

Marysville Township
MONTHLY BOARD MEETING
Monday April 27th, 2020

Meeting: The meeting was called to order by Chair Augie Riebel at 7:00 PM. Members present: Augie Riebel Chair, Joe Hickman Vice-Chair, Jane Hurley Supervisor, Debbie Uecker Clerk-Treasurer and 3 residents.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the March 30th, 2020 Meeting Minutes was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

A motion to accept the April 17th, 2020 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 2020 is \$2,082.93, receipts of \$34,394.13, expenses of \$27,550.19 and ending balance of \$8,926.87. A motion to accept the Treasurers' report was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

Old Business:

1) The culvert under Erik Ave SW, near Hollis Larson's driveway was discussed. Ron Boehlke and Bob Casey found the culvert on the inlet side and a turnaround was discussed. Joe Hickman felt the road will need to be surveyed as the new property owner will need a driveway. Joe will find out pricing on a surveyor.

New Business:

1) A motion to change the May Meeting date from May 25th to May 18th due to the Memorial Day Holiday was made by Joe Hickman, 2nd by Jane Hurley and carried 3-0.

2) A motion to redeem CD's #19799 was made by Joe Hickmann, 2nd by Jane Hurley and carried 3-0.

Business from the Floor:

1) A motion was made by Augie Riebel, 2nd by Joe Hickman to purchase an underbody and sanding unit from Mike Miller for \$575.00 for the 95 Ford truck and carried 3-0. Ron and Bob will pick up prior to next meeting.

Upcoming Events:

1. May 18th, 2020 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 11564-11581, EFT 04-2020 and EFT 04-2020.1 totaling \$27,550.19 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 7:13 p.m.

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

Board Signature: _____ Date _____
Chairman

Vice – Chairman

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April 27th, 2020

Supervisor

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