

**Marysville Township**  
**MONTHLY BOARD MEETING**  
**Monday November 28<sup>th</sup>, 2022**

**Meeting:** The meeting was called to order by Chair Joe Hickmann at 7:00 PM. Members present Joe Hickman Chair, Andrew Hirsch Vice Chair, Bill Uter Supervisor, Debbie Uecker Clerk-Treasurer, Ron Boehlke Road Maintenance, Bob Casey Road Maintenance and 6 others.

**Pledge of Allegiance** was recited.

**Consent Agenda:** A motion was made by Andrew Hirsch, 2<sup>nd</sup> by Bill Uter to approve the agenda and carried 3-0.

**Meeting Minutes:** A motion to accept the October 31<sup>st</sup>, 2022, monthly meeting minutes was made by Andrew Hirsch, 2<sup>nd</sup> by Bill Uter and carried 3-0.

**Treasurers Report:** The beginning balance for November 2022 is \$354,121.49 receipts of \$10,429.97, expenses of \$93,107.78 and ending balance of \$271,440.68. Discussion on the expenses. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2<sup>nd</sup> by Bill Uter and carried 3-0.

**Old Business:**

1) Al Maass with Lake Estates was present to discuss the next steps for Lake Estates. The next steps are payment for the prior Township Attorney & Road Engineer fees, along with a resolution to set the public hearing for the Subordinate Service District & publication. After discussions, a motion was made by Joe Hickman, 2<sup>nd</sup> by Andrew Hirsch to table the matter until December 2022 to wait for payment from Mr. Erpeling for current charges for Township Attorney & Township Road Engineer and motion carried 3-0.

**New Business:**

1) Discussion on the Hall windows. The flashing was installed incorrectly, after discussions the board gave authority to Maintenance Casey to have John Wurm come out for warranty work and re-caulk the windows.

2) A motion was made by Joe Hickman, 2<sup>nd</sup> by Andrew Hirsch to make an extra loan payment to the USDA for \$15,160 and carried 3-0.

3) Maintenance Boehlke gave an update. They graded roads, hauled rock, took GMC to JV Industries, Next month they will work on plow & sand roads, cut brush & grade if weather permits. Equipment update – the GMC is back from paint & sandblasting. 1995 Ford will need cutting edges for the front plow. Discussions on cutting edges. Supervisor Uter discussed how dark the parking lot is, Supervisor Hirsch will get a quote on switching the building lights to LED & security light. Maintenance Boehlke will adjust the building security light.

**Upcoming Events:**

1) December 19<sup>th</sup>, 2022 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 12374 - 12423, EFT 11-2022 & EFT 11-2022-1 totaling \$94,102.78, plus additional building payment of \$15,160 auto deduction was made by Andrew Hirsch, 2<sup>nd</sup> 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 Joe Hickman at 8:17 p.m.

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

Board Signature: \_\_\_\_\_ Date \_\_\_\_\_  
Chair  
\_\_\_\_\_  
Vice – Chairman  
\_\_\_\_\_  
Supervisor

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

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