

Marysville Township
MONTHLY BOARD MEETING
Monday August 26th, 2024

Meeting: The meeting was called to order by Chair Joe Hickman at 7:00 PM. Members present Joe Hickman Chair, Andrew Hirsch Vice-Chair, Bill Uter Supervisor, Debbie Uecker Clerk-Treasurer, Ron Boehlke Road Maintenance and 7 residents.

Pledge of Allegiance was recited.

Meeting Minutes: A motion to accept the July 29th, 2024, monthly meeting minutes was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Treasurers Report: The beginning balance for August is \$253,615.85 receipts of \$302,894.36 with transfer of Bankwest checking account to Citizen's Bank Money Market Account, expenses of \$43,414.38 and ending balance of -\$50,427.95. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2nd by Joe Hickman and carried 3-0.

Old Business:

- 1) Celeste Flynn & David Larson with Charter were present to discuss the Charter Franchise agreement. In 2022 Charter was awarded the State broad brand grant with two locations in Wright County. They had to identify locations that did not have fiber and understand that the Township Board is not comfortable with the franchise agreement. The grant will allow for one hundred homes in Marysville Township to have access to cable. Chair Hickman discussed the agreements with the Town Attorney and will have a draft back to the Township this week. Chair Hickman also discussed the road right away permit will still apply. The Township is publishing notice accepting the franchise agreement and will have a public hearing on September 30th, 2024. Residents questioned the current digging in the ROW by Charter's contractor without a ROW permit.
- 2) Chad Hausmann with Wright County Highway informed us that the 60th Street culvert will not classify as a bridge under the State's requirements. Discussed the 4 culvert options in the hydraulic study. The Township will currently monitor the status of the existing culvert and will determine in the future how best to manage the culvert.
- 3) Culvert damage on Clementa Ave was reviewed by Otto's and the custom hauler, Supervisor Uter will follow back up with Otto on fixing the damage.

New Business:

- 1) Ruth Jossart has a barking dog complaint and is asking to delay this to our September Township Meeting due to the severe weather today.
- 2) John Grieger lives near Devitt Ave S of Highway 12. He was present to discuss the history of Devitt Avenue in Marysville Township. His neighbor is blocking his access to the road. Devitt Ave is a Township Road maintained by Marysville Township and owned by Marysville Township. Clerk Uecker will send a letter to all the neighbors that no one can regulate or dictate the road, plow snow on or off the road and the Township has ownership of the road.

3) Martin Boss was present to discuss an easement between his property to the North and his neighbor's. This was reviewed by the Township Board in 2008, 2016, 2020 and now. Sunset Boulevard Road easement was the road into Sunny Acres plat that was dedicated to the public and then held in a trust for the Township. The Township has determined that it has no use for the easement. The property owners will need to pay for a survey and have legal descriptions drawn up for ½ to go to Boss & ½ to go Hausladen. Once that is complete the Township will need to follow the road vacation rules. Martin will talk with his neighbor about the easement.

4) A motion was made by Andrew Hirsch, 2nd by Joe Hickman to certify the 2025 Township Levy at \$525,000 (\$101,817 for Revenue, \$407,265 for Road & Bridge, \$15,918 for debt service) and carried 3-0.

5) Maintenance Boehlke gave the maintenance report they did grading, hauled gravel on 15th St off Co Rd 8, Flanders Ave & Clementa Ave South of 108, stockpiled gravel, mowed ditches, clean ditch on Clementa S of 108, clean culvert on 20th St. by river, cut brush on 42nd & Meridian, building maintenance and equipment maintenance.

Next Month will work on haul gravel, grade, cut brush & clean ditches.

Maintenance equipment – none.

Supervisor Hirsch asked if Gowan Ave was repaired with rip rap? Maintenance Boehlke said he talked to some people and thought they should use 1½ inch rock to the wash outs. Supervisor Hirsch is fine with using 1½ inch rock as long as we complete the project by next meeting and we need to keep erosion off the road.

Upcoming Events:

September 30th, 2024 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 13111 – 13139, AWD 08-2024 & EFT 08-2024 & 08-2024-1 totaling \$43,414.38 and transfer of \$66,000 from money market to checking account was made by Andrew Hirsch, 2nd by Bill Uter 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 8:10 p.m.

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

Board Signature: _____ Date _____
Chair

Vice – Chair

Supervisor

Date Filed: _____