

**Marysville Township**  
**MONTHLY BOARD MEETING**  
**Monday March 27<sup>th</sup>, 2017**

**Meeting:** The meeting was called to order by Chair Jane Hurley at 7:00 PM. Members present: Jane Hurley, Chair, Augie Riebel Supervisor and Joe Hickman Supervisor Elect, Debbie Uecker Clerk-Treasurer, Marty Randal Deputy Clerk-Treasurer, Ron Boehlke, Road Maintenance, Leon Luffey, Road Maintenance and 12 residents.

**Pledge of Allegiance:** Recited.

**Oath of Office:** All present witnessed Joe Hickman, Supervisor Elect for 3 years, being sworn in as Board Supervisor.

**Re-organization:** Joe Hickman nominated Augie Riebel for Chair, Jane Hurley 2nd the nomination and carried 3-0. Augie Riebel nominated Jane Hurley as Vice-Chair, Joe Hickman 2nd the nomination and carried 3-0.

**Meeting Minutes:** A motion to accept the February 27<sup>th</sup>, 2017 Board of Audit Minutes was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0. A motion to accept the February 27<sup>th</sup>, 2017 monthly Minutes was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

**Treasurers Report:** The beginning balance for March 2017 is \$142,494.37, receipts of \$29,039.78, expenses of \$18,320.07 and ending balance of \$153,214.08. A motion to accept the Treasurers' report was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman and carried 3-0.

**Old Business:**

- 1) We are currently waiting for a legal opinion on 20<sup>th</sup> Street.
- 2) Clean Up Day is April 22<sup>nd</sup> and all vendors have been contacted.

**New Business:**

- 1) Kelly Marquette PID 211-023-001041 was present to request a lot line adjustment. She is looking to combine three existing parcels and move the "building entitlement" from a previous location to a new location on the parcel. A motion to allow Kelly Marquette to relocate the building entitlement on the same parcel and to follow Wright County Board of adjustment hearings was made by Joe Hickman, 2<sup>nd</sup> by Jane Hurley and carried 3-0.
- 2) Kevin Triplett, Montrose Fire Department Chief and Matt Menyard, Assistant Montrose Fire Chief were present and gave an update on the Fire Department. In 2016, they had 223 calls with 41 of them in Marysville Township with an average response time of 6 minutes. The City of Montrose is proposing a \$25 increase in the fire assessment for a total of \$150 per parcel for 2018 taxes, this will allow for more training and updating equipment.
- 3) Clerk/Treasurer Debbie Uecker received an annexation amendment resolution from the City of Montrose from 2007-2008. A motion not to sign the resolution was made by Augie Riebel, 2<sup>nd</sup> by Jane Hurley and carried 3-0. Marysville Township has NO agreement with the City of Montrose.
- 4) Having heard no complaints regarding Jerold Untiedt CUP for a mobile home as a farm accessory. A motion to renew the mobile home as a farm accessory CUP for Jerold Untied under the same conditions for review in 2 years was made by Joe Hickman, 2<sup>nd</sup> by Jane Hurley and carried 3-0.

5) Having heard no complaints regarding Ted Solberg CUP for a gravel mining & crushing operation. A motion to renew the gravel mining & crushing operation CUP for Ted Solberg, under the same conditions for review in 2 years was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman and carried 3-0.

6) A motion to renew CD's #19874 for a 12month term at .20% APR was made by Jane Hurley, 2<sup>nd</sup> by Augie Riebel and carried 3-0.

**Business from the Floor:**

1) Chuck Dressen is asking if we can grade Erik Ave by April 20<sup>th</sup> the big curve in the road has a hole that is 5 feet deep by the culvert. Ron and Leon will look at the road and determine a course of action besides for just grading it, they will most likely add additional gravel past Chuck's property to try and maintain the road form washing.

2) Estes Ave has a big culvert under the road that needs to be changed as soon as the weather allows. The ditch will also be maintained.

3) Joe Hickman and Debbie Uecker will attend the Spring Short Course in Hutchinson

4) Debbie Uecker will attend the Township Legal Short Course in Otsego.

**Upcoming Events:**

1. March 28<sup>th</sup>/29<sup>th</sup>, 2017–MAT spring short course
2. April 6<sup>th</sup>, 2017 – Wright County Township Officer Mtg., 7:30pm Wright County Hwy
3. April 22<sup>nd</sup>, 2017 – Cleanup Day, 8:00am-11:00am, Town Hall
4. April 20<sup>th</sup>, 2017 – Township Legal Short Course, Otsego
5. April 21<sup>st</sup>, 2017 – Local Board of Appeals & Equalization, 1:00pm. Town Hall
6. April 24<sup>th</sup>, 2017 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 10656 – 10678, EFT 03-2017 totaling \$18,320.07 was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman and carried 3-0.

The meeting was recessed at 8:00p.m. to the shop to discuss personnel performance.

At 8:53p.m. the meeting resumed in the meeting room.

There being no other business to be brought before the Town Board, the monthly meeting was adjourned by Augie Riebel at 8:54 p.m.

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

Board Signature: \_\_\_\_\_ Date \_\_\_\_\_  
Chairman

\_\_\_\_\_  
Vice – Chairman

\_\_\_\_\_  
Supervisor

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