

Marysville Township
MONTHLY BOARD MEETING
Monday March 28th, 2022

Meeting: The meeting was called to order by Supervisor Joe Hickmann at 7:00 PM. Members present: Joe Hickman Chair, Andrew Hirsch Supervisor, William Uter Supervisor Elect, Debbie Uecker Clerk-Treasurer, Ron Boehlke Road Maintenance, Bob Casey Road Maintenance, Mike Couri Township Attorney, Brent Anderson of Hakanson & Anderson and 15 residents.

Pledge of Allegiance: Recited.

Oath of Office: All present witnessed William Uter Elected Supervisor for 3 years, being sworn in as Board Supervisor.

Re-organization: Andrew Hirsch nominated Joe Hickman for Chair, William Uter 2nd the nomination and carried 3-0. Joe Hickman nominated Andrew Hirsch as Vice-Chair, William Uter 2nd the nomination and carried 3-0.

Meeting Minutes: A motion to accept the February 28th, 2022, Board of Audit Minutes was made by Andrew Hirsch, 2nd by Joe Hickman and carried 3-0. A motion to accept the February 28th, 2022, monthly Minutes was made by Andrew Hirsch, 2nd by Joe Hickman and carried 3-0.

Treasurers Report: The beginning balance for March 2022 is \$427,420.41, receipts of \$20.00, expenses of \$35,168.32 and ending balance of \$392,272.09. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2nd by Joe Hickman and carried 3-0.

Old Business:

1) Paul Otto & Al Maas were present to discuss the proposed road into Lake Estates. The entrance off County Road 108 has a proposed road of 2,250 feet. The Township Road Standards we will only allow a maximum road of 1,000 feet and Wright County ordinance is a maximum 1,320 feet for a road. Their proposed plan exceeds both.

Marysville Township Attorney stated the Township has to decide on how to proceed

- Amend road standards
- Make an exception for this development only
- Require another road to either to the West or East of the proposed road.

Paul Otto wants to know what direction the Town Board wants to proceed with and then the landowner will decide if it is feasible to do so.

Marysville Township Road Engineer explained the safety concerns for any single road over 1,000 feet without a secondary road for emergency services and snowplowing.

Marysville Attorney Mike Couri stated that if the plan stays as is the landowner would need to apply for a variance with Wright County Planning & Zoning to have a proposed road over 1,320 foot.

Paul Otto is not sure if a secondary road of 66 foot can be put in place as the property to the East & West is in a flood plain.

Supervisor Joe Hickman stated he wants to stay with our current Township Road Standards. He does not want an issue placed on the Township.

Resident Jane Hurley discussed in the proposed plan it shows the homeowners association having a strip of land 66 feet wide to Co Road 12. At times Armitage has been 2 to 3 feet under water.

Township Attorney Mike Couri stated that if wet land comes into play for a secondary road to Armitage, then the secondary road could be moved to avoid the flood plain.

Resident Fred Bonk has seen this land tried to be developed about 3 separate times.

Supervisor Andrew Hirsch stated the secondary road will need to be at 9-ton road either gravel or blacktop.

The Developer agreement will dictate what the surface of the road will be, and that all construction traffic must use the new proposed road off County Road 108 and where equipment can be unloaded.

Heard complaints from land developer Al Maas.

Resident Jane Hausladen encouraged the Township Board to stay within the Township Road Standards and County Road standards.

Supervisor William Uter wants to stay with our road standards & use a 2nd road into the proposed development.

Supervisor Andrew Hirsch wants to stay with the road standards we have developed.

Township Attorney Mike Couri suggested adding a road from the proposed development to either Armitage or to County Road 12.

After discussion, a motion was made by Joe Hickman, 2nd by Andrew Hirsch to stay with the Township Road Standards and carried 3-0.

A motion was made by Joe Hickman, 2nd by Andrew Hirsch to have the developer modify the plan with a second connection point and re-submit the plan and carried 3-0. The next Township Meeting dates are April 25th & May 23rd.

Marysville Township Attorney discussed a subordinate tax agreement & a developer agreement.

2) 2 quotes for gravel hauling were received for hauling 5,000 yards of gravel.

Bjorklund Companies quoted \$7.78 per yard for gravel hauling & \$0.75 per yard for loading gravel at a total cost of \$8.83 per yard.

