

**Marysville Township**  
**MONTHLY BOARD MEETING**  
**Monday February 28<sup>th</sup>, 2022**

**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 and 12 residents.

**Meeting Minutes:** A motion to accept the January 31<sup>st</sup>, 2022, Meeting Minutes was made by Jane Hurley, 2<sup>nd</sup> by Andrew Hirsch and carried 3-0.

**Treasurers Report:** The beginning balance for February 2022 is \$397,819.05 receipts of \$54,016.58, disbursements of \$23,270.74 and ending balance of \$428,564.89. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2<sup>nd</sup> by Jane Hurley and carried 3-0.

**Old Business:**

1) Mitch Theisen 2749 27<sup>th</sup> St SW was present to discuss the Wright County Variance Board Meeting. The board explained that a cartway is a private land matter and is not a Township issue and the Township will not have anything to do with a cartway.

Mitch Theisen is requesting a variance for a setback due to the North Fork of the Crow River is 200 feet and Mitch Theisen will be 170.2ft from the North Fork with his dwelling and 141.2ft with his pool. After discussions and looking at the land height a motion was made by Jane Hurley, 2<sup>nd</sup> by Andrew Hirsch to allow the variance for the setback of the river to his house of 170.2 feet and his pool of 141.2 feet and carried 3-0.

2) Paul Otto & Al Maas was present to discuss Buffalo Lake Estates. A question at issue is the length of the road for the cul-de-sac, the Township standards is 1,000 feet and the plat has 2,200 feet for the road. After discussion a motion was made by Jane Hurley, 2<sup>nd</sup> by Andrew Hirsch to invite Township Attorney Mike Couri & Township Road Engineer Brent Larson to the March 28<sup>th</sup>, 2022 Marysville Township monthly meeting to discuss the road in more detail and carried 3-0.

**New Business:**

1) Curt Karau was present to discuss a variance for a project located 4999 53<sup>rd</sup> St SW, Waverly. They property owner wants to add a one level addition and is currently within the ordinary high-water mark. After discussions a motion was made by Andrew Hirsch, 2<sup>nd</sup> by Jane Hurley to allow the addition as presented if the addition is no closer to the ordinary high-water mark than the current structure and carried 3-0.

2) A motion was made by Jane Hurley, 2<sup>nd</sup> by Andrew Hirsch to pass Marysville Resolution 2022-1 "Reestablishing Precincts and Polling Places" and carried 3-0.

3) A motion was made by Jane Hurley, 2<sup>nd</sup> by Andrew Hirsch to advertise for gravel hauling between 4,000 and 5,000 yards of gravel with quotes to be received by March 28<sup>th</sup>, 2022 and carried 3-0.

4) A motion to accept Central MN Dust Control quote of \$.985 per gallon of dust control with diesel fuel price up to \$5.00, \$.99 per gallon of dust control with diesel fuel price up to \$5.50 & \$.995 per gallon of dust control with diesel fuel price up to \$6.00 per gallon was made by Jane Hurley, 2<sup>nd</sup> by Andrew Hirsch and carried 3-0.

5) Marysville Township Cleanup Day will be held on April 23<sup>rd</sup>, 2022, from 8am-11 am. Vendors will be contacted for prices.

6) A motion was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman to continue the Platinum Plan with the Minnesota Benefit Association and carried 3-0.

7) Minnesota Association of Township spring short course will be held online.

8) Marysville Township Newsletter & Recycling Calendar will be sent out after the Annual Meeting.

9) Maintenance Casey gave the road maintenance report they have plowed snow, sanded, cut brush, worked on 2005 GMC truck, working on CAT loader. Next month they will plow snow & cut brush. Equipment issues - they are working on the loader pins & they got a quote from Flat Out Tire and Westside Tire for new tires on the loader. The loader tires are original from 1992, discussion on tires and safety of the tires. A motion was made by Jane Hurley, 2<sup>nd</sup> by Andrew Hirsch to purchase 4 BKT loader tires from Flat out Tire with an approximate cost of \$3,700 plus the tire life of \$240 & the Township will keep the old tires and carried 3-0.

**Business from the Floor:**

1) Resident Chuck Dressen wants all the candidates running for Supervisor phone numbers.

2) Discussions on Road Maintenance training. Maintenance Boehlke & Casey would like to attend various upcoming training for road maintenance.

3) Due to recent break ins in the area a discussion on getting prices for NADA compliant cameras for the Township Hall was discussed. Clerk Debbie Uecker will work to obtain pricing for the March Meeting.

4) Supervisor Andrew Hirsch requested Maintenance Boehlke to get a diesel fuel contract. After discussion a motion was made by Jane Hurley, 2<sup>nd</sup> by Andrew Hirsch to pre-buy 2,500 gallons of diesel fuel for \$3.209 per gallon with creating a special check tonight for \$1,250.00 for a \$.50 per gallon down payment on the fuel contract and carried 3-0.

**Upcoming Events:**

- 1) March 8<sup>th</sup>, 2022 – Township Election 10:00am-8:00pm, Town Hall
- 2) March 8<sup>th</sup>, 2022 – Annual Meeting 8:15pm Town Hall Shop
- 3) March 28<sup>th</sup>, 2022 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 12130 - 12154, EFT 2-2022 & 2-2022-2 totaling \$24,520.74 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 8:56 p.m.

Prepared by: \_\_\_\_\_ Date \_\_\_\_\_  
Debbie Uecker, Clerk/Treasurer

Board Signature: \_\_\_\_\_ Date \_\_\_\_\_  
Chairperson  
\_\_\_\_\_  
Vice – Chairperson  
\_\_\_\_\_  
Supervisor

Date Filed: \_\_\_\_\_