Marysville Township MONTHLY BOARD MEETING Monday November 26th, 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, Bob Casey Road Maintenance and 17 residents.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the October 29th, 2018 monthly Minutes was made by Jane Hurley, 2nd by Joe Hickman. Motion Carried 3-0.

Treasurers Report: The beginning balance for November 2018 is \$30,061.83, receipts of \$5,185.31, expenses of \$22,721.64 and ending balance of \$13,125.50. A motion to accept the Treasurers' report was made by Joe Hickman, 2nd by Jane Hurley. Motion Carried 3-0.

Old Business:

- 1) Century Link request to work in the road right away had given a verbally statement that they will fix culverts, field tile, utility lines, etc. and reclaim the dirt. If Century Link will put that in writing, then we will allow the work in the road right away.
- 2) Driveway and road right away permits and application process were received from Silver Creek and Rockford Township. Debbie will work with Ron and Bob to come up with a plan and present it at a future meeting.
- 3) Bob Schluetter request for a holding tank variance was passed at Wright County without Marysville Consent. Wright County stated it was due to the weather freeze up, even though the resident failed to come to the Township Meeting.

New Business:

- 1) Liz Etzel was present and questioned the status of Old County Road 9, which is also known as the gun club road. The road has holes in it and it was blacktopped. The road was turned over to the Township as it was an old county road; at that time Marysville Township said they would snowplow the road, but not maintain the blacktop. Ron and Bob will look at the road in the spring, the road will need to have the remaining hard surface removed and it would be turned back into a gravel road. There is two residents and the Waverly Gun Club on this road.
- 2) Scott Carlson was present to discuss developing 90 acres on the south side of Buffalo Lake on PID 211-000-012400. This parcel is a low parcel with most land in a flood zone which is unbuildable. Scott is no the owner but may have an interested part in the land.
- 3) Janet Sawatzke was not present for an entitlement variance; this matter will be tabled.

Page 1 Monthly Meeting November 26th, 2018 4) Yuri Preugschas with Deer Lake Orchard was present to discuss this year with his variance. Yuri's variance is up for renewal in 2019 and wanted input from the Township. Deer Lake Orchard had some challenges with noise. They had 7 events in May and June with bands. The applicant stated that bands have a hard time controlling their noise and he apologized for any issues it may have caused. They are working on the hard parking surface. They will not have wedding the last two Saturdays in September of the first two Saturdays in October. In 2018 they had 15 weddings and for 2019 they have 12 weddings/events booked.

Clerk Debbie Uecker checked with Wright County and no complaints were filed. The Township received one noise complaint. The applicant did work on correcting the issue.

The Township Board did feel that the applicant did a good job complying with the rules.

- 5) Letter of Engagement from Clifton Larson Allen for the 2018 audit has been received. A motion to accept the terms of the Engagement was made by Joe Hickman, 2nd Jane Hurley and carried 3-0.
- 6) Letter was received from City of Waverly to provide notice of intent to study the City of Waverly wellhead protection.
- 6) A motion to renew CD #19986 for a 12-month term at .20% APR was made by Augie Riebel, 2nd by Jane Hurley and carried 3-0.

Business from the Floor:

- 1) A moment of silence was recognized for Randy Desmarais, who recently passed away.
- 2) Automatic door closers were put on the outside two shop doors.
- 3) 2002 Sterling truck was picket up by Ron and Bob.

Upcoming Events:

- 1. December 17th, 2018 Monthly Meeting 7pm, Town Hall
- 2. January 1st 15th, 2019 Township Candidate filing opens

A motion to approve payroll/claims check numbers 11196-11134, EFT 11-2018 totaling \$22,721.64 was made by Jane Hurley, 2nd by Joe Hickman. Motion Carried 3-0.

There being no other business to be brought before the Town Board, the monthly meeting was adjourned by Augie Riebel at 8:23 p.m.

Prepared by:		Date	
- •	Debbie Uecker, Clerk/Tro	easurer	
Board Signature: _	CI :	Date	
	Chairman		
-	Vice – Chairman		
	Supervisor		
		Date Filed:	

