

Marysville Township
MONTHLY BOARD MEETING
Monday October 31st, 2016

Meeting: The meeting was called to order by Chair Jane Hurley at 7:00 PM. Members present: Jane Hurley Chair, John Farrell Vice-Chair, Augie Riebel Supervisor, Debbie Uecker Clerk-Treasurer, Ron Boehlke, Road Maintenance and 5 residents.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the September 26th, 2016 monthly minutes was made by Augie Riebel, 2nd by John Farrell and carried 3-0.

Treasurers Report: The beginning balance for October 2016 is \$103,718.75, receipts of \$50.00, expenses of \$29,564.21 and ending balance of \$74,204.54. A motion to accept the Treasurers' report was made by John Farrell, 2nd by Augie Riebel and carried 3-0.

Old Business:

1) Mike Reinert with Waverly Lake Association was present to discuss the Laplant project location. So far, they have put in about 8 acres of tile to prevent the dirt runoff over the road into the lake. They have a minimum of a 10-year commitment to maintain the tile and berms. Waverly Lake Association is looking for funds to help pay for the project.

Chair, Jane Hurley communicated "where do we start and stop funding projects like this with tax payer funds?" We currently have an 18" culvert in place now under the road and it is currently functioning. A motion was made by Jane Hurley, 2nd by Augie Riebel to deny the request for funds and carried 3-0.

New Business:

1) A motion was made by Jane Hurley, 2nd by Augie Riebel to pre-buy 2,500 gallons of propane from Ferrellgas at \$1.099 per gallon and carried 3-0.

2) Marysville Township Road Mileage Certification (42.69 miles) was signed and approved by Chair Jane Hurley.

3) Marysville Township Sign Maintenance Certification was signed and approved by Chair Jane Hurley.

4) The December meeting date will remain on December 26th, 2016.

Business from the Floor:

1) Arnie Desmarais of 1907 2nd St NW, Buffalo was present to discuss the culvert west of his house and is looking to clean out the ditch. Jane Hurley and John Farrell each made a site visit. A motion was made by John Farrell, 2nd by Jane Hurley to clean out the ditch and evaluate the culvert and carried 3-0.

2) Jane Hurley and Augie Riebel will paint a handicap parking lot spot in the parking lot.

Upcoming Events:

1. November 17th-19th, 2016– Annual Township Meeting, St. Cloud
2. November 28th, 2016 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 10548 – 10566, IAD 56, EFT 10.2016.1 and EFT 10-2016.2 totaling \$29,564.21 was made by Augie Riebel, 2nd by John Farrell and carried 3-0.

There being no other business to be brought before the Town Board, the monthly meeting was adjourned by Jane Hurley at 7:22 p.m.

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

Board Signature: _____ Date _____

Chairman

Vice – Chairman

Supervisor

Date Filed: _____

Page 2
Monthly Meeting
October 31st, 2016