

**Marysville Township**  
**MONTHLY BOARD MEETING**  
**Monday June 24th, 2024**

**Meeting:** The meeting was called to order by Chair Joe Hickman 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 11 others.

**Pledge** of Allegiance was recited.

**Meeting Minutes:** A motion to accept the May 20<sup>th</sup>, 2024, monthly meeting minutes was made by Bill Uter, 2<sup>nd</sup> by Andrew Hirsch and carried 3-0.

**Treasurers Report:** The beginning balance for June is \$269,985.17 receipts of \$353,531.82, expenses of \$110,269.26 and ending balance of \$513,247.13. Discussion on dust control of roads, Bob will create a list of what is left to be done. A motion to accept the Treasurers' report with a detailed review of dust control list and dust control bill was made by Andrew Hirsch, 2<sup>nd</sup> by Bill Uter and carried 3-0.

**Old Business:**

1) none heard.

**New Business:**

1) Brian Jacobs 2577 10<sup>th</sup> St SW is requesting a variance to construct an addition to the existing home that would be 77.5 ft. from the centerline of a County Road (130 ft. required) and 117 ft. from the ordinary high-water of a Natural Environment Lake (200 ft. required). The septic tank would be 110 ft. from the ordinary high-water of the lake (150 ft. required). After discussions a motion was made by Joe Hickman, 2<sup>nd</sup> by Andrew Hirsch to approve the variance based on the following mitigating factors: Pole shed is closer to the lake, neighbors are closer to the lake even with the addition and replacing the breezeway would be aesthetically an improvement to the property and carried 3-0.

2) David Larson with Charter was present to discuss the Charter Franchise agreement. Charter was awarded a border-to-border grant in 2023. The State requires a signed agreement. With the grant they will cover most of Marysville Township residents to provide service in underserved areas. The grant consists of 55% Charter funds and 45% State funds. Chair Joe Hickman has read both contracts and has issues with the contracts. Is also concerned if broadband goes on top of the utilities. Marysville Township wants no liability with the broadband. Another concern is how many residents will utilize Charter services. Joe Hickman will discuss the Charter agreements with our Township Attorney and then will bring them back to a future Township Meeting.

3) Kirby Moynagh spoke as he is running for Wright County Commissioner District #5.

4) Having heard no complaints regarding Douglas or Steve Frykholm CUP to have a mobile home as a farm accessory. A motion to renew the CUP for the mobile home as a farm accessory under the same conditions for review in 2 years was made by Andrew Hirsch, 2<sup>nd</sup> by Bill Uter and carried 3-0.

5) Having heard no complaints regarding Eugene Boehlke renewal for a CUP for a mobile home as a farm accessory; a motion was made by Andrew Hirsch, 2<sup>nd</sup> by Bill Uter to renew the CUP for a mobile home as a farm accessory under the same conditions for review in 2 years and carried 3-0.

6) A motion to accept Montrose Fire Protection agreement was made by Andrew Hirsch, 2<sup>nd</sup> by Joe Hickman and carried 3-0. The fire chief, Kevin Triplett will be asked to come to next month's meeting to discuss the increase in the fire assessment to \$175 in 2025.

7) A motion was made by Andrew Hirsch, 2<sup>nd</sup> by Joe Hickman to transfer \$230,000 from checking to money market account at Citizen's bank and carried 3-0.

A motion was made by Andrew Hirsch, 2<sup>nd</sup> by Bill Uter to have Joe Hickman and Debbie Uecker close the BANKWEST checking account once all checks clear and move the funds to Citizen's bank account and carried 3-0.

8) Maintenance Casey gave the maintenance report they worked on graveling Armitage Ave, spots on Bolton, hill on 10<sup>th</sup> St, 25<sup>th</sup> Street to Marysville Cemetery, spots on Crofoot & 7<sup>th</sup> St, corner of 2<sup>nd</sup> St, south end of Estes Ave. Maintenance of equipment, grade and groomed roads, worked on dust control, installed speed limit signs on Clementa, mowed ditches.

Next Month will work on weed and brush spraying, culvert repair on Bolton Ave  
Maintenance equipment – none currently.

**Upcoming Events:**

July 11<sup>th</sup>, 2024 – Wright County Township Officer Meeting 6:30pm, Rockford Township

July 29<sup>th</sup>, 2024 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 13071-13093 & EFT 06-2024 & 06-2024-1 totaling \$110,269.26 was made by Andrew Hirsch, 2<sup>nd</sup> by Joe Hickman with Andrew to perform a detailed review of dust control 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 8:50 p.m.

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

Board Signature: \_\_\_\_\_ Date \_\_\_\_\_  
Chair

\_\_\_\_\_  
Vice – Chair

\_\_\_\_\_  
Supervisor

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