

Marysville Township
MONTHLY BOARD MEETING
Monday September 26, 2016

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, Marty Randall Deputy Clerk-Treasurer, Ron Boehlke Road Maintenance and 13 residents. Vice Chair John Farrell was absent.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the August 29th, 2016 monthly Minutes was made by Augie Riebel, 2nd by Jane Hurley. Motion Carried 2-0.

Treasurers Report: The beginning balance for September 2016 is \$121,787.22, receipts of \$46.77, expenses of \$17,947.43 and ending balance of \$103,886.56. A motion to accept the Treasurers' report was made by Augie Riebel, 2nd by Jane Hurley. Motion Carried 2-0.

Old Business:

1) Ross Danielson gravel taxes are paid. Having heard no complaints regarding Ross Danielson CUP to renew a gravel mining permit, A motion to renew the CUP for a gravel mining permit under the same conditions for review in 2 years was made by Augie Riebel, 2nd by Jane Hurley. Motion Carried 2-0.

New Business:

1) Mike Reinert with Waverly Lake Association is working on preventing water runoff over Elder Ave SW. A plan has been developed with help from Wright County Soil and Water and they are applying for \$10,000 grant. The total project costs will be \$30,000 to \$40,000. This matter was tabled until the October board meeting.

2) Having heard no complaints regarding Dean Monteith/Sharron Rackliffe's CUP for a radio-controlled model airport. A motion to renew the CUP for a radio-controlled permit under the same conditions for review in 2 years was made by Augie Riebel, 2nd by Jane Hurley. Motion Carried 2-0.

3) Wright County Assessor's office sent a letter to explain an option available to change from the Local Board of Appeal and Equalization meeting to have an Open book meeting at Wright County. After discussion a motion was made by Augie Riebel, 2nd by Jane Hurley to leave the Local Board of Equalization meeting the same. Motion Carried 2-0.

4) Wright County Solar Energy Farms and Solar Energy Systems Amendments will be heard in front of the Wright County Planning Commission on October 20th, 2016 at 7:30 p.m.

5) A motion was made by Augie Reibel, 2nd by Jane Hurley to appoint the list of Election Judges. Motion Carried 2-0.

6) A motion was made by Augie Reibel, 2nd by Jane Hurly to leave the current level of insurance limits for MAT Township Insurance policy. Motion Carried 2-0.

Business from the Floor:

- 1) Tom LaPlant was present asking for the ditches on Aladdin be cleaned out. The Board will take a look at the road and trees will need to be trimmed as well.
- 2) Deb Uecker is still in conversations with DNR about 20th street.
- 3) Deb Uecker will attend the Wright County Township Officer Meeting.

Upcoming Events:

- 1. October 6th, 2016 – Wright County Township Officer Meeting 7:30pm Corrina
- 2. October 20th, 2016 – Wright County P & Z Meeting 7:30pm, Solar Amendment
- 3. October 31st, 2016 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 10533 – 10547, and EFT 09-2016 totaling \$17,947.73 was made by Augie Riebel, 2nd by Jane Hurley. Motion carried 2-0.

There being no other business to be brought before the Town Board, the monthly meeting was adjourned by Jane Hurley at 7:35 p.m.

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

Board Signature: _____ Date _____

Chairman

Vice – Chairman

Supervisor

Date Filed: _____