Marysville Township MONTHLY BOARD MEETING Monday May 24th, 2021

Meeting: The meeting was called to order by Chair Joe Hickman at 7:00 PM. Members present: Joe Hickman Chair, Jane Hurley Vice-Chair, Andrew Hirsch Supervisor, Debbie Uecker Clerk-Treasurer, Marty Randall Deputy Clerk-Treasurer, Ron Boehlke Road Maintenance and 13 residents.

Meeting Minutes: A motion to accept the April 26th, 2021, Meeting Minutes was made by Andrew Hirsch, 2nd by Jane Hurley and carried 3-0.

Treasurers Report: The beginning balance for May 2021 is \$162,014.46, receipts of \$7,250.64, expenses of \$21,621.01 and ending balance of \$147,644.09. A motion to accept the Treasurers' report was made by Jane Hurley, 2nd by Andrew Hirsch and carried 3-0.

Old Business:

1) Culvert types was discussed, where to purchase from and where to store at the Town Hall. After discussions, a motion was made by Jane Hurley, 2nd by Andrew Hirsch to order a semi load of Aluminized Culverts and carried 3-0. Ron Boehlke will work with Andrew Hirsch to place the order.

2) A motion was made by Andrew Hirsch, 2nd by Jane Hurley to change the road standards to include Aluminized or HDPE culvert or better and carried 3-0.

3) Paul Otto along with Donavon DesMarais PID 211-000-021200, 012200 & 021400 was present to discuss a CUP for a cluster of homes in Chatham Township off Birch Lake. Donavon wants to move a building entitlement from Marysville Township to Chatham Township to create the cluster of homes. Discussions on the town road. Chatham Township denied the request as the road will not handle more traffic. The 80 acres in Marysville Township has 2 building entitlements and the applicant wants to move 1 building entitlement to Chatham Township. Although this is designed in the future land use plan it does not mean that is where the Township can handle more growth. A motion was made by Joe Hickman, 2nd by Jane Hurley to deny the request and carried 3-0.

New Business:

1) Scott Wald PID 211-000-262102 wants to add a 40' X 64' addition to an existing 40 X 40 building on a 6.25-acre lot bringing the maximum limit on accessory building to 4,160 square feet and the county will only allow 4,000 square feet. A motion was made by Jane Hurley, 2nd by Andrew Hirsch to approve the request and carried 3-0.

2) Marysville Township Road standards was discussed. A motion was made by Jane Hurley, 2nd by Andrew Hirsch to amend the Township Road Standards to go with a minimum of 75% of the homes within the plat have been built, but in no event later than 2 years or whichever comes first and carried 3-0.

Business from the Floor:

1) Charlotte & Deanna Laplant were present to discuss a split in Charlotte's property PID 211-000-152301. She is looking to sell the house & south garage. She has 140 acres and hopes to sell the 2.5-acre lot.

2) Pre-buy diesel fuel was discussed. Ron Boehlke will get a price on 5,000 gallons from Centra Sota, Mid County and Beaudry. A motion was made by Andrew Hirsch, 2nd by Jane Hurley to allow Supervisor Joe Hickman to pick a vendor with Ron Boehlke to pre-buy 5,000 gallons and carried 3-0.

Page Monthly Meeting May 24th, 2021 3) Elder Ave is being used as an access point for contractors for the City of Waverly project. Complaints from residents about dust control was received and Andrew Hirsch worked with Bolton & Mink, R&R Excavating and City of Waverly to dust control Elder Ave.

4) Ron Boehlke also noted that Elder has a soft spot in road for about 5 years and has a tile line under the road that is broke and needs to be fixed. Dean Hoag will pay for the new tile line.

Upcoming Events:

1. June 28th, 2021 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 11925-11941, EFT 05-2021 & 05-2021.1 totaling \$21,621.01 was made by Andrew Hirsch, 2nd by Jane Hurley and carried 3-0.

There being no other business to be brought before the Town Board, the monthly meeting was adjourned by Joe Hickman at 8:30 p.m.

Prepared by:		Date
	Debbie Uecker, Clerk/	Freasurer
Board Signature: _		Date
	Chairman	
-	Vice – Chairman	
-	Supervisor	Date Filed:
Page 2		
Monthly Meeting May 24 th , 2021		