

**Marysville Township Annual Meeting  
Tuesday, Marcy 10, 2020**

**Meeting:** The meeting was called to order at 8:13 pm by Marty Randall, Deputy Clerk.

**Pledge of Allegiance:** Recited.

**Nomination of Moderator:** Maynard Carlson nominated Fred Bonk as Moderator, 2<sup>nd</sup> by Chuck Dressen Motion Carried. Fred began by reviewing the agenda.

**Annual Meeting Minutes:** The 2019 Annual Meeting Minutes were handed out to residents for review. Residents were asked if they had any questions. There were no questions. Chuck Dressen made a motion to approve the minutes, 2<sup>nd</sup> by Ben Larson; Motion Carried.

**Treasurer's Report/Levy:** Residents were provided audited figures for all funds totaling \$486,949.00. Disbursements for all funds totaled \$558,035.64. Investment funds at the end of 2019 were valued at \$58,357.72. A motion to accept the Treasurer's Report was made by Chuck Dressen, 2<sup>nd</sup> by Ben Larson. Motion Carried.

The Marysville Town Board proposed the 2021 Levy be increased by \$100,000. The General Revenue will be increased by \$20,000 and Road and Bridges by \$80,000. Increases are needed to cover the cost of the second full-time maintenance person. We also want to increase the amount we pay on the mortgage in order to pay it off early and save on the interest. We want to be able to save so that we are better prepared when we need to repair or replace equipment. A motion to accept General Revenue of \$96,968.00 was made by Chuck Dressen, 2<sup>nd</sup> by Maynard Carlson Motion Carried. A motion to accept Road and Bridge of \$387,872.00 was made by Chuck Dressen, 2<sup>nd</sup> by Ben Larson Motion Carried. A motion to accept Debt Service of \$15,160.00 was made by Ben Larson, 2<sup>nd</sup> by Hollis Larson Motion Carried.

**Old Business:** There will be no major road projects this year. Hollis Larson suspects that there is a buried culvert by his driveway. Ron Boehlke confirmed that there is one there. Township maintenance crew will put that project on their list and get the culvert uncovered/cleaned out this spring/summer. Dust coat figures for 2019 dropped to \$20,358.00, a decrease of \$10,701.00 from 2018. The township stopped coating some roads and the number of residents decreased. Bob Casey indicated that there are a few other roads that the township will no longer coat so the cost should go down again this year. Residents can sign up for dust coating on April 18, 2020, 8 – 11 am at the Township Hall during our annual clean-up day. We will be using the same company as last year. More information will be in the Spring Newsletter.

**New Business:** Clean-up Day will be April 18, 2020, 8 – 11 am. Volunteers are welcome. Cost were not available at the meeting but will be in the Spring Newsletter.

The Local Board of Appeals & Equalization Meeting will be held at the Town Hall on Friday, April 17, 2020, at 1:00 pm.

**Business from the Floor:** Fred Bonk thank the Board for all their hard work over the past year. The audience agreed with a round of applause.

**Election Results:** Joe Hickman received 22 votes and was re- elected Supervisor for a 3-year term. There were 22 votes. Joe was congratulated by all with a round of applause.

**2021 Annual Meeting:** A motion to hold the 2021 Annual Meeting on Tuesday, March 9, 2021 at 8:15 pm following elections, with optional date of March 16, 2021 for bad weather, was made by Chuck Dressen 2<sup>nd</sup> by Hollis Larson Motion Carried.

A motion to adjourn the meeting with the exception of the 2021 levy, which will be finalized at the monthly meeting on August 31, 2020, was made by Chuck Dressen 2<sup>nd</sup> by Maynard Carlson Motion Carried. The meeting was adjourned at 8:40 pm.

Prepared by: \_\_\_\_\_ Date: \_\_\_\_\_

Moderator: \_\_\_\_\_ Date: \_\_\_\_\_

Election Results: \_\_\_\_\_ Date: \_\_\_\_\_  
Election Judge

Date Approved: \_\_\_\_\_

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