Marysville Township MONTHLY BOARD MEETING Monday August 27th, 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-Treasurer, Ron Boehlke Road Maintenance, Bob Casey Road Maintenance and 6 residents.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the July 30th, 2017 monthly Minutes and July 31st, 2018 and August 13th, 2018 special executive meeting minutes was made by Jane Hurley, 2nd Joe Hickman. Motion Carried 3-0.

Treasurers Report: The beginning balance for August 2018 is \$93,912.04, receipts of \$2,920.89, expenses of \$39,657.33 and ending balance of \$57,175.60. A motion to accept the Treasurers' report was made by Joe Hickman, 2nd by Jane Hurley. Motion Carried 3-0.

Old Business:

1) none

New Business:

- 1) The Marysville Town Board certified the 2019 Town Levy at \$300,000.00, with \$56,968.00 for general funds, \$227,872.00 for Road and Bridge fund and \$15,160.00 for debt service. A motion was made by Jane Hurley, 2nd by Joe Hickman to leave the levy the same as voted upon in March 2018. Motion Carried 3-0.
- 2) A motion was made by Jane Hurley, 2nd by Joe Hickman to redeem CD# 19945 for \$11,417.23 and deposit it into the checking. Motion Carried 3-0.

Business from the Floor:

- 1) Questions were raised if wild cucumbers are on the noxious weed list, after discussion they are not on the noxious weed list.
- 2) Bob Casey was introduced to the residents at the meeting. Bob started on August 20^{th} , 2018 as a full time road maintenance employee.

Upcoming Events:

- 1. September 5th, 2018 MAT District 7 meeting, 7pm Cambridge
- 2. September 24th, 2018 Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 11013-11044, EFT 08-2018 and AWD 08-2018.1 totaling \$39,657.33 was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

Page 1 Monthly Meeting August 27th, 2018 There being no other business to be brought before the Town Board, the monthly meeting was adjourned by Augie Riebel at 7:14 p.m.

Prepared by:		Date
-	Debbie Uecker, Clerk/Tre	easurer
Board Signature:		Date
	Chairman	
	Vice – Chairman	_
	Supervisor	_
D 2		Date Filed:
Page 2 Monthly Meeting August 27 th , 2018		