

Marysville Township
MONTHLY BOARD MEETING
Monday November 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, Ron Boehlke Road Maintenance, Mike Couri Marysville Township Attorney, 3 Fire Department representatives, Rick Van Wagner, State of Minnesota and 6 residents.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the October 30th, 2017 monthly Minutes was made by Joe Hickman, 2nd by Jane Hurley. Motion Carried 3-0.

Treasurers Report: The beginning balance for November 2017 is \$66,351.97, receipts of \$5,962.86, expenses of \$61,496.12 and ending balance of \$10,818.71. A motion to accept the Treasurers' report was made by Joe Hickman, 2nd by Jane Hurley. Motion Carried 3-0.

Old Business:

1) None heard.

New Business:

1) Rick Van Wagner, State of Minnesota was present to discuss the rail crossing at 58th St & Cushing Ave. The State of Minnesota Department of rail office identifies crossing that contain potential risks. He understands that closure of the intersection is not an option. He would like to see modifications to the intersection. He would like to see if the Township is interested in widening the Township Road or installing lights or no changes at all. The road would need to be widened to install gates as gates can only block one road lane not both. Mike Couri, Marysville Township Attorney asked if the signal is covered by the State. Rick stated that in 2017 the State of Minnesota has fully funded the installation and cross arms at intersections, however they don't pay for road improvements. In 2018 it will go to a cost share program. Mike Couri, Marysville Township Attorney recommended a feasibility study done by an Engineer with soil borings and asked if the State of Minnesota would pay for it. Rick will check to see if the State of Minnesota will pay for the feasibility study and contact clerk Debbie Uecker.

2) Mike Couri presented the Montrose Orderly Agreement (resolution number 2007-02) and explained that all the current annexation agreements are filed with the State. Mike Couri presented a resolution number 2017-1, consenting to representation as a former attorney for Couri & Ruppe; Kristen Carr represented City of Montrose. City of Montrose passed the consenting to represent resolution. A motion was made by Jane Hurley, 2nd by Joe Hickmann to pass resolution number 2017-1 for consent to representation. Motion Carried 3-0. Mike Couri discussed the changes City of Montrose would like to change in the Orderly Annexation agreement and recommends the Marysville Township Board sign the amended resolution provided by Mike Couri as resolution number 2017-2. A motion was made by Joe Hickman, 2nd by Jane Hurley to pass resolution number 2017-2 Motion Carried 3-0.

3) Erik Ave discussion will be tabled until the December meeting.

4) A motion was made by Jane Hurley, 2nd by Joe Hickmann to designate Marysville Township Hall as its annual polling place as resolution number 2017-3. Motion Carried 3-0.

5) Letter of Engagement from Clifton Larson Allen for the 2017 audit has been received. A motion to accept the terms of the Engagement was made by Jane Hurley, 2nd Joe Hickman and carried 3-0.

6) A motion to renew CD #19986 for a 12 month term at .20% APR was made by Augie Riebel, 2nd by Jane Hurley and carried 3-0.

Business from the Floor:

1) Fred Bonk discussed the County Gravel Tax. Fred approached the Wright County Commissioners on the Wright County Gravel tax system and made recommendations to change it.

2) A 2-year supply of gravel was crushed.

3) Wright County Ditch Assessments were discussed.

Upcoming Events:

1. December 18th, 2017 – Monthly Meeting 7pm, Town Hall
2. January 2nd – 16th, 2018 – Township Candidate filing opens

A motion to approve payroll/claims check numbers 10820-10837, EFT 11-2017 totaling \$61,496.12 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 8:34 p.m.

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

Board Signature: _____ Date _____

Chairman

Vice – Chairman

Supervisor

Date Filed: _____