

Marysville Township
MONTHLY BOARD MEETING
Monday October 30th, 2017

Meeting: The meeting was called to order by Chair Augie Riebel at 7:00 PM. Members present: Augie Riebel Chair, Jane Hurley Vice-Chair, Joe Hickman Supervisor, Debbie Uecker Clerk-Treasurer, Marty Randall Deputy Clerk-Treasurer, Cheryl Foster Marysville Township Assessor and 4 residents.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the September 25th, 2017 monthly Minutes was made by Joe Hickman, 2nd by Jane Hurley. Motion Carried 3-0.

Treasurers Report: The beginning balance for October 2017 is \$89,010.09, receipts of \$34.15, expenses of \$22,703.72 and ending balance of \$66,340.52. A motion to accept the Treasurers' report was made by Jane Hurley, 2nd by Joe Hickman. Motion Carried 3-0.

Old Business:

- 1) Augie Riebel locked in 4,500 gallons of propane with Ferrell gas for \$1.18 per gallon.
- 2) Marysville Township Attorney Mike Couri is talking with City of Montrose Attorney Tom Loonan. Mike Couri will attend a future meeting to advise the Marysville Township Board on the Montrose Orderly Annexation agreement.

New Business:

- 1) Cheryl Foster discussed Marysville Township Assessing totals. Cheryl viewed all the properties in her grid and is working with new state software. She discussed that the buffer strip land went from tillable classification to pasture ag classification.
- 2) Elwin Boehlke 2746 10th St is looking to build a 38X50 storage building 60 feet from the center line of Co Rd 108. Driveway will be from the current existing driveway. A motion to approve the variance was made by Jane Hurley, 2nd by Joe Hickman. Motion Carried 3-0.
- 3) A motion to accept Marysville Township Road Mileage Certification at 42.69 miles was made by Jane Hurley, 2nd by Joe Hickman. Motion Carried 3-0.
- 4) A motion to accept the Marysville Township Sign Maintenance Certification was made by Jane Hurley, 2nd by Joe Hickmann. Motion Carried 3-0.
- 5) A motion to change the December Meeting date from December 25th, 2017 to December 18th, 2017 due to Christmas Day Holiday was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

Business from the Floor:

- 1) A comment was made to Ron Boehlke on the good road grading taking place.

Upcoming Events:

1. November 15th-18th, 2017 – Annual Township Meeting, Rochester
2. November 27th, 2017 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 10806-10819, IAD 116, EFT 10-2017 and 10-2017-1 totaling \$22,703.72 was made by Joe Hickman, 2nd by Jane Hurley and carried 3-0.

There being no other business to be brought before the Town Board, the monthly meeting was adjourned by Augie Riebel at 7:27 p.m.

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

Board Signature: _____ Date _____
Chairman

Vice – Chairman

Supervisor

Date Filed: _____