

**Marysville Township**  
**MONTHLY BOARD MEETING**  
**Monday December 27<sup>th</sup>, 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 4 residents.

**Meeting Minutes:** A motion to accept the November 29<sup>th</sup>, 2021, Meeting Minutes was made by Jane Hurley, 2<sup>nd</sup> by Andrew Hirsch and carried 3-0.

**Treasurers Report:** The beginning balance for December 2021 is \$186,976.01 receipts of \$267,666.04, disbursements of \$23,799.75 and ending balance of \$430,842.30. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2<sup>nd</sup> by Jane Hurley and carried 3-0.

**Old Business:**

- 1) Parking lot quotes will be tabled until April, to request bids for May 2022 Meeting.
- 2) Gravel Hauling was discussed, Clerk Uecker & Maintenance Boehlke & Casey determined the cost per yard for the Township to haul gravel is \$16.64 per yard and a contractor will be around \$8.00 per yard. The Township is looking to advertise to haul 5,000 yards of gravel and will be discussed at the February 2022 Meeting for advertising for a quote.
- 3) Diesel quotes were received and given to Chair Hickman last week and ranged from \$2.69, \$2.695, and \$2.70 from Mid County, Centra Sota & Beaudry. After discussions it was decided not to enter a pre-buy diesel contract at this time. A motion was made by Andrew Hirsch, 2<sup>nd</sup> by Jane Hurley to give Chair Joe Hickman authority to lock in a diesel contract between meetings if the diesel prices rise and carried 3-0.
- 4) Tree Chipping was discussed. Maintenance Boehlke present prices on new and used tree chippers that ranged from \$43,113.64 to \$10,000 from Vermeer, RDO & Hurley Tree Service. Hurley Tree Service charges \$100 per hour for Mark Hurley, Boom Truck and Trailer for chipping trees. A boom mower is \$2,500 to rent per week. After discussions, a motion was made by Andrew Hirsch, 2<sup>nd</sup> by Joe Hickman to purchase a 2007 Vermeer XT1000 Drum Diesel Chipper from Hurley Tree Service for \$10,000 and carried 2-0 with Supervisor Jane Hurley abstaining.

**New Business:**

- 1) Mitchell Theisen driveway extension will be tabled until a future meeting.
- 2) Alissa Lowry 6015 5<sup>th</sup> St SW was present to request a CUP for a horse/dog boarding facility. She has 37.5 acres and is at least 352 yards from any neighbor. She will have no more than 12 dogs and each dog has a kennel and will do overnight boarding and obedience training. She will have no more than 7 horse with 3 horses are her personally, she has a 7X30 barn with 7 stalls and an indoor riding area. All buildings are heated and cooled for the animals. A motion was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman to allow the CUP for a horse/dog boarding facility with a maximum of 12 dogs & maximum of 7 horses for renewal in 2 years and carried 2-0 with Supervisor Andrew Hirsch abstaining.

- 3) Having heard no complaints regarding Ross Danielson CUP for gravel mining and wash plant. A motion to renew the gravel mining and wash plant CUP for Ross Danielson, under the same conditions for review in one year was made by Andrew Hirsch, 2<sup>nd</sup> by Jane Hurley and carried 3-0.
- 4) Having heard no complaints regarding Jurgen Preugschas CUP for Commercial Agricultural Tourism. A motion to renew the Commercial Agricultural Tourism CUP for Jurgen Preugschas under the same conditions for review in one year was made by Andrew Hirsch, 2<sup>nd</sup> by Jane Hurley and carried 3-0.
- 5) A motion to accept the 2022 Final Levy Certification for a total of \$500,000 was made by Jane Hurley, 2<sup>nd</sup> by Andrew Hirsch and carried 3-0.
- 6) Maintenance Casey gave a maintenance report. Hauled rock, graded & groomed roads, plowed and sanded roads and cut brush. Next Month will be tree chipping and plowing snow.

**Business from the Floor:**

- 1) Clerk Uecker discussed shopping for an additional financial institution and discussed FDIC insurance.
- 2) Clerk Uecker plans to attend the Quarterly Township Officer Meeting.
- 3) Discussed septic issue after the last election cycle in March, solids are getting stuck to the holding tanks. After discussions A motion was made to hire Hollis Larson to change all three toilets to a power flush toilet to help in the septic issue.
- 4) Maintenance Casey & Boehlke presented quotes from Farmrite, Trueman Welters, Lano, Ziegler and Theco for a price on a trailer, Mini Excavator & T64 Bobcat to clean ditches. After discussions on each piece of equipment a motion was made by Andrew Hirsch, 2<sup>nd</sup> by Jane Hurley to purchase the equipment from Theco Inc for a 2021 Trailer for \$11,446.50; 2022 Doosan Mini Excavator for \$51,968.72 & 2022 Doosan T64 Bobcat for \$51,900.56 and carried 3-0.
- 5) A motion was made by Jane Hurley, 2<sup>nd</sup> by Andrew Hirsch to purchase a 2021 NorthStar trailer-mounted pressure washer to de-thaw culverts from Northern Tool & Equipment for \$9,499.99 and carried 3-0.
- 6) A motion was made by Jane Hurley, 2<sup>nd</sup> by Andrew Hirsch to purchase a new chainsaw from M&M Express up to \$450 and carried 3-0.
- 7) A motion was made by Andrew Hirsch, 2<sup>nd</sup> by Jane Hurley to call LP Gas service for propane on a keep fill basis at \$1.55 per gallon and carried 3-0.

**Upcoming Events:**

- 1) December 28<sup>th</sup>, 2021-January 11<sup>th</sup>, 2022 – Township Candidate filing opens
- 2) January 6<sup>th</sup>, 2022 – Quarterly Township Officer Meeting, Corinna Township 7:30pm
- 3) January 21<sup>st</sup>, 2022 – Township Audit
- 4) January 31<sup>st</sup>, 2022 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 12076-12101, EFT 12-2021 & 12-2021-1 totaling \$23,799.75 was made by Andrew Hirsch, 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 Joe Hickman at 9:15 p.m.

Prepared by: \_\_\_\_\_ Date \_\_\_\_\_  
Debbie Uecker, Clerk/Treasurer

Board Signature: \_\_\_\_\_ Date \_\_\_\_\_  
Chairperson  
\_\_\_\_\_  
Vice – Chairperson  
\_\_\_\_\_  
Supervisor

Date Filed: \_\_\_\_\_

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