

Marysville Township
MONTHLY BOARD MEETING
Monday November 29th, 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 and 4 residents. Bob Casey Road Maintenance was absent

Meeting Minutes: A motion to accept the October 25th, 2021, Meeting Minutes was made by Jane Hurley, 2nd by Andrew Hirsch and carried 3-0.

Treasurers Report: The beginning balance for November 2021 is \$265,304.70 receipts of \$11,682.35, disbursements of \$90,844.21 and ending balance of \$186,142.84. A motion to accept the Treasurers' report was made by Jane Hurley, 2nd by Andrew Hirsch and carried 3-0.

Old Business:

- 1) Parking lot quotes will be tabled until next month to review the quotes.
- 2) Gravel Hauling was discussed. The vendors we used in past can haul 18 yards a load and is about \$8 per yard. Township staff can haul 10 yards a load. The Township is looking to haul approximately 5,000 yards in 2022. Discussions on what the Township cost will be to haul per yard was discussed and Clerk Uecker with work with road staff to determine costs for next meeting. A motion was made by Andrew Hirsch, 2nd by Jane Hurley to table the discussion and carried 3-0.
- 3) Mailbox policy was reviewed, a motion was made by Jane Hurley, 2nd by Andrew Hirsch to adopt the mailbox policy for future mailboxes and carried 3-0.
- 4) Diesel prices was discussed; Mid County's today price is \$2.72 for straight diesel that does not include winter blend. After discussions, a motion was made by Andrew Hirsch, 2nd by Jane Hurley to have Ron Boehlke get diesel fuel contracts from Mid County, CentraSota & Beaudry and allow Joe Hickman to enter a pre-buy diesel contract and carried 3-0.

New Business:

- 1) A motion was made by Jane Hurley, 2nd by Andrew Hirsch to make an extra loan payment to the USDA for \$15,160 and carried 3-0.
- 2) Wright County Planning and Zoning ordinance amendment change to Solar Energy Farms & Solar Energy Systems was discussed.
- 3) Letter of Engagement from Clifton Larson Allen for the 2021 audit has been received. A motion to accept the terms of the Engagement was made by Andrew Hirsch, 2nd Jane Hurley and carried 3-0.
- 4) Maintenance Boehlke gave a maintenance report. Hauled gravel, grading, grooming, sign repair/replacement, cut brush/trees. Next Month grade, install snowplow equipment on trucks and haul rock. Maintenance Boehlke asked if we could hire Hurley Tree Service for 8 hours to trim trees, after discussion the Town Board decided to look at purchasing a tree trimmer and will be tabled until December.

Business from the Floor:

1) Discussions on employee time off for an employee positive COVID test, after discussions A motion was made by Jane Hurley, 2nd by Andrew Hirsch to pay an employee up to one month with a positive test and employee must have a negative test before returning to work and carried 3-0.

Upcoming Events:

- 1) December 16th, 2021 – Wright County P&Z meeting
- 2) December 27th, 2021 – Monthly Meeting 7pm, Town Hall
- 3) December 28th, 2021-January 11th, 2022 – Township Candidate filing opens

A motion to approve payroll/claims check numbers 12054-12075, AWD 11-2021, EFT 11-2021 & 11-2021-1 totaling \$90,844.21 was made by Andrew Hirsch, 2nd by Jane Hurley 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 8:25 p.m.

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

Board Signature: _____ Date _____

_____ Chairperson

_____ Vice – Chairperson

_____ Supervisor

Date Filed: _____

