Marysville Township MONTHLY BOARD MEETING Monday October 28th, 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 7 residents.

Pledge of Allegiance was recited.

Meeting Minutes: A motion to accept the September 30th, 2024, monthly meeting minutes was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

A motion to accept the October 21st, 2024, road inspection was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

A motion to accept the October 21st, 2024 personnel matters was made by Andrew Hirsch, 2nd by Joe Hickman and carried 3-0.

Treasurers Report: The beginning balance for October is \$-19,145.29 receipts of \$69,157.53, expenses of \$19,158.98 and ending balance of \$30,853.26. Discussions on recycling. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2^{nd} by Bill Uter and carried 3-0.

Old Business:

1) Devitt Ave was discussed, a survey has been ordered from Whitetail survey. The Township will need to fix the road to keep the water off the Township Road. Property Owners Keith Eberl and Scott Altringer will write a letter giving written permission allowing the Township to turn around on their property. A motion was made by Andrew Hirsch, 2nd by Bill Uter to wait to fix the road until the survey is back and carried 3-0.

2)The Township is waiting on Wright County Planning and Zoning to finish the Hazardous Property report on 5826 1st St N, Waverly.

New Business:

1) Hearing no complaints regarding Jim Gravelle renewal of CUP for a radio-controlled model airport flying filed, a motion to renew the CUP for Jim Gravelle on a 2-year renewal was made by Joe Hickman, 2nd by Bill Utter and carried 3-0.

2) Wright County Cannabis ordinance was noted.

3) Accepted resignation of Martha Randall, elections effective 10/13/24.

4) Maintenance Boehlke gave the maintenance report he stock piled gravel, mowed, graded Next Month will grade, mow, haul rock, install plows.

Equipment maintenance grader tires have 2 of the rear that have the sidewalls splitting, Flatout is working on warranting them through the manufacture.

Tires on the tractor were put on in 2020 and have about 600 hours, discussion on turf tires or thicker style tires.

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Upcoming Events:

October 28th, 2024 – review road maintenance applicants November 5th, 2024 – General Election 7am-8pm Town Hall November 25th, 2024 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 13158 – 13171, EFT 10-2024 & 10-2024-1 totaling \$19,158.98 and transfer of \$8,000 from money market to checking account was made by Andrew Hirsch, 2nd by Bill Uter 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:
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