

**Marysville Township**  
**MONTHLY BOARD MEETING**  
**Monday August 28<sup>th</sup>, 2017**

**Meeting:** The meeting was called to order by Chair Augie Riebel at 7:00 PM. Members present: Augie Riebel Chair, Jane Hurley Vice-Chair, Joe Hickman Supervisor, Debbie Uecker Clerk-Treasurer, Marty Randall Deputy Clerk-Treasurer, Charlie Borrell Wright County Commissioner, 12 residents & 3 Fire Department representatives.

**Pledge of Allegiance:** Recited.

**Meeting Minutes:** A motion to accept the July 31<sup>st</sup>, 2017 monthly Minutes was made by Joe Hickman, 2nd by Jane Hurley. Motion Carried 3-0.

**Treasurers Report:** The beginning balance for August 2017 is \$177,523.46, receipts of \$949.20, expenses of \$64,172.30 and ending balance of \$114,300.36. A motion to accept the Treasurers' report was made by Joe Hickman, 2<sup>nd</sup> by Jane Hurley. Motion Carried 3-0.

**Old Business:**

1) none

**New Business:**

1) Tom Loonan Attorney for the City of Montrose was present and wanted to discuss the 2008 orderly annexation agreement that is currently filed as Marysville Township resolution 2007-02. Mr. Loonan claims it is out of compliance by the State of Minnesota. On page 2, section 3b it cannot say property owner – it must say City of Montrose. Also, construction has begun in greenway park, this is a little silver of land is less than 1/10<sup>th</sup> of an acre that resides in Marysville Township. It was owned by Herzog and Herzog did a land swap with the City of Montrose to have all of Herzog property in the Township. After discussions, a motion to table this matter until a future meeting to allow a discussion with Marysville Township Attorney was made by Joe Hickman, 2<sup>nd</sup> by Augie Riebel and carried 3-0.

2) Rick Van Wagner from MN Dot was supposed to present regarding the Burlington Rail Road and is not present.

Marysville Township Board expressed a “thank you” to the Duske’s and Fire Departments for attending tonight’s meeting. Marysville Township Board is against closing the intersection at 58<sup>th</sup> Street and Cushing Ave.

3) The Marysville Town Board certified the 2018 Town Levy at \$275,000.00, with \$51,968.00 for general funds, \$207,872.00 for Road and Bridge fund and \$15,160.00 for debt service. A motion was made by Jane Hurley, 2<sup>nd</sup> by Joe Hickman to leave the levy the same and carried 3-0.

4) A motion to renew CD #19945 for a 12month term at .20% APR was made by Jane Hurley, 2nd by Augie Riebel and carried 3-0.

**Business from the Floor:**

1) Charlie Borrell wants to thank everyone who has supported him as County Commissioner over the last few years. He stated that the Wright County Board will have a site inspection to inspect the old Marysville Township Hall building on 9/19/17 at 11am.

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2) Fred Bonk informed Charlie Borrell that the new Wright County sales tax needs to be put in a separate account.

**Upcoming Events:**

1. August 30<sup>th</sup>, 2017 – MAT District 7 meeting, 7pm Cambridge
2. September 25<sup>th</sup>, 2017 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 10771-10789, AWD 08-20107, AWD 08-2017.1 and EFT 08-2017 totaling \$64,172.30 was made by Joe Hickman, 2<sup>nd</sup> 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 Augie Riebel at 7:45 p.m.

Prepared by: \_\_\_\_\_ Date \_\_\_\_\_  
Debbie Uecker, Clerk/Treasurer

Board Signature: \_\_\_\_\_ Date \_\_\_\_\_  
Chairman

\_\_\_\_\_  
Vice – Chairman

\_\_\_\_\_  
Supervisor

Date Filed: \_\_\_\_\_