Marysville Township MONTHLY BOARD MEETING Monday February 25th, 2019

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, Ron Boehlke Road Maintenance, Bob Casey Road Maintenance and 4 residents.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the January 28th, 2019 monthly minutes was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

Treasurers Report: The beginning balance for February 2019 is \$52,064.20, receipts of \$76,746.27, expenses of \$61,598.24 and ending balance of \$67,212.23. A motion to accept the Treasurers' report was made by Joe Hickman, 2nd by Jane Hurley and carried 3-0.

Old Business:

1) Augie Riebel had contacted Russ Point of Russell's Securities for door closers on the outside entry doors. Russ will be at the Town Hall on Wednesday 2/27/19 to look at the doors to give an estimate.

New Business:

- 1) Connie Holmes Mayor for the City of Waverly was present to give an update on Waverly's 150th Celebration that will be held on July 12th-July 14th. They would like to highlight the history on the City of Waverly and Townships of Marysville and Woodland.
- 2) City of Waverly is having a public hearing on 2/27/19 at 7pm to discuss the utility improvements around Waverly Lake. The plan would be to start in the late summer of 2019 and finish the project in 2024.
- 3) Received an annexation letter from the City of Montrose annexing a small sliver of land that is currently owned by the City of Montrose into the City of Montrose. PID 211-000-264102 no objections were heard.
- 4) Received a letter from Wright County Auditor/Treasurer Bob Hiivala regarding a tax forfeiture land PID 211-000-353404 and is request approval for public auction or auction to adjacent owners. A motion was made by Jane Hurley, 2nd Joe Hickman to approve the land for public auction and carried 3-0.
- 5) Heard from Augie Riebel, he is requesting approval of building entitlement split off PID 211-000-103300 which is a 74.68-acre parcel, by doing so it would be considered a cluster of home and will need to go in front of Wright County Planning and Zoning for a CUP for a cluster of home. A motion was made by Joe Hickman, 2nd by Jane Hurley to approve the building entitlement split and cluster of home and carried 2-0. Supervisor Riebel abstained from voting.
- 6) Dust Control quote was received from Central MN Dust Control.
- 7) Marysville Township Cleanup day will be held on April 27th, 2019 from 8am-11am. Vendors have been contacted and prices will remain the same.
- 8) A motion was made by Jane Hurley, 2nd by Joe Hickman to continue the Platinum Plan with the Minnesota Benefit Association and carried 3-0.

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- 9) Minnesota Association of Township spring short course will be held on Tuesday March 26th in St. Cloud and Wednesday March 28th in Hutchinson.
- 10) Marysville Township will hold the Local Board of Appeal and Equalization meeting at Marysville Township Hall on Friday April 19th, 2019 at 1pm.

Business from the Floor:

- 1) Fred Bonk along with a group of other Wright County residents met with County Commissioners to discuss the County's plan to build a new administration building out by at the Wright County complex area. Currently the County owes \$700,000 for current admin building and the old jail portion is not in a condition to be remodeled. Wright County currently has 25,000 residents on public assistance.
- 2) Joe DesMarais and Chuck Dressen complimented the road maintenance crew for the great job they have done this winter with snowplowing and keeping our roads in god condition.
- 3) Fred Bonk commented that the Marysville Township Board made a smart decision in obtaining a 2nd truck for snowplowing.

Upcoming Events:

- 1. February 28th, 2019 MAT District 7 Day State Capitol 10am-3pm
- 2. March 12th, 2019 Township Election 10:00am 8:00pm, Town Hall
- 3. March 12th, 2019 Annual Meeting, 8:05pm Town Hall
- 4. March 25th, 2019 Monthly Meeting, 7:00pm Town Hall
- 5. March 26th & 27th 2019 Spring Short Course St. Cloud or Hutchinson

A motion to approve payroll/claims check numbers 11210-11227, IAD 199-201, TRF 02252019 and EFT 02-2019 totaling \$61,598.24 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 7:52 p.m.

Prepared by:		Date	
· · ·	Debbie Uecker, Clerk/Treasu	surer	
Board Signature:		Date	
	Chairman		
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	Vice – Chairman		
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	Supervisor		
		Date Filed:	
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