

Marysville Township
MONTHLY BOARD MEETING
Monday December 26th, 2016

Meeting: The meeting was called to order by Chair Jane Hurley at 7:00 PM. Members present: Jane Hurley Chair, Augie Riebel, Supervisor, Debbie Uecker Clerk-Treasurer and 8 residents. Vice-Chair John Farrell was absent.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the November 28th, 2016 monthly minutes and December 6th special meeting minutes was made by Augie Riebel, 2nd by Jane Hurley and carried 2-0.

Treasurers Report: The beginning balance for December 2016 is \$54,758.05, receipts of \$163,954.48, expenses of \$52,220.20 and ending balance of \$166,494.33. A motion to accept the Treasurers' report was made by Augie Riebel, 2nd by Jane Hurley and carried 2-0.

Old Business:

- 1) 20th Street update – no new update the DNR are still working on a letter.

New Business:

- 1) 2017 Final Levy Certification has been received. A motion to accept the 2017 Final Levy Certification for a total of \$260,000 was made by Augie Riebel, 2nd by Jane Hurley and carried 2-0.
- 2) Sandra Dahl CUP renewal for a personal kennel was reviewed, it is the Board's understanding that she sold the property and the personal kennel is no longer in operation. This will be communicated with Wright County Planning and Zoning.
- 3) A motion to complete the Local Board of Appeal and Equalization certificate was made by Augie Riebel, 2nd by Jane Hurley and carried 2-0.

Business from the Floor:

None heard

Upcoming Events:

1. January 3rd – 17th, 2017 – Township Candidate filing opens.
2. January 5th, 2017 – Quarterly Meeting, Franklin Township 7:30pm
3. January 30th, 2017 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 10600 – 10618, EFT 12.2016, IAD 69, IAD 72-75, IAD 79 totaling \$52,220.20 was made by Augie Riebel, 2nd by Jane Hurley and carried 2-0.

There being no other business to be brought before the Town Board, the monthly meeting was adjourned by Jane Hurley at 7:10 p.m.

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

Board Signature: _____ Date _____
Chairman

Vice – Chairman

Supervisor

Date Filed: _____

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