# Marysville Township MONTHLY BOARD MEETING

Monday March 30<sup>th</sup>, 2020

**Meeting:** The meeting was called to order by Chair Augie Riebel at 7:00 PM. Members present: Augie Riebel Chair, Joe Hickman Vice-Chair and Jane Hurley Supervisor, Debbie Uecker Clerk-Treasurer, Marty Randall Deputy Clerk-Treasurer and no residents.

Pledge of Allegiance: Recited.

**Oath of Office**: All present witnessed Joe Hickman re-elected Supervisor for 3 years, being sworn in as Board Supervisor.

**Meeting Minutes:** A motion to accept the February 24<sup>th</sup>, 2020 Board of Audit Minutes was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0. A motion to accept the February 24<sup>th</sup>, 2020 Monthly Minutes was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

**Treasurers Report:** The beginning balance for March 2020 is \$18,857.55, receipts of \$10.00, expenses of \$28,579.65 and ending balance of -\$9,712.10. A motion to accept the Treasurers' report was made by Joe Hickman, 2<sup>nd</sup> by Jane Hurley and carried 3-0.

#### **Old Business:**

1) One quote was received for Dust Control from Central Minnesota Dust Control for \$.96 per gallon for Magnesium Chloride. A motion was made to accept Central Minnesota Dust Control at \$.96 per gallon was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman and carried 3-0.

#### **New Business:**

- 1) Due to COVID-19 discussions were held on how to handle upcoming meetings. Discussions were made about telephone and Zoom meetings.
- 2) A motion to redeem CD #19784 was made by Joe Hickman, 2nd by Jane Hurley and carried 3-0.

## **Business from the Floor:**

1) A motion was made by Jane Hurley, 2<sup>nd</sup> Joe Hickman to postpone the 2020 Clean up day and carried 3-0.

### **Upcoming Events:**

- 1. April 17<sup>th</sup>, 2020 Local Board of Appeals & Equalization 1:00pm, Town Hall
- 2. April 27<sup>th</sup>, 2020 Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 11528 – 11563, EFT 03-2020 & 03-2020-1 totaling \$28,579.65 was made by Joe Hickman, 2<sup>nd</sup> 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 7:27 p.m.

Prepared by:		Date	
	Debbie Uecker, Clerk/Treasurer		
Board Signature: _		Date	
	Chairman		
_	Vice – Chairman		
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