

Marysville Township
MONTHLY BOARD MEETING
Monday September 27th, 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, Bob Casey Road Maintenance and 6 residents.

Meeting Minutes: A motion to accept the August 30th, 2021, September 7th 2021 & September 10th, 2021 Meeting Minutes was made by Jane Hurley, 2nd by Andrew Hirsch and carried 3-0.

Treasurers Report: The beginning balance for September 2021 is \$317,526.84 receipts of \$20.00, disbursements of \$30,426.04 and ending balance of \$287,120.80. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2nd by Jane Hurley and carried 3-0.

Old Business:

1) LED versus Halogen lights were discussed for the equipment. Halogen lights for the dump truck prices were \$195.29 from Zip's or \$285.00 from Towmaster. After discussion a motion was made from Jane Hurley, 2nd by Andrew Hirsch to purchase 2 sets of Halogen lights for the dump trucks from Zip's for an approximate cost of \$390.58 and carried 3-0.

Strobe lights for all equipment was discussed, currently all equipment have safety lights and pass all DOT inspections. The Pay loader, both trucks, 1 Ton, Tractor & Grader currently have beacon lights.

Discussions were made about a mini LED light bars and have a cost of approximately \$110 per 14" unit. After discussions a motion was made by Jane Hurley, 2nd by Andrew Hirsch to purchase 1 mini LED Light Bar for the grader and carried 3-0.

2) Parking lot quotes were received:

Pearson (only chip seal & no crack fill) with a cost of \$8,060 for Chip Seal.

Allied Blacktop Company with a cost of \$13,000 for Chip Seal, \$3,300 for crack sealing and additional of remove and replace patching of asphalt for Northside of Building \$3,950 & Southside of Building \$10,995.00. This will be tabled until next month to review the quotes.

3) An order of culverts was discussed. Middleville is not interested in ordering culverts at this time. Storage at the Town hall is fine. A motion was made by Jane Hurley, 2nd by Andrew Hirsch to order a semi load of culverts of approximately 18 – 30ft culverts, 9 – 10ft culverts with bands and aprons from True North Steel and carried 3-0. Supervisor Hirsch will put order together and then send to Clerk Uecker and Maintenance Boehlke & Casey.

4) Recycling Contract was discussed and goes until 2025.

New Business:

1) Arvin & Linda Senne 5125 53rd St SW was present for a variance from a lakeshore setback. They are looking to make a seasonal site into a single level home. The prior house had a fire and burnt down before they purchased the property. The new construction will be the same setback from the lake as the prior house. A motion was made by Jane Hurley, 2nd by Andrew Hirsch to approve the variance as presented and carried 3-0.

2) Having heard no complaints regarding Robert Sawatzke CUP for an auto repair business. A motion to renew the auto repair business CUP for Robert Sawatzke, under the same conditions for review in 2 years was made by Jane Hurley, 2nd by Andrew Hirsch and carried 3-0.

3) Notified of the City of Montrose Wellhead Protection Program.

4) A motion to renew CD's #19956 for a 24month term at .40% APR was made by Jane Hurley, 2nd by Andrew Hirsch and carried 3-0.

5) Maintenance Boehlke gave a maintenance report. Maintenance asked to rent a boom mower to clean up brush in the ditches for \$2,500 rental fee for 40 hours. A motion was made by Jane Hurley, 2nd by Andrew Hirsch to rent the boom mower for 40 hours and carried 3-0. Road Groomer is broken and Trueman Welters will warranty. LTAP videos on Road Grading and grooming was discussed. Grading of Township roads was discussed. Resident Ben Larson discussed the quality of gravel. The Town Board wants to test 20th street with the Harley Rake to cut the sides of the road before the next meeting.

Business from the Floor:

1) Supervisor Hickman discussed Clementa Ave.

2) Maintenance Boehlke & Casey will come up with a map to gravel roads for next year.

3) Clerk Uecker, Maintenance Boehlke & Casey will design a plan for the best way to mark the culverts on the culvert map.

4) Maintenance Boehlke & Casey will install 1 more pole by the well and will mark the Air Conditioner unit with a spring flag.

5) Supervisor Hickman & Clerk Uecker will attend the Wright County Township Officer Meeting.

Upcoming Events:

1. October 7th, 2021 – Wright County Township Officer Meeting 7:30Albion
2. October 25th, 2021 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 12012-12034, EFT 09-2021 & 09-2021.1 totaling \$30,426.04 was made by Jane Hurley, 2nd 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 8:35 p.m.

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

Board Signature: _____ Date _____
Chairperson

Vice – Chairperson

Supervisor

Date Filed: _____