

**Marysville Township**  
**MONTHLY BOARD MEETING**  
**Monday October 25<sup>th</sup>, 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 1 resident.

**Meeting Minutes:** A motion to accept the September 27<sup>th</sup>, 2021, Meeting Minutes was made by Jane Hurley, 2<sup>nd</sup> by Andrew Hirsch and carried 3-0.

**Treasurers Report:** The beginning balance for October 2021 is \$287,161.71 receipts of \$27.91, disbursements of \$21,961.98 and ending balance of \$265,227.64. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2<sup>nd</sup> by Jane Hurley and carried 3-0.

**Old Business:**

1) 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.

2) Gravel Map was discussed and graveling Gowan, 10<sup>th</sup>, 36<sup>th</sup> & 20<sup>th</sup> street. We will need to haul about 5,000 to 6,000 yards; a belly dump can haul 20-22 yards and Road Maintenance can haul 10 yards in the Township Truck. Dust Control was discussed. Road Maintenance will determine a cost of vendor hauling gravel versus Road Maintenance hauling gravel.

**New Business:**

1) A motion to accept Marysville Township Road Mileage Certification at 43.19 miles was made by Jane Hurley, 2<sup>nd</sup> by Andrew Hirsch and motion carried 3-0.

2) A motion to accept the Marysville Township Sign Maintenance Certification was made by Jane Hurley, 2<sup>nd</sup> by Andrew Hirsch and motion carried 3-0.

3) A motion to pass resolution 2021-1 to designate Marysville Town Hall as the Township's polling place in 2022 for Elections was made by Andrew Hirsch, 2<sup>nd</sup> by Jane Hurley and motion carried 3-0.

4) The December regular monthly board meeting will remain on December 27<sup>th</sup>, 2021.

5) Maintenance Casey gave a maintenance report. Mowed, hauled gravel, boom mowed brush & weeds, graded roads, replace road signs and groomed roads. Next Month grade, brush cutting, hauling rock, haul gravel, install snow equipment and add LED light for tractor

**Business from the Floor:**

1) A motion was made to re-key the Townhall building was made by Andrew Hirsch, 2<sup>nd</sup> by Joe Hickman and carried 3-0. Maintenance staff will get 2 bids and go with the lower bid.

2) Heard of issue at 4731 Meridian Ave of a concreted mailbox, A letter to the resident to inform that it is a liability in the road right away will be sent.

3) Maintenance asked to hire Hurley Tree Service for \$100 per hour to remove brush/trees with his chipper & boom truck. After discussions, a motion was made by Andrew Hirsch, 2<sup>nd</sup> by Joe Hickman to hire Hurley Tree Service at \$100 per hour up to 8 hours and carried 2-0 with Supervisor Hurley abstained from voting.

4) Supervisor Hickman and Clerk Uecker gave an update Wright County Planning and Zoning information meeting from October.

5) Culverts prices went up about \$3 per foot and the Township will order in spring 2022.

6) Road Maintenance employees will get a price of diesel fuel for November's meeting.

**Upcoming Events:**

1. November 29<sup>th</sup>, 2021 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 12035-12052, EFT 10-2021 & 10-2021-1 totaling \$21,961.98 was made by Andrew Hirsch, 2<sup>nd</sup> 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 8:07 p.m.

Prepared by: \_\_\_\_\_ Date \_\_\_\_\_  
Debbie Uecker, Clerk/Treasurer

Board Signature: \_\_\_\_\_ Date \_\_\_\_\_  
Chairperson  
\_\_\_\_\_  
Vice – Chairperson  
\_\_\_\_\_  
Supervisor

Date Filed: \_\_\_\_\_