Marysville Township MONTHLY BOARD MEETING Monday September 29th, 2025

Meeting: The meeting was called to order by Chair Joe Hickman at 7:00 PM. Members present Joe Hickman Chair, Andrew Hirsch Vice-Chair, Jill Belland Supervisor, Debbie Uecker Clerk-Treasurer, Leanne Lafave Deputy Clerk-Treasurer, Deanna LaPlant Road Maintenance, Kirby Moynagh Wright County Commissioner and 12 residents.

The Pledge of Allegiance was recited.

Meeting Minutes: Jill Belland made a motion, 2nd by Andrew Hirsch to accept August 25th, 2025, monthly meeting minutes and carried 3-0.

Jill Belland made a motion, 2nd by Andrew Hirsch to accept August 25th, 2025, joint monthly meeting minutes and carried 3-0.

Treasurers Report: The beginning balance for September is \$581,033.51, receipts of \$10,020.00, expenses of \$40,817.37 and ending balance of \$550,236.14. Motion to accept the Treasurers' report was made by Andrew Hirsch, 2nd by Jill Belland and carried 3-0.

Old Business:

- 1) Andrew Hirsch made a motion, 2nd by Jill Belland to accept a \$200 per parcel fire assessment and approve the Montrose fire protection agreement and carried 3-0.
- 2) Motion was made by Andrew Hirsch, 2nd Jill Belland accepted Bolton & Mink proposal to help the Township submit in a plan for LRIP, with a stipulation that Marysville Township will review the plan before submitting the plan and motion carried 3-0.
- 3) Fiber line on Clementa Ave was discussed. Andrew Hirsch had a road meeting with TDS and Windstream. The board has received an email from Township Attorney Mike Couri regarding the issue with the fiber line and the next steps.
- 4) James Bedell with DNR was present at the site inspection on 22nd street, he gave the Township the go ahead to dump rock along the Township Road to preserve the road without a DNR permit needed. James Bedell did suggest that the Town look into a Tow Road project for the future. Susie Lousiana has given the Township permission to turn around on her property. Road Maintenance will get prices on rock.
- 5) 10th Street Road erosion was discussed. The culvert is under water and the ditch on the South of the road is full of sediment, Andrew Hirsch will ask the property owner if the ditch can be cleaned.
- 6) Employee handbook is being worked on.

New Business:

1) John Harnois with the Buffalo Fire Department was present to discuss a proposal to the fire department assessments in purchasing replacement equipment. Option 1 the fire department will save 100% cash to purchase, each year it would be an approximate additional \$14,767. Option 2 would be for the purchase of a bond. The fire department will have another meeting in January 2026 to discuss a plan.

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- 2) Richard & Margaret Bonk 138 Co Rd 12 S was present to request a variance for an addition on the existing home within the 100ft of shoreland building setback. The addition is a 4-season porch on an existing deck footprint. The house is 76 feet from the lake. A motion to accept the variance was made by Andrew Hirsch, 2nd by Jill Belland and carried 3-0 mitigated by the following factors:
 - The variance is within the same footprint.
 - The current structure exists.
 - The structure is outside of the highwater mark of the lake.
- 3) Joe Desmarais was present to discuss a classification change to his parcel 211-000-271100 from Ag to Ag Residential. After discussions Joe would like to move another building entitlement to this parcel creating 2 building eligibilities on this parcel, then he would like to split into 2 lots of 9.54 acres and 9.52 acres. Joe was instructed to discuss the plan with Wright County Planning and Zoning; no official action was taken.
- 4) Discussion of an amount of a bill to the City of Montrose for Clementa Ave. Andrew Hirsch suggested a 50/50 split. Joe Hickman suggested a 70/30 split based on the prior 3 months and billed each quarter based on a yearly maintenance cost to the road each year, current year is \$29,400. Montrose Council Michelle Otto was present for discussion. Joe Hickman stated that Marysville can have Clementa Ave on the agenda for each quarter and Montrose can have a representative each quarter. Joe Hickman will present the proposal to Montrose City Council on October 13th. After discussion, a motion was made by Joe Hickman, 2nd by Andrew Hirsch to bill the City of Montrose each quarter for 70% of the road maintenance for Clementa for the prior quarter based on \$29,400 and the limit will be re-visited as need and carried 3-0.
- 5) Propane price was received from the following:

LP Gas Service \$1.50 per gallon.

Beaudry Propane \$1.649 per gallon.

A motion was made by Andrew Hirsch, 2nd by Jill Belland to go with LP Gas Service for \$1.50 a gallon and carried 3-0.

- 6) Andrew Hirsch made a motion, 2nd by Joe Hickman to certify Marysville Road mileage at 43.60 not 43.19 and add the survey for Devitt Ave and carried 3-0.
- 7) Jill Belland made a motion, 2nd by Joe Hickman to renew CD #332 for 6 months and carried 3-0.
- 8) No official action was taken on Wright County Ordinance amendment 25-4.
- 9) Nathan Wentland would like to place decorative rock over the culvert aprons; the Board is fine if he follows the Marysville Culvert requirements.
- 10) Joe Hickman and Deanna LaPlant looked at a 2012 Freightliner truck at North Star Sales, it has 75,000 miles on it and it came from the City of Coon Rapids. They wanted \$129,900 and Joe Hickman was able to negotiate a purchase price of \$110,000 if the board approves, it will come with a 1,000 mile and 90-day warranty. After discussion, a motion to purchase the 2012 Freightliner for \$110,000 was made by Andrew Hirsch, 2nd by Jill Belland and carried 3-0. Andrew Hirsch made a motion, 2nd by Jill Belland, to give authority to Joe Hickman and Debbie Uecker to sign the purchase agreement and carried 3-0.

Andrew Hirsch made a motion, 2nd by Jill Belland to transfer \$110,000 from the savings to the checking to pay for the truck once the purchase agreement is signed and carried 3-0.

11) Maintenance update LaPlant – hauled rock to 20th, 10th, gravel & graveled 10th, 2nd, Flanders, Elder & 20th, groomed other roads, installed mailbox on 55th, locates on Gowan & Cushing, installed road signs on Gowan & 47th, fixed hydraulic leak on loader, changed oil & air filter on GMC, fixed culvert on Elder, Clementa culvert site visit, washed & greased ski, picked up sign posts and apron for Cushing project, fixed North garage door, re-dusted Gowan Ave, replaced batteries on '95 Ford, truck shopping in St. Cloud, washed North side of building, Site visit on 22nd for bank erosion and added reflector post.

Next Month: lower culvert on Cushing, haul gravel, grade roads, mow road shoulders.

Equipment: DOT truck

- 12) A motion was made by Joe Hickman, 2nd by Jill Belland to meet after the meeting tonight to discuss the applicants and carried 3-0.
- 13) Andrew Hirsch briefly discussed the beaver dam on Gowan Ave, we will discuss it at the October Meeting.
- 14) A motion was made by Joe Hickman, 2nd by Andrew Hirsch to purchase a 6-month CD of \$250,000 CD from the savings account and carried 3-0.

Upcoming Events:

October 9th, 2025 – Wright County Town Officer Meeting 7pm, Middleville October 27th, 2025 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 13427 - 13442, EFT 09-2025, 09-2025-1 & 09-2025-2 totaling \$40,817.37 and transfer \$35,000 from money market checking was made by Andrew Hirsch, 2^{nd} 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 9:10 p.m.

Prepared by:		Date _		
	Debbie Uecker, Clerk/Treasurer			
Board Signature: _		Date		
-	Chair			
-	Vice – Chair			
	vice – Citali			
-	Supervisor		Date Filed:	

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