

Marysville Township
MONTHLY BOARD MEETING
Monday May 23rd, 2022

Meeting: The meeting was called to order by Supervisor Joe Hickmann at 7:04 PM. Members present: Joe Hickman Chair, Andrew Hirsch Vice Chair, Bill Uter Supervisor, Debbie Uecker Clerk-Treasurer, Ron Boehlke Road Maintenance and 7 residents.

Meeting Minutes: A motion to accept the April 25th, 2022, monthly meeting minutes was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Treasurers Report: The beginning balance for May 2022 is \$363,082.78, receipts of \$6,061.18, expenses of \$21,112.17 and ending balance of \$348,031.80. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Old Business:

1) Parking lot quotes were reviewed for black top, concrete, crack filling & parking lot sealing. After discussions it was decided to do crack filling & concrete in 2022.

A motion was made by Joe Hickmann, 2nd by Bill Uter to give Supervisor Andrew Hirsch authority to work with H&S Sealcoat Inc to clean & crack fill and carried 3-0.

A motion was made by Joe Hickmann, 2nd by Bill Uter to give Supervisor Andrew Hirsch authority to work with Lipinski Concrete Inc. to concrete the southside, north side & 6" aprons and carried 3-0.

2) Mitch Theisen's cartway was discussed. A motion to was made by Andrew Hirsch, 2nd by Bill Uter to proceed with a public hearing for Mitch Theisen's cartway to be held at our regular Township Meeting on June 27th, 2022 and carried 3-0.

New Business:

1) Maintenance Boehlke gave the road maintenance report they have graded, groomed, pulled shoulders, cut brush & hauled gravel.

Next month they will work on grading, grooming, cutting brush, hauling gravel, dust controlling. Equipment – no significant issues.

Business from the Floor:

1) 15th Street was discussed. In 1960 when the road was re-built the culvert was taken out. Fred Bonk & his neighbor's driveway washes out with large rains. After discussions, the culvert will be replaced this summer.

2) Marty Randall is requesting a variance for an addition and will be within in the County Road setback. Marty is not going closer to the road, only expanding the house 8 feet to create a larger bedroom, handicap accessible bathroom & turning a closet into a handicap storm shelter. A motion was made by Andrew Hirsch, 2nd by Bill Uter to approve the request as the applicant is going no closer to the road and carried 3-0.

Upcoming Events:

1. June 27th, 2022 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 12233 - 12250, EFT 05-2022 & EFT 05-2022-1 totaling \$21,112.17 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 7:44 p.m.

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

Board Signature: _____ Date _____

Chair

Vice – Chairman

Supervisor

Date Filed: _____

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