project after the crops are off this fall. A motion was made by Jane Hurley, 2nd by Joe Hickman to allow NRCS & Wright County Soil & Water to perform work in Township Road and request that NRCS & Wright County Soil & Water notify the Township Maintenance personnel before any work is completed to close the road and carried 2-0.

2) Having heard no complaints regarding Roland Epple's CUP for a mobile home, a motion to renew mobile home CUP for Roland Epple under the same conditions for review in 2 years was made by Jane Hurley, 2nd Joe Hickman and carried 2-0.

3) A motion was made by Jane Hurley, 2nd by Joe Hickman to accept the City of Montrose Fire Protection agreement and was carried 2-0.

Business from the Floor:

1) Chuck Dressen recommends upgrading the safety lights to LED beacons on the equipment for safety concerns. Road Maintenance will get a price for LED lights and will bring back to the August Meeting.

2) Clementa south of Co Rd 107 was discussed. Maintenance Boehlke placed a road counter on the road and had 515 cars per day. Supervisor Hickman explained that the Township does not have the funds or levy to blacktop the road and he has discussed the road multiple times with the City and the City will not help maintain the road. Other Township Roads were discussed that are highly traveled. Supervisor Hickman stressed how important it is to have a good grade on roads before Maintenance puts down dust control. After discussions, a motion was made by Jane Hurley, 2nd by Joe Hickman to work on Clementa south of Co Rd 107, Meridian, 55th Street, Bolton and a small section of Division Street and can haul gravel as needed, watering the roads if no rain and dust controlling and carried 2-0.

- 3) Supervisor Hickman asked Road Maintenance to place pipes around the Township Well.
- 4) Road Maintenance will get at least 2 quotes for crack sealing and/or fixing the Township parking lot for the August Meeting.
- 5) Township Road inspection tour was discussed.
- 6) Intersection of Emerson & 35th Street near Chuck Dressen property was discussed. A motion was made by Jane Hurley, 2nd by Joe Hickman to tile the Township ditch on the intersection of Emerson & 35th Street if the Township contractor can complete the project for less than \$500 and carried 2-0.
- 7) Supervisor Hickman discussed the property location behind the maintenance shed to find the property lines. Resident Lee Rienhart will help locate with Maintenance Boehlke.

Upcoming Events:

1. August 7th, 2021 – MAT district 7 meeting, 7pm Silver Creek
2. August 30th, 2021 – Monthly Meeting 7pm, Town Hall
3. September 16th, 2021 – Couri & Ruppe Legal Seminar, Albertville

A motion to approve payroll/claims check numbers 11971-11988, EFT 07-2021 & 07-2021.1 totaling \$32,917.95 was made by Jane Hurley, 2nd by Joe Hickman and carried 2-0.

There being no other business to be brought before the Town Board, the monthly meeting was adjourned by Joe Hickman at 7:42 p.m.

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

Board Signature: _____ Date _____
 Chairman

 Vice – Chairman

 Supervisor

Date Filed: _____