

Marysville Township
MONTHLY BOARD MEETING
Monday May 21st, 2018

Meeting: The meeting was called to order by Chair Augie Riebel at 7:00 PM. Members present: Augie Riebel, Chair, Jane Hurley Vice-Chair, Joe Hickman, Supervisor, Debbie Uecker Clerk-Treasurer, Marty Randall, Deputy Clerk-Treasurer and 10 residents.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the April 30th, 2018 local board of appeal & equalization meeting minutes and May 17th Special Executive meeting minutes was made by Joe Hickman, 2nd by Jane Hurley and carried 3-0. A motion to accept the April 30th, 2018 Monthly Minutes was made by Joe Hickman, 2nd by Jane Hurley and carried 3-0.

Treasurers Report: The beginning balance for May 2018 is \$35,519.13, receipts of \$3,736.64, expenses of \$13,874.52 and ending balance of \$25,381.25. A motion to accept the Treasurers' report was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

Old Business:

1) Clerk-Treasurer Debbie Uecker applied for an ORI number to received payment from the state of Minnesota on criminal fines paid within Marysville Jurisdiction.

New Business:

- 1) Heard from Wright County Sheriff candidate Mike Kaczmarek.
- 2) Roland Epple will be tabled until next month as he was not present at the meeting.
- 3) Aaron, Jill and Richard Bodin are requesting a CUP for a cluster of homes. Aaron and Jill have a 40-acre parcel with a building entitlement that they want to move across the road on the North side of the Bodin farm. House will reside on a narrow one-acre parcel with its own driveway. The 40 acres across the road would no longer have a building entitlement. Since there will be 3 homes in a row it is considered a cluster of homes. A motion was made by Jane Hurley, 2nd by Joe Hickman to approve the cup for a cluster of homes and carried 3-0.
- 4) Having heard no complaints regarding Chelsea Bigelow CUP for a catery. A motion to renew the CUP for a catery for Chelsea Bigelow under the same conditions for review in 2 years was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.
- 5) A motion was made by Jane Hurley, 2nd by Joe Hickman to approve the Wright County/Marysville Township Election Equipment Lease agreement and carried 3-0.
- 6) Augie Riebel discussed truck repairs needed on the 1995 Ford. Joe Hickman discussed welding patches in for a fix for the short-term fix as box corners have rusted thru where sander was attached. A new box installed is \$22,500. Augie Riebel and Joe Hickman will do more research on the best way to fix the truck.
- 7) The townhall will be ordering one or two fire proof cabinets for storage.
- 8) A motion to redeem CD's #19852, #19853, #19854, #19879 for approximately \$48,000 was made by Joe Hickman, 2nd by Jane Hurley and carried 3-0.

9) A motion was made to pay partial gravel hauling claim on May 25th, 2018 for \$48,240.00 when hauling will be complete to B. McNamara Inc. was made by Joe Hickman, 2nd by Jane Hurley and carried 3-0.

Business from the Floor:

- 1) Ben Larson brought up the condition of the gravel roads. Residents are driving in the ditches in areas to avoid the horrible wash boarding. He stated every year this becomes more and more of an issue. Fred Bonk stated that for us to grade the roads we need to have moisture.
- 2) Jeff Balke questioned where Ferman Ave SW road ends. Ron Boehlke will be asked to follow up with Jeff.
- 3) Chuck Dressen asked if we could haul gravel on Erick Ave to fix the road up and would like to see gravel added to the end of the road to keep the mud off the road.
- 4) Pat Salonek requested to put in a driveway off Crofoot Ave.
- 5) Jane Hurley will be attending the Couri & Ruppe Township Legal Seminar.

Upcoming Events:

- 1. June 1st, 2018 – Wright County P&Z meeting 9:30am, Roland Epple
- 2. June 7th, 2018 – Wright County P&Z meeting 7:30pm, Aaron Bodin
- 3. June 14th, 2018 – Couri & Ruppe Township Legal Seminar, Albertville City Hall
- 4. June 18th, 2018 - MAT Summer Short Course, St. Cloud
- 5. June 25th, 2018 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 10955-10969, EFT 05-2018 totaling \$13,874.52 and special claim number 10970 for \$48,240.00 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 8:22 p.m.

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

Board Signature: _____ Date _____
Chairman

Vice – Chairman

Supervisor

Date Filed: _____

May 21st, 2018

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