

Marysville Township
MONTHLY BOARD MEETING
Monday July 25th, 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 17 others.

Meeting Minutes: A motion to accept the June 27th, 2022, monthly meeting minutes was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Treasurers Report: The beginning balance for July 2022 is \$617,091.07, receipts of \$128,108.72, expenses of \$158,780.95 and ending balance of \$586,418.86. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Old Business:

1) Discussed the notification from Wright County Finance & Taxpayer services on how they are charging \$2.15 per parcel per special assessment. If the Town Board changes how the special assessments are handled, the Town Board will need to increase the Town Levy by approximately \$102,000. Discussed on adding the fee to the special assessment. After discussions A Motion was made by Andrew Hirsch, 2nd by Bill Uter to table this matter until the August Monthly Meeting and carried 3-0.

2) Discussed the Concrete quotes. One quote was received back from Lipinski Concrete Inc for a total cost of \$14,800. After Discussions A motion was made by Bill Uter, 2nd by Andrew Hirsch to accept Lipinski Concrete Quote for \$14,800 and carried 3-0.

New Business:

1) Linda Spletstozzer with Lake Estates will refer to Paul Otto.

2) Paul Otto with Lake Estates was present to discuss the subordinate service agreement & revisions to the plat for Lake Estates with the addition of the secondary road. Township Road standards was discussed. After Discussions A motion was made by Andrew Hirsch, 2nd by Bill Uter to call a special meeting with Brent Larson, Marysville Township Road Engineer & Mike Couri, Marysville Township Attorney to be present to discuss the changes on the plat and carried 3-0.

3) Posting of Agenda deadlines was discussed and if business from the floor should be removed? After discussions.

A motion was made by Andrew Hirsch, 2nd by Joe Hickman to have an agenda cutoff time by 5pm on the Thursday preceding the meeting, with the Clerk sending the agenda to the board members by 7pm on the Friday preceding the meeting and acknowledging the payroll/claims maybe a draft version and any new business from the floor will be by the discretion of the Town Board Members and carried 3-0.

4) Supervisor contact & Maintenance contact per month was discussed. Ron & Bob removed Jane Hurley from the schedule & replace Bill Uter and road maintenance will continue to reach out to the Supervisor for the month as needed.

5) Supervisor Hirsch discussed Laser Level & Gopher 1 training. Supervisor Hirsch will look for Gopher 1 training classes.

6) Maintenance Boehlke gave the road maintenance report they had 3,000 yards of gravel hauled, completed dust control, grade & groomed, mowed ditches, spray brush & weeds. Next month they will work on hauling gravel, grading, grooming, mowing & spraying. Equipment – GMC is getting very rusty, replaced the cross member because it was rusted & cracked. Discussed if should have the track hoe delivered without the thumb? We are still waiting for the ETA on the skid steer. Discussed finding culverts ends & to start cleaning the bad ones when the track hoe arrives. Maintenance Casey discussed the shape of the GMC 1 ton with the rust with 90,000 miles on it. Bob Casey will look at prices for replacement & bring to a future meeting.

Business from the Floor:

- 1) Received for a letter of support for a border to boarder grant application for Charter/Spectrum request. No official board action was taken.
- 2) Received a letter from Xcel Energy as they are working in Township Road right of way on 41st St SW & Meridian Ave S.
- 3) Received a letter for an open seat on the Wright County Opioid Advisory Council seat. No official board action was taken.
- 4) Heard from Pat Lindquist about dust control of roads on 10th & 20th street, Estes Ave and wants to know how roads are determined for dust control purposes. She would like to see the roads dust controlled for safety. Maintenance staff discussed that it would cost about \$10,000 to spray about 3 miles of Township Road & to do all Township Roads it would cost about \$200,000 to \$250,000. Discussion was made on alternating spraying of roads.

Upcoming Events:

- 1) August 11th, 2022 – Wright County P&Z meeting, Lake Estates 7:30pm.
- 2) August 11th, 2022 – MAT district 7 meeting, Chisago Lake Township 7pm.
- 3) August 29th, 2022 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 12276 - 12296, EFT 07-2022 & EFT 07-2022-1 totaling \$158,780.95 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 9:17 p.m.

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

Board Signature: _____ Date _____

 Chair

 Vice – Chairman

 Supervisor

Date Filed: _____