

Marysville Township
MONTHLY BOARD MEETING
Monday January 29th, 2024

Meeting: The meeting was called to order by Chair Joe Hickmann at 7:00 PM. Members present Joe Hickman Chair, Andrew Hirsch Vice Chair, Bill Uter Supervisor, Debbie Uecker Clerk-Treasurer, Bob Casey Road Maintenance and 21 others.

Pledge of Allegiance was recited.

Meeting Minutes: A motion to accept the December 18th, 2023, monthly meeting minutes was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Treasurers Report: The beginning balance for January is \$517,682.16 receipts of \$7,254.147, expenses of \$47,928.01 and ending balance of \$477,008.32. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2nd by Joe Hickmann and carried 3-0.

Old Business:

1) 60th Street Culvert was discussed. Bob Casey will talk to Wright County Soil & Water and Andrew Hirsch will talk with Woodland Township. This will be tabled until February.

2) Charter Communications Franchise agreement. This matter was discussed with our Township Attorney, he will be making changes to Charter's proposed agreement and will send the new revised agreement back to Charter. The township will need to post public notice and have a public hearing in regards to the agreement. This will be tabled until February.

New Business:

1) Having heard no complaints regarding Nathan & Karrie Schmidt CUP for a home extended business to operate an auto repair business a motion was made by Andrew Hirsch, 2nd by Joe Hickman to renew the CUP for 2 years under the same conditions and carried 3-0.

2) Having heard no complaints regarding Ross Danielson CUP for gravel mining and wash plant. A motion to renew the gravel mining and wash plant CUP for Ross Danielson, under the same conditions for review in one year was made by Andrew Hirsch, 2nd by Joe Hickmann and carried 3-0. The applicant does Dust Control to the pit road.

3) Marysville Township Assessor was discussed; our current assessor Cheryl Foster will be retiring as our assessor with this assessing cycle. Debbie Uecker will get a quote from Wright County on assessing and will look for a private assessor.

4) A letter was received from BANKWEST on the CD rate for renewal of 4.25% for 7 months. Discussions on rates from Citizens Bank in Waverly. A motion was made by Andrew Hirsch, 2nd by Bill Uter to give Chair Joe Hickman authority to negotiate cd rate and terms with Citizens Bank in Waverly for a short-term CD renewal prior to our next meeting with worse case scenario of renewal at BANKWEST for 7 months at 4.25% and carried 3-0.

5) A motion was made by Andrew Hirsch, 2nd by Bill Uter to appoint the 2024 Marysville Township Election Judges and carried 3-0.

6) Maintenance Casey gave an update. Worked on equipment, sand & snowplow roads & sign work. Next month will plow & sand roads, trim brush.

Maintenance equipment – will need new tires on the front of the GMC. Westside quoted \$326.94 and Flatout quoted \$322.94. A motion was made by Andrew Hirsch, 2nd by Bill Uter to order tires from Flatout and do a front-end alignment at Milhausen and carried 3-0.

Discussion on a big truck search.

Upcoming Events:

- 1) February 26th, 2024 – Audit/Budget Meeting 5:30pm, Town Hall
- 2) February 26th, 2024– Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 12747 - 12772, EFT 1-2024, EFT 1-2024-1 & EFT 1-2024-2 totaling \$47,928.01 was made by Andrew Hirsch, 2nd by Bill Uter 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 7:35 p.m.

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

Board Signature: _____ Date _____
Chair

Vice – Chair

Supervisor

Date Filed: _____