

**Marysville Township Annual Meeting
Tuesday - March 14, 2017**

Meeting: The meeting was called to order at 8:09 pm by Marty Randall, Deputy Clerk.

Pledge of Allegiance: Recited.

Nomination of Moderator: Dale Ronning nominated Fred Bonk as Moderator; it was seconded by Jane Hurley. All were in favor. Fred began by reviewing the agenda.

Annual Meeting Minutes: The 2015 Annual Meeting Minutes were handed out to residents for review. Residents were asked if they had any questions. There were no questions. Joe Hickman made a motion to approve the minutes. It was seconded by Dale Ronning; motion carried.

Treasurers Report/Levy: Residents were provided audited figures for all funds totaling \$440,435.13. Disbursements for all funds totaled \$389,641.34. Investment funds at the end of 2016 were valued at \$195,472.20. A motion to accept the Treasurer's report was made by Dale Ronning, seconded by Pat Lindquist; motion carried.

The Marysville Town Board proposed the 2018 be increased by \$15,000. The General Revenue will be increased by about \$3000 and Road and Bridge by about \$12,000. Increases are needed as we begin looking at updating our road equipment. A motion to accept General Revenue of \$51,968 was made by Joe Hickman and seconded by Dale Ronning; motion carried. A motion to accept Road and Bridge of \$207,872.00 was made by Dale Ronning and seconded by Kristine Hamm motion carried. A motion to accept Debt Service of \$15,160.00 was made by Kathy Ronning and seconded by Joe Hickman; motion carried.

Old Business: Board Members reported on road maintenance schedules. Since we now have a second maintenance employee, it is expected that things will happen earlier this spring, if weather cooperates.

Residents will be able to sign-up for dust coating tonight, on April 19th and on April 22nd, which are all earlier dates than in the past. The Vendor for dust coating will have a holding tank on our property which will ensure that we have product when we need it. The goal is to have dust coating done not only more efficiently but much earlier this year. Cost will be the same as last year.

New Business: Clean-up day will be April 22nd, 8 – 11 am. Volunteers are welcome. Costs were not available at the meeting but will be in the Spring Newsletter. They are expected to remain the same as last year.

The Local Board of Appeals & Equalization Meeting will be held at the Town Hall on Friday, April 21, 2017, at 1:00 pm.

Dust Coat Sign-up will begin at the Annual Meeting tonight and also be on Wednesday, April 19, 6 – 8 pm at the Town Hall and on April 22nd, 9 am - 12 Noon at the Town Hall.

Business from the floor: Fred reported that the Board will begin looking for bids/info on the purchase of a new truck. The current truck is a 1995 and in need of a new box. Joe Hickman stated that the emissions for these types of truck is changing and advise not to purchase before 2018. The process for this change is still being developed and may mean that trucks that don't meet the changes will no longer be allowed on the roads. Current prices average \$280,000.

Residents raised concerns that the Township had not made its recycling goal but one time last year. Suggestions to increase recycling included putting pictures of what happens to the recycled items on the website or in the newsletter; the savings on your garbage cost by increasing your recycling; and encouraging residents to talk to their neighbors about the benefits.

Gravel will be crushed this year for use over the next 2 years. Fred also noted that we have new gravel haulers this year.

A photo of the old/original town hall was donated by Bonnie Kelly of Montrose. Ms. Kelly entered it in the County Fair last year and it took first place. It's beautiful, a huge thank you to Ms. Kelly.

Election Results: Joe Hickman received 22 votes and was elected Supervisor for a 3 year term. There were 23 votes. Joe was congratulated by all with a round of applause.

2018 Annual Meeting: A motion to hold the 2018 Annual Meeting on Tuesday March 13th, 2018 at 8:05 pm following elections, with optional date of March 20th, 2018 for bad weather, was made by Dale Ronning, and seconded by Bill Mengelkoch; motion carried.

A motion to adjourn the 2017 Annual Meeting with exception of the 2018 Levy which will be finalized on August 28, 2017, was made by Pat Lindquist and seconded by Kathy Ronning; motion carried.

Prepared by: _____ Date: _____

Moderator: _____ Date: _____

Election Results: _____ Date: _____

Election Judge

Date Approved: _____

Date Filed: _____