

Marysville Township
MONTHLY BOARD MEETING
Monday December 6th, 2016

Meeting: The meeting was called to order by Chair Jane Hurley at 7:00 PM. Members present: Jane Hurley Chair, Augie Riebel Supervisor and Debbie Uecker Clerk-Treasurer and no residents. Vice-Chair John Farrell was absent.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the October 31st, 2016 monthly minutes was made by Augie Riebel, 2nd by Jane Hurley and carried 2-0.

Treasurers Report: The beginning balance for November 2016 is \$74,413.32, receipts of \$1,546.15, expenses of \$26,167.68 and ending balance of \$49,791.79. A motion to accept the Treasurers' report was made by Augie Riebel, 2nd by Jane Hurley and carried 2-0.

Old Business:

1) At the November 28th meeting, residents Perry and Aaron Marquette brought up 20th street. Clerk Deb Uecker has been working with Tim Edgerton with the DNR. Currently it is at the State DNR being reviewed.

New Business:

1) A motion was made by Augie Riebel, 2nd by Jane Hurley to accept the fire contract dated 12/6/16 with the Buffalo Fire Department with a final cost of \$16,951.25 and carried 2-0.

2) Ross Danielson gravel mining permit renewal by Wright County for 10 years. A motion to approve the zoning renewal for Wright County on a 10 year renewal, with a 2 year Township renewal was made by Augie Riebel, 2nd by Jane Hurley and carried 2-0.

3) Wright County Planning and Zoning ordinance amendment for requirement of setbacks was reviewed. A motion was made by Augie Riebel, 2nd by Jane Hurley to approve the zoning change with adding Township roads and other local roads and carried 2-0.

4) Letter of Engagement from Clifton Larson Allen for the 2016 audit has been received. A motion to accept the terms of the Engagement was made by Augie Riebel, 2nd Jane Hurley and carried 2-0.

5) A motion to renew CD #19986 for a 12 month term at .20% APR was made by Augie Riebel, 2nd by Jane Hurley and carried 2-0.

Business from the Floor:

None

Upcoming Events:

1. December 15th, 2016 – Wright County P & Z meeting, 7:30p.m.
2. December 26th, 2016 – Monthly Meeting 7pm, Town Hall
3. January 3rd – 17th, 2017 – Township Candidate filing opens

A motion to approve payroll/claims check numbers 10567 – 10599, EFT 11.2016 totaling \$26,167.68 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 7:22 p.m.

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

Board Signature: _____ Date _____
Chairman

Vice – Chairman

Supervisor

Date Filed: _____