Marysville Township MONTHLY BOARD MEETING Monday March 29th, 2021

Meeting: The meeting was called to order by Supervisor Jane Hurley at 7:00 PM. Members present: Joe Hickman Vice-Chair, Jane Hurley Supervisor and Andrew Hirsch Supervisor Elect, Debbie Uecker Clerk-Treasurer, Marty Randall Deputy Clerk-Treasurer, Ron Boehlke Road Maintenance, Bob Casey Road Maintenance, Mike Couri Township Attorney, Brent Anderson of Hakanson & Anderson and 14 residents.

Pledge of Allegiance: Recited.

Oath of Office: All present witnessed Andrew Hirsch Elected Supervisor for 3 years, being sworn in as Board Supervisor.

Re-organization: Jane Hurley nominated Joe Hickman for Chair, Andrew Hirsch 2nd the nomination and carried 3-0. Joe Hickman nominated Jane Hurley as Vice-Chair, Andrew Hirsch 2nd the nomination and carried 3-0.

Financial Designation: A motion was made by Jane Hurley, 2nd by Joe Hickman to name BANKWEST as our Financial Designation and carried 3-0.

Meeting Minutes: A motion to accept the February 22nd, 2021 Board of Audit Minutes was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0. A motion to accept the February 22nd, 2021 monthly Minutes was made by Jane Hurley, 2nd by Andrew Hirsch and carried 3-0.

Treasurers Report: The beginning balance for March 2021 is \$228,778.25, receipts of \$1,955.70, expenses of \$36,645.63 and ending balance of \$194,088.32. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2nd by Jane Hurley and carried 3-0.

Old Business:

- 1) A quote was received from Central Minnesota Dust Control for \$.90 per gallon for Magnesium Chloride. A motion was made to accept Central Minnesota Dust Control at \$.90 per gallon was made by Andrew Hirsch, 2nd by Jane Hurley and carried 3-0.
- 2) Marysville Township Road Standards was discussed; Brent Anderson gave an update on the proposed standards. Supervisor Andrew Hirsch was concerned about the culverts and suggested using different options of culverts like galvanized or aluminized culverts. Plastic dual wall culverts were discussed. Bob Casey or Ron Boehlke will get prices of culverts from various sources for the next meeting. Life span of culverts were discussed along with private driveway culverts along with requiring a 12" fill over the top of culverts. Brent Anderson discussed the difference culvert types and MN DOT culvert standards. Another discussion point was clean up of site locations for erosion control which is part of the permit requirement and Hakanson & Anderson would not sign off on a project until the site location was completed. Mike Couri discussed that Wright County will not accept the plat if the Township does not accept the Township Road in a plat. Wright County will also not accept a plat with a homeowner's association. Discussions were made on new Township Roads in a developed plat, acceptance of new roads, who maintains the road. Township Attorney, Mike Couri discussed subordinate Service District under MN Statue where the current property owner would agree to the subordinate service district.

Page 1 Monthly Meeting March 29th, 2021 A gravel road would be maintained by the Township, if the developer decides to go with asphalt, then the Township would require a subordinate tax district. At the time of application, the Developer of the plat would have to choose between a gravel road or asphalt road. Then in the Developer agreement with Wright County it would list who maintains the road, the Letter of credit with auto renewal. As the developer continues with the completion of the plat the Township may lower the line of credit however the line of credit must last 2 years past the completion of the date of the road. Brent Anderson said that in typically situations the final lift does not go on until 75% of the development is done and/or 2 years has passed, then add the 2nd lift then the warranty could start and 150% of the road cost will need to be on the letter of credit all at a cost to the developer to cover the road.

Road restrictions were discussed for spring weight in developments of which the Township could enforce and/or restrict warranty.

Typically, Brent is out 1 month prior to expiration of the warranty to look at the roads and culverts and will make a punch list of items to be fixed.

A motion to accept the road standards with addition of adding a subordinate tax district to the developer agreement was made by Jane Hurley. Motion died for lack of a 2^{nd} .

Additional discussions about 75% of occupancy of the development versus 2 years was discussed. The Developer is liable for the road for any unloading equipment or damage caused until the Township takes over the road. A motion to accept the road standards with addition of adding a subordinate tax district to the developer agreement and a 2-year letter of credit that the developer is responsible for the road until the Town Board accept the road was made by Jane Hurley, 2nd by Andrew Hirsch and carried 3-0. Once completed road standard is typed up by Brent Larson it will be listed on our Township Website.

- 3) A motion was made by Jane Hurley, 2nd by Andrew Hirsch to hire the firm of Hokanson & Anderson as the Township Road Engineer and carried 3-0.
- 4) Maple Lake Fire Department was present at the Annual Township Meeting and gave an update. They are looking at long range plans for a fire station and looking to update the radio equipment. An increase of \$5 per parcel is what is needed to update their radio system. \$15 per parcel is what is needed to look at the future for a fire station. The current station was built in 1955, added a bay in 1965 and 2 more bays were added in 1997. The Fire Department would like to do something in 15-20 years for remodel/upgrade or expansion. They want the 6 Townships they cover to agree to move forward. A motion was made by Andrew Hirsch, 2nd by Jane Hurley to increase the fire assessment from \$65 per parcel to \$85 per parcel for 3 years and if all the other Townships are not on board the assessment will go to \$70 per parcel and carried 3-0.

