Marysville Township MONTHLY BOARD MEETING Monday September 30th, 2019

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, Ron Boehlke Road Maintenance, Bob Casey Road Maintenance, Sean Riley Wright County Planning and Zoning and 14 residents.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the August 26th, 2019 Meeting Minutes was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

A motion to accept the September 5th Meeting Minutes was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

Treasurers Report: The beginning balance for September 2019 is \$62,787.81, receipts of \$950.60, expenses of \$31,687.95 and ending balance of \$32,050.46. A motion to accept the Treasurers' report was made by Joe Hickman, 2^{nd} by Jane Hurley and carried 3-0.

Old Business:

1) Troy Fleischake was present on behalf of Jason Carlson to discuss a pit for wash sand for mounds on the property known as the Granger family farm right next to Nikko's pit. He is responsible for adding a turn land of County Road 9. The property currently has an existing mining permit. Jason will start with 10 acres and will reclaim the property as he proceeds. The crusher will come in, crush and leave. Jason is looking to have the crusher for two weeks in the spring and 2 weeks in the fall. His pit will be open from 7am to 6pm Monday thru Friday. Rainwater will be held back by a berm. The property owners want the pit emptied in 10 years. Resident Fred Bonk stated the sane is good in this area other pits in the area are closing or are almost completely mined out. A motion to approve the pit as presented with a review in 2 years and comply with zoning ordinances was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

2) Landform planners were present to discuss a Planned Development on PID 211-000-013100 & 211-000-012400. A letter from Landform Planners was handed out outlining a maintenance drafted dated 10/14/2019. Landform planners would be applying with Wright County for a permit to rezone the property. They are looking at having a Homeowners Association as part of the project. Joe Hickmann asked if they did the soil borings on the property as discussed last month. The landowner wants to make an application with Wright County before spending additional funds on the project. Joe Hickmann explained the property is currently zoned AG land and is zoned 1 building eligibility per 40 acres. Resident Fred Bonk is concerned how the County could rezone it and allow to have 12 or 13 homes on the two parcels. Resident Joe Desmarais stated last month we left the meeting knowing they would look at doing soil borings and bring them back this month, that is not done and now they want us to agree to take a road over and we have no idea what type of soil is there and if it will even support a road. Augie Riebel stated this property has been looked at many times in the past by many different owners and every time it has failed to develop that particular property because of the low land and the question is what is the best use for this property? He is concerned about adding 12 homes on this property with additional roofs, driveways, hard surfaces and additional water run off adding more issues for residents to the west of this property. He understands that Mr. Mike Erpleding owns the land and wants to see what he can do with the property, unfortunately this property is zoned AG land and is 1 building eligibility per 40 acres and this property is is mostly in a flood zone. The question is IF the Township would take over the road if built to Township standards after all 12 homes are built. Augie Riebel stated this property has many unknowns and a decision needs to be made. A motion was made by Augie Riebel and 2^{nd} by Jane Hurley to reject the road as the Township is not interested in taking on additional road as described in the plan. Motion Carried 3-0.

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Landform planners could take topsoil borings on where the road would be located to see what the soil borings are. Sean Riley did talk with Chad at the Wright County Highway Department and he suggested that the road should have a few different boring samples in a few different areas for a design only stage. The road is slotted to be a 66-foot road with 28-foot topsoil. The Wright County Highway Department will have final say in where the road is placed and access to County Road 108. Sean Riley did inform Landform Planners that any new structures would need to be 500 feet from Brenda DesMarais residence to the East side of the property as she has an active feed lot. Desmarais family did state that there is a natural waterway from their driveway that goes west to the property in question.

Joe Hickmann understands the road would have to be built under the plat and would like to see the road maintained by the plat not the Township until the plat is finished and all houses have been constructed. The Township board would have final say in the plat. An escrow agreement, bond or whatever demands the Township would have would be completed by Landform Planners.

Joe Hickmann would like to see this matter tabled until a future meeting to talk to our Township Attorney.

Jane Hurley wants to see if they could bore a section of the land for the road and wants to see if it could support a road.

Augie Riebel wants to know at what point is it too expensive to develop this property for the landowner. Sean Riley was thanked for coming to tonight's meeting to discuss the potential planned development. Landform Planners will discuss tonight's meeting with the landowner about boring samples and will come back to the October 28th meeting.