B. McNamara Inc quoted \$9.40 per yard for gravel hauling.

Discussion on gravel hauling, the Township has skipped 2 years of gravel hauling. The quote was to haul 5,000 yards of gravel to Gowan Ave, 36th Street, 2nd Street, Clementa & 35th Street. More discussions on hauling of gravel. Maintenance Boehlke stated we used to haul 7,000 to 10,000 yards of gravel every year, with cutting back & not hauling for the last 2 years our Township roads are showing it. Resident Fred Bonk stated that if we haul gravel ourselves, we lose the moisture in the gravel by the time we can grade it. If we hire the service to haul the gravel, then we can grade right away & the moisture stays in the gravel. More discussions on the roads, discussed that we bring in the sides of the roads every spring. After discussions, a motion was made by Andrew Hirsch, 2nd by William Uter to accept Bjorklund's quote for gravel hauling if they will honor \$8.83 per yard for only 3,000 yards & the Maintenance team will decide where to haul the 3,000 yards and carried 3-0.

3) Camera Pricing was received by Wright Hennepin for a total cost of \$4,356.00. Supervisor Hirsch gave an update & explanation on the camera quote which includes different quality of cameras. Supervisor Hickmann discussed having Brinks come out in person to give a quote. Fred Bonk questioned if a camera system was needed & what our current insurance policy is. Other residents stated, "it was a waste of taxpayer money." Supervisor William Uter questioned if we need it or if it even makes sense considering we have not had an issue & we are fully insured. A motion was made by William Uter, 2nd by Andrew Hirsch to table this indefinitely and carried 3-0.

4) Quotes were discussed for parking lot seal coating & fixing. Maintenance Casey will get quotes for our April 2022 monthly meeting.

5) A motion was made by Joe Hickman, 2nd by Andrew Hirsch to accept the CLA 2021 Financial Audit and carried 3-0.

New Business:

- 1) **Financial Designation:** A motion was made by Andrew Hirsch, 2nd by Joe Hickman to name BANKWEST as our Financial Designation and carried 3-0.
- 2) **EFT Designation:** A motion was made by Andrew Hirsch, 2nd by Joe Hickman to give the Clerk/Treasurer authority to create EFTs for the Township and carried 3-0.
- 3) **Legal Notice Designation:** A motion was made by Andrew Hirsch, 2nd by Joe Hickman to name the Wright County Journal Press as the Township's Official newspaper for legal notices and carried 3-0.
- 4) Clean Up Day was discussed.
- 5) Having heard no complaints regarding Margaret Mutsch renewal for a CUP for a dog boarding business; a motion was made to renew the CUP for a dog boarding business under the same conditions for review in 2 years was made by Joe Hickman, 2nd by Andrew Hirsch and carried 3-0.
- 6) Maintenance Boehlke gave the road maintenance report they have plowed snow, cut/chipped brush, graded & groomed roads & performed maintenance on the loader. Next month they will grade, trim trees & pull shoulders in.
Equipment – no significant issues.
Discussed purchasing a laser; discussion was on several types of lasers. Looked at 3 different pricing options. A motion was made by Joe Hickman, 2nd by Willim Uter to purchase a Berger Laser Spectra with leveler for approximate cost of \$700 and carried 3-0.

Business from the Floor:

- 1) Mitch Theisen was present to discuss his zoning request. Wright County will not allow an easement for his driveway. Township Attorney Mike Couri discussed different options for resident Mitch Theisen and discussed two usual types of cartways. Mitch can do a "petition for a cartway." Mitch would need to survey from the Township Road to the parcel to be a public cartway. Mitch petitions the Township, the Township would need to accept the petition, Township sets a public hearing, Mitch serves papers for the public hearing to the current landowner. The current landowner would waive all rights to legal damages, Township records legal description on resolution. In this scenario Marysville Township does NOT take on the cartway, it is a public road & Mitch would be responsible for all maintenance to the road.
- 2) Township Attorney Mike Couri discussed a Law Change in 2020 160.05 that pertains to maintaining a road over a 6-year period (not consist of 6 years), then the road becomes a Township Roads. The Township Maintenance will document which roads the Township maintains prior to January 1st, 2020.
- 3) Discussed the Wright County Soil & water reimbursement plan for wild parsnip.
- 4) LTAP training was discussed.
- 5) Road Maintenance will work on a map of Dust Control that the Township sprays.

Upcoming Events:

1. April 7th, 2022 – Wright County Township Officer Mtg., 7:00 Wright County Training Facility
2. April 15th, 2022 – Local Board of Appeals & Equalization, 1:00pm, Town Hall
3. April 23rd, 2022 – Cleanup Day, 8:00 am-11:00 pm, Town Hall
4. April 25th, 2022 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 12155-12196, EFT 03-2022 & EFT 03-2022-1 totaling \$35,168.32 was made by Andrew Hirsch, 2nd by William 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 9:46 p.m.

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

Board Signature: _____ Date _____

Chair

Vice – Chairman

Supervisor

Date Filed: _____

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