

Marysville Township
MONTHLY BOARD MEETING
Monday August 30th, 2021

Meeting: The meeting was called to order by Chair Joe Hickman at 7:00 PM. Members present Joe Hickman Chair, Jane Hurley Vice-Chair, Andrew Hirsch Supervisor, Debbie Uecker Clerk-Treasurer, Marty Randall Deputy Clerk-Treasurer, Ron Boehlke Road Maintenance, Bob Casey Road Maintenance and 6 residents.

Meeting Minutes: A motion to accept the July 26th, 2021, Meeting Minutes was made by Jane Hurley, 2nd by Andrew Hirsch and carried 3-0.

Treasurers Report: The beginning balance for August 2021 is \$361,925.43 receipts of \$124,377.29, disbursements of \$168,822.57 and ending balance of \$317,480.15 a note was given that \$120,895.05 from the ARPA funds shows in both the receipts and the disbursements as a separate savings account was created for the FDIC insurance limit. A motion to accept the Treasurers' report and creation of new savings account was made by Andrew Hirsch, 2nd by Jane Hurley and carried 3-0.

Old Business:

- 1) LED lights for the equipment was discussed. Maintenance Casey fixed the light on the grader; however, the LED lights were not priced out as requested last month. Maintenance will price out both LED and Halogen lights for the plow trucks and bring pricing back next month.
- 2) Chair Hickman asked for the quotes on the parking lot. Maintenance Casey said he will check with Wright County Highway department in the spring to get a quote, however it was requested to have a quote at this meeting. Chair Hickman did get 2 quotes and requested Maintenance to get 2 quotes for next months meeting and compare the quotes of cutting out the bad cracks or just crack sealing.
- 3) Pipes around the Township well was discussed as Chair Hickman stated in July this was to be done before the August meeting and it is still not completed as of tonight's meeting. Discussions on where to get the pipes and reflectivity were discussed. Maintenance will get locates and mark the spots and Maintenance Boehlke or Supervisor Hirsch will cut the asphalt.
- 4) The Township Property pins were located to the West and Maintenance Boehlke talked with the Mauk's and will be putting in posts at the Township property line. The hill is being cut back and Maintenance will store gravel at the hall. Concrete blocks were discussed, Mid Minnesota has 6-foot blocks that are 3100 pounds apiece. The Township would need 48 blocks to create a perimeter for the gravel storage. It was decided to wait until spring of 2022.

New Business:

- 1) Alex Jordan 252 36th St W is requesting a variance for a shed 10 feet from the property line and is requesting to keep it the same distance as his other shed. A motion was made by Andrew Hirsch, 2nd by Jane Hurley to approve the variance as request and carried 3-0.
- 2) Propane prices received from Centra Sota of \$1.749, LP Gas Service of \$1.55 & Beaudry Propane of \$1.479 from the audience. A motion was made to accept Beaudry Propane price of \$1.479 on a keep fill program, the motion was amended if Beaudry Propane is not a keep fill program, then to accept LP Gas Service by Jane Hurley, 2nd by Andrew Hirsch and carried 3-0.

3) The Marysville Town Board certified the 2022 Town Levy at \$500,000.00, with \$96,968.00 for general funds, \$387,872.00 for Road and Bridge fund and \$15,160.00 for debt service. A motion by Joe Hickman, 2nd by Jane Hurley to leave the levy the same as voted upon in March 2021 and carried 3-0.

4) American Rescue Plan Act funds was received of \$120,895.05; the Town Board has until 12.31.2024 to allocate the funds and 12.31.2026 to spend the funds.

Business from the Floor:

1) Supervisor Hirsch will reach out to Middleville Township to see if they want to split a load of culverts.

2) Update on Lake Estates was given; Brent Larson reviewed the preliminary plat and Mr. Otto did not respond to the request.

3) Culvert map was discussed and was completed in 2003. Maintenance will get another copy of the map for the meeting room and will be marked when a culvert is changed.

4) Clementa Ave was discussed, in 48 hours we had 517 cars on Clementa. It was discussed that this road may need to be graveled and dust controlled twice a year. 36th street was discussed, and Maintenance will place a counter on 36th street.

5) Maintenance staff will be attending the Minnesota Fall Expo on October 6th.

6) LTAP training of maintenance of a gravel road was discussed. Supervisor Hirsch discussed issues with double ditching from the reclaiming and wants all of them removed. Chair Hickman approved the road groomer to only be used on the grader and not the truck. A colorful discussion took place about the maintenance of the Town Roads. Clerk Uecker reminded everyone that the Supervisors oversee the Township, and the Supervisors make all the decisions for the Township.

7) Supervisor Hirsch and Clerk Uecker will be attending the MAT Annual Meeting and Couri & Ruppe Legal Seminar.

Upcoming Events:

1. September 9-11, 2021 – MAT Township Annual Conference online
2. September 16th, 2021 – Couri & Ruppe Legal Seminar, Albertville
3. September 27th, 2021 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 11989-12011, AWD 08-2021, IAD 244, EFT 08-2021 & 08-2021.1 totaling \$168,822.57 (includes ARP new account disbursement of \$120,895.95) was made by Jane Hurley, 2nd by Andrew Hirsch 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 8:33 p.m.

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

Board Signature: _____ Date _____
Chairperson

Vice – Chairperson

Supervisor

Date Filed: _____