

Marysville Township
MONTHLY BOARD MEETING
Monday February 26th, 2018

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, Ron Boehlke and 7 residents.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the January 29th, 2018 monthly minutes was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

Treasurers Report: The beginning balance for February 2018 is \$73,691.97, receipts of \$4,938.21, expenses of \$18,708.04 and ending balance of \$59,922.14. A motion to accept the Treasurers' report was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

Old Business:

- 1) None heard.

New Business:

- 1) Alex Bersie was present asking to rezone from Ag to Ag residential. This would create 2 building sites. The rezone would include a split of one 10 acre lot and one 33 acre lot. This request falls within the land use plan. After discussions a motion was made by Jane Hurley, 2nd by Joe Hickman to approve the re-zone and lot split and to follow all of Wright County guidelines. Motion carried 3-0.
- 2) Augie Riebel discussed Bridge #L8124 which is a large box culvert and has currently been Woodland Township's project and is expected to be a final cost of \$225,000 to \$250,000. Marysville would need to help with about \$13,000 to \$14,000 for our side of the box culvert. After discussions, a motion was made by Jane Hurley, 2nd by Joe Hickman to approve Woodland Township bridge request as presented. Motion Carried 3-0.
- 3) Two Gravel Hauling Quotes were received.
Northern Lines Gravel for \$8.75 per yard
B. McNamara Inc. for \$8.04 per yard
After discussions a motion to accept B. McNamara Inc. gravel hauling quote for 7,000 – 8,000 yards at \$8.04 per yard. Motion Carried 3-0.
- 4) Dust Coating will be tabled until the March meeting.
- 5) Spring Cleanup day will be April 21st, 2018 from 8am-11am. Jane Hurley, Ron Boehlke and Debbie Uecker will on getting vendors.
- 6) A motion was made by Jane Hurley, 2nd by Joe Hickman to stay in the platinum plan for Minnesota Benefit Association. Motion Carried 3-0.
- 7) Minnesota Association of Township spring short course will be held on Tuesday March 27th in St. Cloud and Wednesday March 28th in Hutchinson.
- 8) A motion to renew CD #19742 and #20022 for 12 months at .20% APR was made by Augie Riebel, 2nd by Jane Hurley and carried 3-0.

Business from the Floor:

- 1) Augie Riebel discussed information he received on ground up shingles for aggregate mix on gravel roads. One big concern would be environmental issues with the use of shingles.
- 2) Discussions were heard about the City of Montrose gate to Crofoot.
- 3) Chuck Dressen requested an early copy of the 2017 Township Financials.
- 4) Discussions were raised about where the detour will be when Co Rd 9 is being worked on.

Upcoming Events:

- 1. March 1st, 2018 – Wright County Township Officer Day – State Capitol 9am
- 2. March 13th, 2018 – Township Election 10:00am – 8:00pm, Town Hall
- 3. March 13th, 2018 – Annual Meeting, 8:05pm Town Hall
- 4. March 26th, 2018 – Monthly Meeting, 7:00pm Town Hall
- 5. March 27th & 28th 2018 – Spring Short Course St. Cloud or Hutchinson

A motion to approve payroll/claims check numbers 10887-10901, IAD 136-137, IAD 141-143 and EFT 02-2018 totaling \$18,708.04 was made by Jane Hurley, 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 Augie Riebel at 7:56 p.m.

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

Board Signature: _____ Date _____
Chairman

Vice – Chairman

Supervisor

Date Filed: _____