

Marysville Township
Monthly Board Meeting
Monday October 30th, 2023

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, Bob Casey Road Maintenance and 9 others.

Pledge of Allegiance was recited.

Meeting Minutes: A motion to accept the September 25th, 2023, Monthly Meeting Minutes was made by Bill Uter, 2nd by Andrew Hirsch and carried 3-0.

A motion to accept the October 16th, 2023, Special Meeting Minutes was made by Andrew Hirsch, 2nd by Joe Hickman and carried 3-0.

Treasurers Report: The beginning balance for October 2023 is \$353,538.11 receipts of \$12,497.92, expenses of \$71,449.66 and ending balance of \$294,586.37. A motion to accept the Treasurers report was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Old Business:

1) A motion was made by Andrew Hirsch, 2nd by Bill Uter to accept the Deputy Clerk/Treasurer job description and to pay the deputy for hours worked with the current wage of \$24.00 per hour, plus monthly meeting rates and carried 3-0.

2) Maintenance Staff will work on a list of mailbox clusters, if the homeowners agree, the Brummer addition would be a great spot to move the mailbox structures together, with a 2nd site on Elder Ave.

New Business:

1) Chairman Joe Hickman opened the public hearing for vacating Division Street on the Town line road with Chatham Township. After discussions Joe Hickman closed the public hearing. A motion was made by Joe Hickman, 2nd by Andrew Hirsch to adopt resolution #2023-07 approving the vacation of a portion of Division Street in the Marysville Township and carried 3-0. A motion was made by Joe Hickman, 2nd by Andrew Hirsch authorizing Chatham Township to close and barricade the south leg of Division Street so the contractor can perform the work 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 Bill Uter, 2nd by Andrew Hirsch and carried 3-0.

3) The City of Montrose is looking for a letter of support to apply for LRIP application. Bill Uter asked for a solid number from the city and didn't see one. Marysville Township is not able to support this matter to do a cost of funds share that the Township doesn't have. No official action was taken.

4) Wright County will be awarding grant funds for the ARPA funds for each Township. Discussions over 60th street as the culvert is failing and is a Town line road with Woodland Township. Andrew Hirsch will discuss the matter with Gene Janikula of Woodland Township and Wright County Soil & Water. Andrew Hirsch also noted that the box culvert under Flanders Ave is starting to fail as well.

5) A motion was made Andrew Hirsch, 2nd by Joe Hickman to transfer \$40,766.56 from the ARPA funds to the Road and Bridge fund and carried 3-0. Discussions on the rest of the ARPA funds. Bob Casey discussed replacement of the 1-ton or equipment replacement. Bill Uter would rather see the funds used for a big truck. Joe Hickman is concerned about emissions problems on trucks. Andrew Hirsch asked the maintenance crew to put a list together on what they want in a truck. The '95 Ford is worth approximately \$15K & '02 Sterling about \$12K. Discussion on a used truck versus brand new truck and without rust. Fred Bonk brought up that the 1-ton is used to plow culd-e-sacs, serves at the road checker, and runs the groomer. Andrew Hirsch prefers the current 1-ton we have.

6) Road mileage certification is 43.19 miles per Wright County. A motion was made by Andrew Hirsch, 2nd by Joe Hickman to certify the Township Road Mileage at 43.60 and carried 3-0.

7) A motion was made by Joe Hickman, 2nd by Andrew Hirsch to pass resolution #2023-08 designating Marysville Township Hall as the 2024 polling place and carried 3-0.

8) A motion was made by Joe Hickman, 2nd by Andrew Hirsch to change the December monthly meeting date to December 18th due to the Holiday and carried 3-0.

9) Maintenance Bob Casey: they cut brush on 35th & 36th Stret, graded & groomed, graveled on Crofoot, Bice, Clementa off 108, 15th St off Co Rd 12, 5th St; CMP demo, stockpiled gravel & equipment maintenance on the trucks.

Next Month: haul rock, cut brush, boom mow & mow ditches.

Equipment Issues: fixed the water pump & brake drums on the 1995 Ford and fixed the slack adjusters on the 2002 Sterling.

Upcoming Events:

November 27th, 2023 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 12677 – 12699, EFT 10-2023 totaling \$18,356.71 was made by Andrew Hirsch, 2nd by Bill Uter 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 8:25 p.m.

Prepared by: _____ Date _____

Debbie Uecker, Clerk/Treasurer

Board Signature: _____ Date _____

Chair

Vice – Chairman

Supervisor

Date Filed: _____