

Marysville Township
MONTHLY BOARD MEETING
Monday February 27th, 2017

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, Ron Boehlke and 9 residents. Vice-Chair John Farrell was absent.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the January 30th, 2017 monthly minutes was made by Augie Riebel, 2nd by Jane Hurley and carried 2-0.

Treasurers Report: The beginning balance for February 2017 is \$154,271.12, receipts of \$1,080.05, expenses of \$12,830.30 and ending balance of \$142,520.87. A motion to accept the Treasurers' report was made by Jane Hurley, 2nd by Augie Riebel and carried 2-0.

Old Business:

- 1) No current update on 20th Street from the DNR.

New Business:

- 1) Frank Perra is looking to change his driveway access on PID 211-000-311103 to have a new driveway established off of Ferman Ave SW instead of off County Road 8. A motion was made by Augie Riebel, 2nd by Jane Hurley to allow the driveway change to Ferman Ave, Frank will need to go to the County as well for their approval. Motion Carried 2-0.
- 2) One Gravel Hauling Quote was received from Northern Lines. Northern Lines recently purchased Sleypen's truck's. A motion to accept Northern Lines gravel hauling quote for 7,000 – 8,000 yards at \$7.15 per yard. Motion Carried 2-0.
- 3) Dust Coating Quotes were received by Central MN Dustcoating and Envriotech Services. Chair, Jane Hurley wants dust control to be applied sooner this year. Dates for Dust Control signup will be August 19th & 22nd. A motion was made by Jane Hurley, 2nd by Augie Riebel to accept Central MN Dustcoating's quote for 33% Dustguard Plus liquid Magnesium Chloride. Motion Carried 2-0.
- 4) Spring Clean up day will be April 22, 2017 from 9am-11pm. Jane Hurley, Ron Boehlke and Debbie Uecker will on getting vendors.
- 5) Minnesota Association of Township spring short course will be held on Tuesday March 28th in St. Cloud and Wednesday March 29th in Hutchinson.
- 6) A motion to renew CD #19742 and #20022 for 12 months at .20% APR was made by Augie Riebel, 2nd by Jane Hurley and carried 2-0.

Business from the Floor:

None heard.

Upcoming Events:

1. March 8th, 2017 – Wright County Township Officer Day – State Capitol 10am
2. March 14th, 2017 – Township Election 10:00am – 8:00pm, Town Hall
3. March 14th, 2017 – Annual Meeting, 8:05pm Town Hall
4. March 27th, 2017 – Monthly Meeting, 7:00pm Town Hall
5. March 28th & 29th 2017 – Spring Short Course, St. Cloud or Hutchinson

A motion to approve payroll/claims check numbers 10640-10655, IAD 80, IAD 81, IAD 82 and EFT 02-2017 totaling \$12,830.30 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 7:26 p.m.

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

Board Signature: _____ Date _____
Chairman

Vice – Chairman

Supervisor

Date Filed: _____