

Marysville Township
MONTHLY BOARD MEETING
Monday January 31st, 2022

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 9 residents.

Meeting Minutes: A motion to accept the December 27th, 2021, Meeting Minutes was made by Jane Hurley, 2nd by Andrew Hirsch and carried 3-0.

Treasurers Report: The beginning balance for January 2022 is \$430,842.30 receipts of \$7,291.73, disbursements of \$28,222.18 and ending balance of \$410,541.85. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2nd by Jane Hurley and carried 3-0.

Old Business:

1) None heard.

New Business:

1) Jake Carlson of JLC Materials Inc was present to discuss renewal of the CUP for mining, crushing & recycling of concrete/asphalt & operation of a wash plant for additional 5 years. Having heard no complaints, a motion was made by Jane Hurley, 2nd by Andrew Hirsch to approve the CUP for an additional 5 years under the same conditions and carried 3-0.

2) Andrew Larson 1922 12th St SW is looking to build a 18X30 dwelling addition. After discussions a motion was made by Andrew Hirsch, 2nd by Jane Hurley to approve the dwelling addition and carried 3-0.

3) Mitch Theisen 2749 27th St SW is looking for entitlement division to divide off 20 acres with existing house, from parcel 211-000-153400. After discussion a motion was made by Andrew Hirsch, 2nd by Jane Hurley to approve the division of 20 acres, with no more building entitlements allowed – only currently what the applicant already has and carried 3-0.

4) Having heard no complaints regarding Nathan & Karrie Schmidt CUP for a home extended business to operate an auto repair business a motion was made by Jane Hurley, 2nd by Andrew Hirsch to renew the CUP for 2 years under the same conditions and carried 3-0.

5) Cheryl Foster was present to discuss and renew her Assessor contract. The new 2-year contract will be for \$15.75 per parcel for 2023 assessment & \$16.75 per parcel for 2024 assessment. A motion was made by Jane Hurley, 2nd by Andrew Hirsch to renew an assessing contract for Cheryl Foster for 2 years for \$15.75 per parcel for 2023 assessment & \$16.75 per parcel for 2024 assessment and carried 3-0.

6) A motion was made by Jane Hurley, 2nd by Andrew Hirsch to approve the 2022 Marysville Township Election Judges and carried 3-0.

4) Maintenance Boehlke gave the road maintenance report they have plowed snow, sanded, cut brush & hauled rocks. We have received the steamer; chainsaw & trailer are all in the shop. Next month they will plow snow & cut brush.

Business from the Floor:

- 1) None heard.

Upcoming Events:

- 1) February 28th, 2022 – Budget Meeting, 5:30pm
- 2) February 28th, 2022 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 12105 - 12190, EFT 1-2022 & 1-2022-1 totaling \$28,222.18 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 7:40 p.m.

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

Board Signature: _____ Date _____
Chairperson

Vice – Chairperson

Supervisor

Date Filed: _____

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