

Marysville Township
MONTHLY BOARD MEETING
Monday August 28th, 2017

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, Marty Randall Deputy Clerk-Treasurer, Charlie Borrell Wright County Commissioner, 12 residents & 3 Fire Department representatives.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the July 31st, 2017 monthly Minutes was made by Joe Hickman, 2nd by Jane Hurley. Motion Carried 3-0.

Treasurers Report: The beginning balance for August 2017 is \$177,523.46, receipts of \$949.20, expenses of \$64,172.30 and ending balance of \$114,300.36. A motion to accept the Treasurers' report was made by Joe Hickman, 2nd by Jane Hurley. Motion Carried 3-0.

Old Business:

1) none

New Business:

1) Tom Loonan Attorney for the City of Montrose was present and wanted to discuss the 2008 orderly annexation agreement that is currently filed as Marysville Township resolution 2007-02. Mr. Loonan claims it is out of compliance by the State of Minnesota. On page 2, section 3b it cannot say property owner – it must say City of Montrose. Also, construction has begun in greenway park, this is a little silver of land is less than 1/10th of an acre that resides in Marysville Township. It was owned by Herzog and Herzog did a land swap with the City of Montrose to have all of Herzog property in the Township. After discussions, a motion to table this matter until a future meeting to allow a discussion with Marysville Township Attorney was made by Joe Hickman, 2nd by Augie Riebel and carried 3-0.

2) Rick Van Wagner from MN Dot was supposed to present regarding the Burlington Rail Road and is not present.

Marysville Township Board expressed a “thank you” to the Duske’s and Fire Departments for attending tonight’s meeting. Marysville Township Board is against closing the intersection at 58th Street and Cushing Ave.

3) The Marysville Town Board certified the 2018 Town Levy at \$260,000.00, with \$48,969.00 for general funds, \$195,871.00 for Road and Bridge fund and \$15,160.00 for debt service. A motion was made by Jane Hurley, 2nd by Joe Hickman to leave the levy the same and carried 3-0.

4) A motion to renew CD #19945 for a 12month term at .20% APR was made by Jane Hurley, 2nd by Augie Riebel and carried 3-0.

Business from the Floor:

1) Charlie Borrell wants to thank everyone who has supported him as County Commissioner over the last few years. He stated that the Wright County Board will have a site inspection to inspect the old Marysville Township Hall building on 9/19/17 at 11am.

August 28th, 2017

2) Fred Bonk informed Charlie Borrell that the new Wright County sales tax needs to be put in a separate account.

Upcoming Events:

1. August 30th, 2017 – MAT District 7 meeting, 7pm Cambridge
2. September 25th, 2017 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 10771-10789, AWD 08-20107, AWD 08-2017.1 and EFT 08-2017 totaling \$64,172.30 was made by Joe Hickman, 2nd 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 7:45 p.m.

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

Board Signature: _____ Date _____
Chairman

Vice – Chairman

Supervisor

Date Filed: _____