

Marysville Township

Monthly Board Meeting

Monday April 24th, 2023

Meeting: The meeting was called to order by Chair Joe Hickman at 7:00 PM. Members present Joe Hickman Chair, Andrew Hirsch Vice Chair, Bill Uter Supervisor, Debbie Uecker Clerk-Treasurer, Ron Boehlke Road Maintenance, Bob Casey Road Maintenance, Mike Couri Township Attorney and 14 others.

Pledge of Allegiance was recited.

Fred Bonk asked for a moment of silence for previous Supervisor Ron Uter who passed away.

Meeting Minutes: A motion to accept the March 27th, 2023, Monthly Meeting Minutes was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0. A motion to accept the April 14th, 2023, Local Board of Appeal & Equalization Minutes was made by Joe Hickman, 2nd by Andrew Hirsch and carried 3-0.

Treasurers Report: The beginning balance for April 2023 is \$402,815.06 receipts of \$6,157.74, expenses of \$25,973.81 and ending balance of \$382,998.99. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Old Business:

1) Joe Hickman opened the public hearing for Lake Estates. Mike Couri discussed the subordinate service district. Once the subordinate service district is created it will stay with the property even if the property is not developed. It was noted that the house on Armitage will be added to the subordinate service district. Once the plat is completed & the Township officially takes over the roads, then any future maintenance costs will be certified and placed on the property owners of the plat. Mike Couri read the Subordinate Service District Resolution, after discussion a motion was made by Joe Hickman, 2nd by Bill Uter to accept the resolution for the subordinate service district as resolution 2023-4 and carried 3-0.

2) Mike Couri will have the Right of Way Management Ordinance prepared for the May 2023 meeting. This is primarily aimed for utility companies; they will need to work with our Township Road Engineer to receive a permit to work in the Town Road right away. After discussions a motion was made by Andrew Hirsch, 2nd by Bill Uter to table this matter until the May monthly meeting and carried 3-0.

3) Discussion was made on the Road Maintenance job description; a motion was made by Andrew Hirsch to add a sentence that the Township reserves the right to update the job description at any time and 2nd by Joe Hickmann and carried 3-0.

4) Tractor quotes were discussed. Andrew Hirsch received a quote from Farm-Rite Equipment for a CMP reclaimer 540 PTO for \$39,900 and the CMP would be \$5,000 cheaper than upgrading the tractor at this time. A 3rd valve would have to be added to our current tractor & road maintenance would be able to add an approximate cost of \$700. After discussions a motion was made by Joe Hickman, 2nd by Andrew Hirsch to order a CMP reclaimer with a 540 PTO from Farm-Rite Equipment for \$39,900 and carried 3-0.

New Business:

1) Denny Lachermeier discussed dust control on 25th street, there are 7-8 residents on board that want dust control & asked the board if the Township would spray some of the dust control. He questioned who decides to spray which roads? Joe Hickman stated the dust control is put on roads to save grading on the roads each day. Discussions on the water coming down the hill by the church. The board will look at the road on the Road Tour. No official board action was taken.

2) Tyler Hoelscher 8968 20th St SW Waverly is requesting a variance for a building addition in the bluff zone. After discussions, a motion was made by Andrew Hirsch, 2nd by Joe Hickmann to allow the addition and carried 3-0.

3) Mike Kaczmarek discussed solar changes to the Wright County code of ordinances and the upcoming proposal with state legislature changes. No official board action was taken.

4) Employee Health Insurance costs were reviewed.

5) A motion to change May's meeting date from May 29th to May 22nd due to the holiday was made by Andrew Hirsch, 2nd by Joe Hickman and carried 3-0.

6) Marysville Township Road Tour will be held on Wednesday May 3rd, 2023, at 11am.

7) Maintenance Bob Casey gave an update. Plowed snow, graded & groomed roads, fixed washout areas with gravel, worked on the disc, took snowplow equipment off trucks, painted plow & wings. Next Month will work on grading, grooming, pulling in shoulders, brush cutting. A new brake valve was put in the 2002 Sterling Truck. Discussions on gravel in the ditches from snowplowing. When the road is not frozen, it is tough to plow the road. Clean up day was discussed.

Bob Casey asked if we are having Bjorklund Trucking haul gravel on the Township Roads as we need to get on their schedule now or we will be out to August before they can haul gravel. Bill Uter wants to wait until after our Road Tour to decided. Andrew Hirsch discussed how much gravel we have in the ditch and wants to reclaim all the gravel before we haul anymore gravel. Andrew Hirsch wants the roads graded well before dust control is done.

7) Mike Kaczmarek gave an update on County Buildings. The County is looking at the road safety of County Road 107.

Upcoming Events:

May 22nd, 2023 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 12535 – 12561 & EFT 04-2023 totaling \$25,973.81 was made by Andrew Hirsch, 2nd by Bill Uter & carried 3-0.

There being no other business to be brought before the Town Board, the monthly meeting was adjourned by Joe Hickman at 9:30 p.m.

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

Board Signature: _____ Date _____
Chair

Vice – Chairman

Supervisor

Date Filed: _____