Marysville Township MONTHLY BOARD MEETING Monday June 25th, 2018

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-Treasure and 9 residents.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the May 21st, 2018 monthly Minutes was made by Jane Hurley, 2nd by Joe Hickman. Motion Carried 3-0.

Treasurers Report: The beginning balance for June 2018 is \$24,630.43, receipts of \$193,095.95, expenses of \$76,739.39 and ending balance of \$140,986.99. A motion to accept the Treasurers' report was made by Joe Hickman, 2nd by Jane Hurley. Motion Carried 3-0.

Old Business:

1) Roland Epple was present for a CUP for a cluster of entitlements which include a 3 ten-acre lot split plus one 15-acre entitlement. They will have 3 entitlements left on the 300-acre farm site. A motion to approve the CUP for a cluster of entitlements under Wright County's guidelines was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

New Business:

1) Thomas Helmbrecht was present for after-the-fact CUP for a contractor's yard. Thomas will now be residing on the property. A motion to approve the after-the-fact CUP for a contractor's yard was made by Joe Hickman, 2^{nd} by Jane Hurley and carried 3-0.

2) Having heard no complaints regarding Douglas and Steve Fykholm renewal CUP for a mobile home accessory. A motion to renew the CUP for a mobile home accessory for Douglas and Steve Fykholm under the same conditions for review in 2 years was made by Augie Riebel, 2nd by Jane Hurley and carried 3-0.

3) Having heard no complaints regarding Stuart Marquette renewal CUP for a dog kennel and dog grooming business. A motion to renew the CUP for a dog kennel and dog grooming business for Stuart Marquette under the same conditions for review in 2 years was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

4) Cheryl Foster, Marysville Township Assessor gave an update of changes, every property will be considered A, B or C depending on different soil types. Each property will be re-drawn and looked at.

5) A motion to pass the ORI resolution 06-2018 was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0

6) A motion was made by Jane Hurley, 2^{nd} by Joe Hickman to appoint the list of Election Judges and carried 3-0.

7) A motion to renew CD #19878 for a 12-month term at .20% APR was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

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Business from the Floor:

1) Jane Hurley attended the Couri & Ruppe LLP legal seminar about Township Law. Township roads were the main topic which included different liability issues. We will need to make sure we place road signs/barricades on roads when doing road work.

2) Fred Bonk wants to thank Marysville Township Board for spending money on gravel to maintain the roads. We know there are issues with some of the roads and will work on them.

3) Fred Bonk wants to make it be aware that on Saturday June 9th, Jane Johnson called and couldn't stand the noise coming from Deer Lake Orchard at 10:45pm. Jane Johnson did report it to Wright County Dispatch at 10:37pm. Fred went out side at 10:45pm at his house and it was extremely loud music. A letter will be sent from Marysville Township Board indicating the complaint we received.

Upcoming Events:

- 1. July 11th, 2018 Wright County Township Officer Meeting, 6:30pm Silver Creek
- 2. July 30th, 2018 Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 10971- 10992 EFT 06-2018 & IAD161 IAD 164 totaling \$76,739.39 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 8:03 p.m.

Prepared by: Debbie Uecker, Clerk/Treasu	Date
Board Signature: Chairman Vice – Chairman Supervisor	Date

Date Filed: _____

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