

Marysville Township
MONTHLY BOARD MEETING
Monday January 28th, 2019

Meeting: The meeting was called to order by Chair Augie Reibel at 7:00 PM. Members present: Augie Reibel 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 3 residents.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the December 2018 Monthly Minutes was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

Treasurers Report: The beginning balance for January 2019 is \$65,637.67, receipts of \$13,815.08, expenses of \$34,935.13 and ending balance of \$44,517.62. A motion to accept the Treasurers' report was made by Joe Hickman, 2nd by Jane Hurley and carried 3-0.

Old Business:

- 1) Fred Bonk reported that Ross Danielson's gravel tax was paid for his gravel pit. A motion was made by Joe Hickman, 2nd by Jane Hurley to renew the conditional use permit to allow gravel mining operations that include a wash plant and crusher for 1 additional year and motion carried 3-0.
- 2) Chairman Augie Reibel will check with Russ Point of Russel's Securities to get a quote on automated door closers for the front doors.

New Business:

- 1) Having heard no complaints regarding Sandra Dahl CUP for a personal kennel, A motion to renew the personal kennel CUP for Sandra Dahl under the same conditions for review in 2 years was made by Jane Hurley, 2nd by Joe Hickman and motion carried 3-0.
- 2) Having heard no complaints regarding Ted Solberg CUP for a home-extended business. A motion to renew the home-extended business CUP for Ted Solberg under the same conditions for review in 3 years was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.
- 3) Marysville Township Election Judge List was reviewed. A motion to accept the March 2019 list of Election Judges was made by Jane Hurley, seconded by Joe Hickman and carried 3-0.
- 4) Gravel hauling was discussed hauling will be between 4,000 and 5,000 yards of gravel and will be advertised for quotes.
- 5) A motion to redeem CD's #20007, #20008, #20009 was made by Augie Reibel, 2nd by Jane Hurley and carried 3-0.

Business from the Floor:

- 1) Residents thanked the board for keeping the roads in the best shape we have had in years.
- 2) A motion to extend B. McNamara Inc. gravel hauling quote from 2018 to 2019 for 4,000 – 5,000 yards at the same rate of \$8.04 per yard and to rescind advertising for gravel hauling was made by Joe Hickman, 2nd by Jane Hurley and carried 3-0.

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3) Jane Hurley will attend the Waverly's fire meeting and Augie Riebel will attend the Wright County Planning and Zoning meeting for Deer Lake Orchard.

4) Fred Bonk questioned the current planning and zoning maps and standards on developments with roads and having the full plan with correct information in front of the board before a decision is made.

Upcoming Events:

1. February 5th, 2019 – Waverly Fire Meeting, 7:30pm Waverly
2. February 7th, 2019 – Wright County P&Z meeting 7:30pm, Preugschas/Deer Lake Orchard
3. February 25th, 2019 – Audit Budget Meeting, 5:45pm, Town Hall
4. February 25th, 2019 – Monthly Meeting, 7:00pm, Town Hall

A motion to approve payroll/claims check numbers 11166-11209, EFT 01-2019 and EFT 1-2019-1 totaling \$34,935.13 was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

There being no other business to be brought before the Town Board, the monthly meeting was adjourned by Augie Riebel at 7:49 p.m.

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

Board Signature: _____ Date _____
Chairman

Vice – Chairman

Supervisor

Date Filed: _____