# Marysville Township MONTHLY BOARD MEETING Monday April 26<sup>th</sup>, 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, Andrew Hirsch Supervisor, Debbie Uecker Clerk-Treasurer, Marty Randall Deputy Clerk-Treasurer, Ron Boehlke Road Maintenance, Bob Casey Road Maintenance 13 residents.

**Meeting Minutes:** A motion to accept the March 29<sup>th</sup>, 2021 Meeting Minutes was made by Jane Hurley, 2nd by Andrew Hirsch and carried 3-0. A motion to accept the April 16<sup>th</sup>, 2021 Local Board of Appeal and Equalization Minutes was made by Jane Hurley, 2nd by Andrew Hirsch and carried 3-0.

**Treasurers Report:** The beginning balance for April 2021 is \$194,117.52, receipts of \$3,052.00, expenses of \$40,211.17 and ending balance of \$156,958.35. A motion to accept the Treasurers' report was made by Jane Hurley, 2<sup>nd</sup> by Andrew Hirsch and carried 3-0.

#### **Old Business:**

- 1) Supervisor Hirsch discussed different culvert types and prices, with True North Steel being the cheapest option. Aluminized versus galvanized was discussed for road and driveway culverts and a discussion on culvert storage. A motion was made by Andrew Hirsch, 2<sup>nd</sup> by Jane Hurley to table until next month to look at storage location and carried 3-0.
- 2) A motion was made by Jane Hurley, 2<sup>nd</sup> by Andrew Hirsch to table Buffalo Lake LLC/Lake Estates Preliminary plat as recommendation from Brent Larson, Marysville Township Road Engineer and carried 3-0.
- 3) Marysville Memorial Bridge signs will cost \$290.00 for both road signs thru M&R Signs. Fred Bonk stated the Bridge was dedicated to 3 residents that died in Vietnam. Fred Bonk and Greg Buttenhoff want to pay for the signs. A motion was made by Andrew Hirsch, 2<sup>nd</sup> by Jane Hurley to purchase the 2 road signs for the Marysville Memorial Bridge for a cost of \$290.00 and to accept a donation for the signs from Fred Bonk and Greg Buttenhoff and carried 3-0.

## **New Business:**

- 1) Courtney Christopher/Fidelity Welding 971 84<sup>th</sup> St SW would like to move their welding business to their garage and will need a variance as their current garage is within 500 feet of their closest neighbor and their current garage is 2,100 feet which is 100 square feet over what is allowed by County ordinances. They have no employees. A motion was made by Andrew Hirsch, 2<sup>nd</sup> by Jane Hurley to allow the home business and to proceed to Wright County to apply for the variance and carried 3-0.
- 2) Derrick Nikko was present to discuss a gravel pit extension. He has been running the Theisen pit for 19 years. Wally Peterson has a 10 acre piece adjacent to the Theisen pit and will take 3 years to mine the gravel. He will remain a private pit. A motion was made by Andrew Hirsch, 2<sup>nd</sup> by Jane Hurley to allow the gravel pit extension provided he follows all of Wright County Planning and Zoning requirements and carried 3-0.
- 3) John Fritz/Joe Hickman is looking for a CUP for a land alteration involving approximately 10,000 cubic yards to add 2 feet of topsoil to reclaim and old gravel pit. A motion to approve the CUP was made by Jane Hurley, 2<sup>nd</sup> by Andrew Hirsch and carried 2-0 Supervisor Joe Hickman abstained.

Page 1 Monthly Meeting April 26<sup>th</sup>, 2021

- 4) Donovan DesMarais was tabled as no one was present.
- 5) Wright County EDA was presented by Andrew Hirsch and Debbie Uecker. After discussions, a motion was made by Jane Hurley, 2<sup>nd</sup> by Andrew Hirsch to not join the EDA and carried 3-0.
- 6) A motion was made by Jane Hurley, 2<sup>nd</sup> by Andrew Hirsch to accept the Maple Lake Fire Department Contract and carried 3-0.
- 7) Health Insurance renewal was reviewed and will have a 7% increase.
- 8) A motion to change the May Meeting date from May 31<sup>st</sup> to May 24<sup>th</sup> due to the Memorial Day Holiday was made by Jane Hurley, 2nd by Andrew Hirsch and carried 3-0.

### **Business from the Floor:**

- 1) Jane Hurley asked Bob Casey to get a cost of inserts for the sandwich boards for cleanup day and bring back to the May meeting.
- 2) Bob Casey said that the quote from Trueman Welters for the new mower did not have a quick hitch attachment and Trueman Welters will install one for \$533.00. After discussions, A motion was made by Andrew Hirsch, 2<sup>nd</sup> by Jane Hurley to have Andrew Hirsch call Trueman Welters to ask for a lower price on the quick hitch attachment of \$450, if not Andrew Hirsch will pick up a quick hitch attachment and drop off for Trueman Welters to install and motion carried 3-0.
- 3) Cleanup day was discussed and a thank you to all of the volunteers.

## **Upcoming Events:**

1. May 24<sup>th</sup>, 2021 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 11890-11924, EFT 04-2020 & 04-2020.1 totaling \$40,211.17 was made by Jane Hurley, 2<sup>nd</sup> by Andrew Hirsch 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 8:05 p.m.

Prepared by:		
	Debbie Uecker, Clerk/Treas	urer
Board Signature:		Date
	Chairman	
	Vice – Chairman	_
	Supervisor	Date Filed:
Page 2	•	

Page 2 Monthly Meeting April 26<sup>th</sup>, 2021