

Marysville Township
MONTHLY BOARD MEETING
Monday September 30th, 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 14 residents.

Pledge of Allegiance was recited.

Meeting Minutes: A motion to accept the August 26th, 2024, monthly meeting minutes was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Treasurers Report: The beginning balance for September is \$43,282.08 receipts of \$10.00, expenses of \$60,220.74 and ending balance of -\$16,928.66. Dust Control questions, A motion to accept the Treasurers' report was made by Andrew Hirsch, 2nd by Joe Hickman and carried 3-0.

Old Business:

1) Franchise Hearing – Town Attorney Mike Couri discussed the franchise hearing agreement to comply with the law. Charter has picked an area that they believe they can serve within the Township. The franchise agreement Charter has presented is a 10-year term with auto renewal for 5 more years for a total of 15 years. Marysville will have to grant Charter the right to use the right of way underground including pedestals. Charter will have to send in a permit application, application fee for \$1,200, work plans with map, \$10,000 performance bond and copy of liability insurance. Once these items are received by the Township, then they will be turned over to the Town Engineer and Town Attorney for review – at that point, the permit will be issued. Charter will pay for all of the road engineer fees. Questions from residents on who is digging in the road right away currently. The current contractor CRU and Crown was present to inform all that they made a mistake and thought they were still in a different Township; they have since stopped. If Charter agreement is signed, they will need at least 2 weeks before they can return the signed franchise agreement. Joe Hickman made a last call for the public hearing on franchise agreement, none heard he closed the public hearing.

2) A motion to pass Charter's franchise agreement ordinance 2024-3 was made by Andrew Hirsch, 2nd by Joe Hickman and carried 3-0.

A motion to pass Summary ordinance 2024-3 on a franchise agreement was made by Andrew Hirsch, 2nd by Joe Hickman and carried 3-0.

3) Clementa Ave culvert was repaired.

4) Ruth Jossart was not present on the dog complaint. Joe Hickman visited the property several times with no barking dogs. This item will be removed from the agenda.

5) Road easement into Sunny Acres will be removed from the agenda until the property owners complete the survey.

6) Gowan Ave soft spot shoulders were filled in.

7) Devitt Ave SW – John Greiger was informed that his legal access to this property is from the City of Waverly. John’s property does not touch Devitt Ave SW. Devitt Ave SW ends at the start of the private driveway owned by Keith Eberl. John Greiger cannot access his property from the back unless MN Dot gives him a written easement.

Someone filled the ditch on the private driveway and is causing damage to Marysville Road. The City of Waverly and Woodland Township have no say over Marysville Township Road. The Township will be fixing their section for road including ditching the road on each side. The clerk will reach out to MN Dot on the easement of State Highway 12.

8) A motion was made by Andrew Hirsch, 2nd by Bill Uter to pass the joint powers agreement between County of Wright and Town of Marysville for the enforcement and regulation of cannabis and carried 3-0.

New Business:

1) Hazardous Property located at 5826 1st St N, Waverly. Wright County had a meeting with Joe Hickman and Debbie Uecker about the property. The property falls under the hazardous Statue. Wright County Building inspectors are reviewing the property and will give the Township the building report. Once received Town Attorney Mike Couri will write a hazardous ordinance for the board. The sheriff will serve the notice to the property owner giving them 30 days to clean up, if not the property will need to be cleaned up and it will be assessed back to the property taxes.

2) Propane prices were received. LP Gas LLC was \$1.50 per gallon pay as you go; and Beaudry Propane is \$1.649 per gallon pre-buy. A motion was made by Andrew Hirsch, 2nd by Joe Hickman to purchase propane through LP Gas LLC and carried 3-0.

3) A motion was made by Andrew Hirsch, 2nd by Bill Uter to renew CD#960332 at Citizen’s State Bank at 4.50% for 6 months and carried 3-0.

4) Accepted resignation of Robert Casey effective 9/27/24. An employment ad will be put in the newspapers of Wright County Journal Press and Herald ending by 5pm on 10/21/24.

5) Maintenance Boehlke gave the maintenance report they stock piled gravel & rock, equipment maintenance and graded/groomed roads.
Next Month will work haul gravel and grade.
Maintenance equipment '02 Sterling defrost fan switch is going out.

6) A motion was made by Andrew Hirsch, 2nd by Joe Hickman to do a site visit on 10/21/24 at 5pm to review Devitt Ave SW and after the site visit the board will review any applications and carried 3-0.

Upcoming Events:

October 3rd, 2024 – Quarterly Township Meeting 7pm, Corinna Town Hall

October 28th, 2024 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 13140 – 13157, EFT 09-2024 & 09-2024-1 totaling \$60,220.74 and transfer of \$30,000 from money market to checking account was made by Andrew Hirsch, 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 Joe Hickman at 9:07 p.m.

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

Board Signature: _____ Date _____
Chair

Vice – Chair

Supervisor

Date Filed: _____

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