

Marysville Township
MONTHLY BOARD MEETING
Monday September 26th, 2022

Meeting: The meeting was called to order by Chair Joe Hickmann 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 4 others.

Consent Agenda: A motion was made by Andrew Hirsch, 2nd by Bill Uter to approve the agenda as presented and carried 3-0.

Meeting Minutes: A motion to accept the August 29th, 2022, monthly meeting minutes was made by Joe Hickman, 2nd by Bill Uter and carried 3-0.

Treasurers Report: The beginning balance for September 2022 is \$357,966.32 receipts of \$130.00, expenses of \$28,966.41 and ending balance of \$329,129.91. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Old Business:

- 1) Lake Estates no update.
- 2) 2022 Clean up day report will be next month.
- 3) Lipinski cut the black top area & will be here next week to finish the concrete.

New Business:

1) Having heard no complaints regarding Jim Gravelle/Sharron Rackliffe CUP to locate a radio-controlled model airport flying field and club center. A motion was made to renew the CUP for Jim Gravelle/Sharron Rackliffe under the same conditions for review in 2 years was made by Joe Hickman, 2nd by Andrew Hirsch and carried 3-0.

2) Maintenance Boehlke gave an update. They did grade, groom, hauled gravel, mowed, removed blacktop south side of shed, cleaned out a ditch with Chatham Township on Town Line Road. Next month will work on grade, groom, cut brush, haul gravel. Locates are needed on Erik Ave to complete the cleaning of the ditch.

Equipment update – Sterling will need a cylinder & cable repair on the wing. Towmaster quote will be approximately 10 hours of labor plus parts of \$2,430. Discussions on the wing, the Town Board viewed the wing in the shop. After reviewing it was discovered that 2 cylinders on the truck are leaking. A motion was made by Joe Hickman, 2nd by Andrew Hirsch to get a quote on both cylinders & final approval will be made by the Supervisor on duty and carried 3-0.

We are using a skid steer until ours is ready for delivery.

Resident Fred Bonk discussed road complaints on Clementa Ave South of Co Road 107. Discussions on dust controlling the road for a 2nd time this year. After discussions, a motion was made by Andrew Hirsch, 2nd by Bill Uter to spray a 2nd coat of dust control on Clementa at the same cost of dust control; if the dust control cost changed, then a final decision will be made by the Supervisor in charge for the month and carried 3-0.

Diesel fuel prices were discussed. After further discussions, A motion was made by Joe Hickman, 2nd by Bill Uter to give Supervisor Andrew Hirsch authority to pre-buy winter blend and carried 3-0.

Maintenance Boehlke will check on a diesel fuel contract and will discuss with Supervisor Hirsch

Upcoming Events:

- 1) October 6th, 2022 – Wright County Town Officers Meeting, 7pm Chatham Township
- 2) October 14th – 15th, 2022 – MAT Annual Meeting, River City Center, St. Cloud
- 3) October 31st, 2022 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 12332 - 12353, EFT 09-2022 & EFT 09-2022-1 totaling \$28,966.41 was made by Andrew Hirsch, 2nd by Joe Hickman 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 7:57 p.m.

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

Board Signature: _____ Date _____
Chair

Vice – Chairman

Supervisor

Date Filed: _____