New Business:

- 1) Buffalo Lake LLC/Lake Estates Preliminary Plat was discussed. A motion was made by Jane Hurley, 2^{nd} by Andrew Hirsch to table to the Preliminary Plat until April 2021 meeting for review.
- 2) Mike Lecy & Roman Olshansk PID 211-000-001400 needs a conditional use permit to move in a manufactured home. After looking at the manufactured home plans, A motion was approved by Jane Hurley, 2nd by Andrew Hirsch to allow a CUP to move in a manufactured home on PID 211-000-011400.
- 3) Les Reinhart was present to discuss a ditch issue off 10th St NW by Co Rd 108. After discussions, Les was informed that this is private landowner issue and the Township has NO authority on this matter. Les was referred to Wright County Soil & Water.
- 4) Dusty/Jackie Finke & Joe DesMarais are requesting variance to allow a 10-acre entitlement division that includes 4.2 acres of prime farm soils. This was approved by the Township Board for the split on October 26th, 2020. A motion to approve the split with the prime farm soils was made by Jane Hurley, 2nd by Andrew Hirsch and carried 3-0.

- 5) Eathan Moe is asking to move his personal driveway from Dempsey Ave to 2nd Street for safety of his children playing in his driveway. A motion to allow the driveway change was made by Jane Hurley, 2nd by Andrew Hirsch and carried 3-0.
- 6) Wright County Highway Department notified the Township that the Marysville Township Memorial Bridge no longer meets retro reflectivity. The County will either remove the signs or Marysville can purchase new signs and the County will install the new signs. Resident Fred Bonk informed the board that the "memorial bridge" is dedicated to three soldiers that died in the Vietnam war. Fred offered to pay for the new signs. A motion to get costs of 2 new signs and to table the matter until April's meeting was made by Andrew Hirsch, 2nd by Jane Hurley and carried 3-0.
- 7) A motion was made by Jane Hurley, 2nd by Andrew Hirsch to accept the Buffalo Fire Department Contract and carried 3-0.
- 8) Marysville Township Cleanup day was discussed.
- 9) Having heard no complaints regarding Jerold Untiedet renewal for a CUP for a mobile home as a farm accessory; a motion was made to renew the CUP for a mobile home as a farm accessory under the same conditions for review in 2 years was made by Andrew Hirsch, 2nd by Jane Hurley and carried 3-0.
- 10) Having heard no complaints regarding Ted Solberg renewal for a CUP for gravel mining and crushing; a motion was made to renew the CUP for gravel mining and crushing under the same conditions for review in 2 years was made by Jane Hurley, 2nd by Andrew Hirsch and carried 3-0.
- 11) Wright County Ordinance change on Chapter 155 Zoning for Solar Farm Escrow was discussed. Wright County Commissioner Mike Kaczmarek gave an update on the Solar items as discussed by the Wright County Board. Marysville recommendations would be to escrow as much as possible. Marysville Township would request a surety deposit placed on all Solar Farms to contain the following: Surety Deposit to cover the complete clean up, removal of all solar material, proper restoration of land & to include the recycling cost of all solar panel materials/hazardous materials with inflation & the 25+ years increase cost of work. A motion to approve the change was made by Andrew Hirsch, 2nd by Jane Hurley and carried 3-0.

Business from the Floor:

- 1) Mike Kaczmarek gave an update on items happening at Wright County.
- 2) Jane Hausladen complained about the amount of gravel in the ditches. Bob Casey reminded everyone last fall the roads were soft and not frozen when the 1st snow fell.
- 3) A motion to purchase a new mower from Trueman Welters under the state contract for \$6,738.75 with the trade of our old mower was made by Jane Hurley, 2nd by Andrew Hirsch and carried 3-0.

Upcoming Events:

- 1. April 8th, 2021 Wright County Township Officer Mtg., 7:00 Justice Center
- 2. April 16th, 2021 Local Board of Appeals & Equalization, 1:00pm, Town Hall
- 6. April 17th, 2021 Cleanup Day, 8:00 am-12:00 pm, Town Hall
- 7. April 26th, 2021 Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 11860-11889, EFT 03-2021 & EFT 03-2021-1 totaling \$36,645.63 was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

There being no other business to be brough	t before the Town Board,	, the monthly meetin	g was adjourned
by Joe Hickman at 9:35 p.m.			

Prepared by:	Debbie Uecker, Clerk/Treas	Dateasurer	
Board Signature: _		Date	-
	Chairman		
-	Vice – Chairman		
_	Supervisor	Date Filed:	
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