

Marysville Township
Monthly Board Meeting
Monday February 27th, 2023

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 13 others.

Pledge of Allegiance was recited.

Meeting Minutes: A motion to accept the January 30th, 2023, monthly meeting minutes was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Treasurers Report: The beginning balance for February 2023 is \$382,335.52 receipts of \$127,445.40, expenses of \$43,144.40 and ending balance of \$466,636.78. A motion to accept the Treasurers' report was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Old Business:

1) Lake Estates will be discussed at the March meeting as they did not provide the signed documents as required.

New Business:

- 1) One quote for gravel hauling was received for hauling 5,000 yards of gravel. Bjorklund Companies quoted \$7.22 per yard for gravel hauling & \$1.00 per yard for loading gravel at a total cost of \$8.22 per yard. Discussion on width of roads, edges of roads, how much gravel to put on roads, graveling sections of roads & not necessarily the whole road, reclaiming the sides of roads. Discussion on a reclaimer, with a bigger tractor. Discussion on hauling less gravel or lighter layer of gravel & adding more dust control on the roads. A motion was made by Joe Hickman, 2nd by Andrew Hirsch to accept Bjorklund's quote for gravel hauling of a final price of \$8.22 per yard carried 3-0.
- 2) Central Minnesota Dust Control quote on dust control of \$1.02 per gallon which will represent \$0.61 per foot. Discussion on which roads to spray. After discussion a motion was made by Andrew Hirsch, 2nd by Bill Uter to accept the quote and carried 3-0.
- 3) A motion was made by Joe Hickman, 2nd by Andrew Hirsch to set April 22nd, 2023, as the Township Clean up day from 8am to 11am with the same vendors and carried 3-0.
- 4) A motion was made by Joe Hickman, 2nd by Andrew Hirsch to send out updated newsletters & 2023 Township Calendar and carried 3-0.
- 5) 2023 Minnesota Association of Township's spring short courses were discussed.

6) Maintenance Casey gave an update. Plowed snow, cut ice, hauled rock, pushed back drifts, maintained equipment. Next month plow snow, haul rock, push drifts & cut ice. Equipment updates – Grader front tires will need to be replaced, after discussion the front tires will be rotated. Bill Uter thanked road maintenance for staying ahead of the snow & ice. Prices on welders were discussed. Central McGowan & Toll both have a welder combo for the same price of \$4,899. Central McGowan also has a plasma cutter for \$2,216. Discussed selling the old welder on Elsenpeter Auctions. After discussion a motion was made by Andrew Hirsch, 2nd by Bill Uter to purchase a welder & plasma cutter from Central McGowan for a total price of \$7,115 and carried 3-0. Discussed the packer. Our current packer is 22 years old & is designed for a different grader. It is wearing the pins & causing issues to our grader. CAT has a walk ‘n roll grader \$47,040 & John Deere has a handy hitch packer \$37,343. The new packers are designed to hitch to the grader. Discussed selling the old packer. The board will look at the old packer & will discuss at the next board meeting.

7) Mike Gilmer discussed the safety of the intersection at 10th Street & Estes. Currently it has a yield sign & it is a blind intersection & he is concerned about bus safety & requested the intersection be changed to a stop sign. Discussed the road right away. Andrew Hirsch will talk to the resident about cutting back their brushes, asphalt driveway & mailbox obstruction. After discussions a motion was made by Joe Hickman, 2nd by Andrew Hirsch to change the yield sign to a stop sign due to road safety & carried 3-0.

8) Road Maintenance will order 15 swing-away supports.

Upcoming Events:

- March 6th, 2023 – Site inspection Teri Dickson 10:00am at the site
- March 14th, 2023 – Township Election 10:00am-8:00pm, Town Hall
- March 14th, 2023 – Annual Meeting, 8:15, Town Hall Shop
- March 27th, 2023 – Monthly Meeting, 7:00pm, Town Hall

A motion to approve payroll/claims check numbers 12479 – 12501 & EFT 2-2023 totaling \$43,144.40 was made by Andrew Hirsch, 2nd by Bill Uter 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 8:20 p.m.

Prepared by: _____ Date _____
 Debbie Uecker, Clerk/Treasurer

Board Signature: _____ Date _____
 Chair

 Vice – Chairman

 Supervisor

Date Filed: _____