

Marysville Township
MONTHLY BOARD MEETING
Monday April 24th, 2017

Meeting: The meeting was called to order by Chair Jane Hurley at 7:00 PM. Members present: Augie Riebel, Chair, Jane Hurley, Vice-Chair and Joe Hickman Supervisor, Debbie Uecker Clerk-Treasurer, Marty Randal Deputy Clerk-Treasurer, Ron Boehlke, Road Maintenance, Leon Luffey, Road Maintenance and 14 residents.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the March 27, 2017 Meeting Minutes was made by Joe Hickman, 2nd by Jane Hurley and carried 3-0. A motion to accept the April 21st, 2017 Local Board of Appeal & Equalization Meeting Minutes was made by Joe Hickman, 2nd by Jane Hurley and carried 3-0.

Treasurers Report: The beginning balance for April 2017 is \$153,222.18, receipts of \$5,259.68, expenses of \$33,734.37 and ending balance of \$124,747.49. A motion to accept the Treasurers' report was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

Old Business:

1) A letter was received from the MN Department of Natural Resources acknowledging and consent of the vacation of 20th street from 1988. Debbie Uecker also spoke with Marysville Township Attorney Mike Couri.

New Business:

1) Ted Solberg is seeking an amendment to his conditional use permit to allow expansion of the existing mining operation into four acres to the north of the existing operation on PID 211-000-133403. A motion to approve the request under the same mining condition as his existing permit with renewal every two years was made by Augie Riebel, 2nd by Jane Hurley and carried 3-0.

2) Steven and Pamela Cheney as represented by Paul Otto was present to seek a petition to rezone approximately 24 acres from AG general agricultural and S-2 Residential-Recreational Shore lands to A/R Agricultural-Residential and S-2 near Mink Lake on PID 211-000-011400. They would be requesting 4 additional building sites. After discussions A motion was made by Joe Hickman, 2nd by Jane Hurley to approve the request as presented with a condition of a complete conditional use plan and no additional subdivisions allowed and road built to Marysville Township specifications with a note made that if it is an asphalt road Marysville Township will only snowplow and not maintain the road; if road conditions at any time not at our specifications, then Marysville will no longer snowplow the road. Motion carried 3-0.

3) The Health Insurance plan for maintenance personnel will have a slight increase for Marysville Township and Employee Ron Boehlke. A motion to accept the current Health Insurance Plan was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

4) A motion to change the May Meeting date from May 29th to May 22nd due to the Memorial Day Holiday was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

5) A motion to renew CD's #19799 & #19852 for a 12month term at .20% APR was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

Business from the Floor:

- 1) Gregory Bутtenhoff was present and needs a fire number for his pole shed located at 1283 Flanders Ave SW, Waverly. Clerk/Treasurer Debbie Uecker will check with Wright County.
- 2) Marysville Township will conduct a road inspection on April 27th at 6:30pm.

Upcoming Events:

1. May 22nd, 2017 – Monthly Meeting 7pm, Town Hall
2. April 27th, 2017 – Road Inspection 6:30pm

A motion to approve payroll/claims check numbers 10679 – 10708, EFT 04-2017 and 04-2017.1 totaling \$33,734.37 was made by Jane Hurley, 2nd by Joe Hickman 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 7:33 p.m.

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

Board Signature: _____ Date _____
Chairman

Vice – Chairman

Supervisor

Date Filed: _____