3) Mary Lou Sherwin, Tom Sherwin and Andy Hirsch was present to discuss 15th Street. The Township board held a site inspection on September 5th. Discussions were made on adding an additional culvert under 15th street. After discussions, a motion was made by Jane Hurley, 2nd by Joe Hickmann to add a 2nd 24" culvert under 15th street next to the existing culvert to help improve the Township road in the future and the new culvert will be placed towards the new tile line. Motion Carried 3-0.

The Township will pay for the culvert and aprons. Andy Hirsch will pay the Township Contractor to install the culvert up to a cost of \$750. The new culvert will be lower that than the old culvert. The Township Supervisors will work with contractor Brandon Mattson to set the height of the new culvert. Andy Hirsch will also reimburse the Township \$250 due to the damage of the Township Road for unauthorized work that was performed in the Township road right. The Township Maintenance employees will fix the road ditches/slopes. Andy will move the existing tile line on the road right away. Andy will also remove the catch basin and tie it into the new tile on private property. Andy will also cover the old tile line and seed the dirt that he disturbed on the road right away.

4) Desoto Ave as known as the Gun Club Road was discussed, it was scheduled to be torn up from the bad spot in the blacktop by Milhousen's property back to the Gun Club. Questions were raised on where to start and stop. A motion was made by Jane Hurley, 2nd by Joe Hickman to start the project from the apron off County Road 9 and all the way to the Gun Club. Motion Carried 3-0. Bob Casey and Ron Boehlke asked if the Township could hire a contractor to help aid in the project. Contractor Brandon Mattson and Jason Carlson will be contacted for availability to help aid in the project.

5) Joel and Beth Ebert's driveway issue were discussed. Road maintenance staff hauled in Conbit on the road and packed in the wash out area. That seems to be working for now. The Ebert's are looking for a long-term solution. An option could be removing the concrete driveway on the road right away and relocation of the mailbox near the bottom of the hill to prevent a rut form forming.

New Business:

1) Having heard no complaints regarding Robert Sawatzke CUP for an auto repair business. A motion to renew the auto repair business CUP for Robert Sawatzke, under the same conditions for review in 2 years was made by Joe Hickmann, 2nd by Jane Hurley and carried 3-0.

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2) Joe Hickmann was contacted by MN DOT and Mathison Construction regarding the Danielson Pit Haul Road. Comments were made about holes in the road. Joe Hickmann will contact Mathison Construction to grade and maintain the road and to make sure they stay on top of any damage done to the road.

3) Cheryl Foster had sent a sales listing report of residential sales that ranged between 93% to 100%; vacant residential sale of 143% and vacant ag sales that ranged between 76% to 89%.

4) Marysville Township received notification of tax forfeited land known as PID 211-000-033405. This tax forfeited land according to the Wright County Auditor Treasurer's office is land that is a small silver of land that runs down Crofoot Ave SW. This parcel has a value of \$100 and can be purchased by the Township for public use at a cost of \$427.65. Questions were raised on how this land which is the Township Road go into tax forfeiture. Sean Riley of Wright County Planning and Zoning will have Wright County Attorney do some research and inform the Township Board. A motion to table the resolution was made by Jane Hurley, 2nd by Joe Hickmann and carried 3-0.

5) A motion to renew CD's #19956 for a 12month term at .40% APR was made by Jane Hurley, 2nd by Joe Hickmann and carried 3-0.

Business from the Floor:

1) Gary Fehn's property re-zoning request was approved by the Wright County Planning & Zoning board. This is a dangerous presentient in our Township as the Marysville Township Board did deny the request. A letter will be sent to the two Wright County Commissioners that supported our land use plan.

2) A road complaint was received about 20th Street as it is a slimy mess on the hill. Residents are locking the vehicles into 4-wheel drive to go up the hill. Ron and Bob will look at the road and haul gravel on it.

3) Quotes were received on a new mower for the Township from Trueman Welters and Lano. It was decided to wait until 2020 before any decisions will be made.

Upcoming Events:

October 3rd, 2019– Wright County Township Officer Meeting 7:30pm at Clearwater Townhall
October 28th, 2019 – Monthly Meeting 7pm. Town Hall

A motion to approve payroll/claims check numbers 11387-11415 and EFT 09-2019 totaling \$31,687.95 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 8:50 p.m.

Prepared by:		Date	
	Debbie Uecker, Clerk/Treasurer		
Board Signature: _	Chairman	Date	
-	Vice – Chairman		

Supervisor

Date Filed:

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