Marysville Township MONTHLY BOARD MEETING Monday May 20th, 2024

Meeting: The meeting was called to order by Chair Joe Hickman at 7:00 PM. Members present Joe Hickman Chair, Andrew Hirsch Vice Chair, Bill Uter Supervisor, Debbie Uecker Clerk-Treasurer, Ron Boehlke and 7 others.

Pledge of Allegiance was recited.

Meeting Minutes: A motion to accept the April 29, 2024, monthly meeting minutes was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Treasurers Report: The beginning balance for May is \$290,459.19 receipts of \$2,420.82, expenses of \$22,932.37 and ending balance of \$269,947.64. A motion to accept the Treasurers' report and have Wright County deposit the 1st half property taxes to Citizen's Bank in Waverly was made by Andrew Hirsch, 2nd by Joe Hickman and carried 3-0.

Old Business:

- 1) Wright County has approved the ARPA grant funds for \$2,500 for 60th Street hydraulic study.
- 2) We are a little less than halfway done with dust control, any resident that purchased dust control will be done first.

New Business:

- 1) Kayla Jones 5147 53rd St SW is requesting a variance to construct a deck onto the existing home that is within the shoreland building setback and exceed the impervious surface maximum. The reason for the requested variance is the existing home is located 65.3 feet from the ordinary high-water mark of the lake with code being 100 feet and the imperious surface coverage would be at 30.1% and maximum allowed is 25%. After looking at Jones's plans the 12X24 deck would be over the existing patio and not encroaching any further to the lake. They are looking to add the deck for the safety of their children. A motion to approve the variance was made by Andrew Hirsch, 2nd by Joe Hickman to approve the variance request with based on the following mitigated factors:
 - The deck will not be any closer to the lake than the current footprint of the existing patio.
 - Neighbors on the lake have other variances that are closer to the lake.
 - The addition of the deck is not obstructing anyone's view of the lake.
 - No changes in water runoff for the lake.

Motion Carried 3-0.

- 2) Having heard no complaints regarding Chelsa Bigelow CUP operating a cattery (breed of cat is Bengal). A motion to renew the CUP to operate a cattery for Chelsa Bigelow under the same conditions for review in 2 years and remove #7 of the conditions that Township wants to renew every 2 years versus 1 year was made by Joe Hickman, 2nd by Andrew Hirsch and carried 3-0.
- 3) Wright County is creating a recycling task force; no interest was heard.

Page 1 Monthly Meeting May 20th, 2024 4) Maintenance Boehlke gave the maintenance report they worked installing delineators on 36th & Meridian, worked on dust control, performed locates, graded, and groomed, graveled 25th Street to the Cemetery, graveled the South end of Clementa Ave.

Next Month will work on Bolton Ave Culvert, haul gravel, grade, and mow ditches.

Maintenance equipment – none currently.

Resident Pat Lindquist questioned when the dust control will be complete, Joe Hickman will follow up with road maintenance on this. However, all the areas that residents paid for will be completed before the roads the Township pays for.

Nate Bodin is concerned about the gravel in the ditch that was performed with the reclaimer. Ron Boehlke re-shaped Clementa Ave on Saturday. Discussions on the CMP making sure the gravel is coming up on the road.

Upcoming Events:

May 31st, 2024 – MAT Legal Seminar, Otsego

June 13th, 2024 – Couri & Ruppe legal seminar, Albertville

June 24th, 2024 - Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 12852 - 12868 & EFT 05-2024, 05-2024-1 & 05-2024-2 totaling \$22,932.37 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 7:30 p.m.

Prepared by:	Dabbia Haskar Clark	Date
	Debbie Uecker, Clerk,	Treasurer
Board Signature: _		Date
	Chair	
-	Vice – Chair	
-	Supervisor	Date Filed:
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