

Marysville Township
Monthly Board Meeting
Monday September 25th, 2023

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 13 others.

Pledge of Allegiance was recited.

Meeting Minutes: A motion to accept the August 28th, 2023, Monthly Meeting Minutes was made by Andrew Hirsch, 2nd by Bill Uter and carried 3-0.

Treasurers Report: The beginning balance for September 2023 is \$333,181.29 receipts of \$38,669.13, expenses of \$18,356.71 and ending balance of \$353,493.71, which includes the ARPA transfer of the packer cost. A motion to accept the Treasurers report was made by Andrew Hirsch, 2nd by Joe Hickman and carried 3-0.

Old Business:

- 1) A motion was made by Andrew Hirsch, 2nd by Joe Hickman to table the Deputy Clerk/Treasurer job description and carried 3-0.
- 2) No information was provided by Chatham Township for Division Street.
- 3) A motion was made by Joe Hickman, 2nd by Andrew Hirsch to approve the Marysville Township Complaint form and carried 3-0.
- 4) A motion was made by Andrew Hirsch, 2nd by Bill Uter to approve the Marysville Township Driveway requirements changes and carried 3-0.

New Business:

- 1) A motion was made by Joe Hickman, 2nd by Andrew Hirsch to redeem CD#119856 and deposit into the checking account and will re-invest the CD in the future and carried 3-0.
- 2) Andrew Hirsch discussed having road maintenance design & fabricate a structure to have a cluster of mailboxes that will allow for snowplowing underneath the structures. We have a few areas in the Township that this would help improve. Ron will create a list of swing away cluster areas for the October Board meeting.
- 3) Maintenance Ron Boehlke: they hauled gravel, cut brush, graded, groomed, culvert work on 15th street, brake work on the Sterling.

Next Month: grade, groom, haul gravel, haul rock.

Equipment Issues: DOT on trucks are scheduled for this week.

Bob Casey asked to rent a boom mower for a week, as we can really clean up the brush in the road right away. The cost will be \$3,200 a week for 40 hours. Joe Hickman asked about using a brush hog for the skid loader. Andrew Hirsch would consider purchasing a piece of equipment versus renting a piece of equipment. Bill Uter is concerned that with a brush hog you wouldn't have the reach that you would with a boom mower. The rental company is booked until the middle of November. Ron Boehlke would want to complete it before snow is on the ground. A motion was made by Joe Hickman, 2nd by Bill Uter to rent a boom mower for a week with the cost to be \$3,200 plus trucking and carried 3-0.

Bolton & 35th Street have had 2 accidents in the last year. Obstructions are in the sight of view coming down the hill, road maintenance will look at the intersection to see what can be cleared.

Ward Carlson asked if there were any more issues with the concrete in the road right away at 1328 Clementa Ave SW, he was the contractor working on the project. Joe Hickman stated the only issue is the culvert under the driveway and will reach back to the property owner about the culvert. Ward Carlson stated there is plenty of fall to the East for the water to run down.

Recycling contract will be starting discussions in 2024.

Upcoming Events:

October 5th, 2023 – Quarterly Meeting 7pm, Clearwater Township Hall

October 30th, 2023 – Monthly Meeting 7pm, Town Hall

A motion to approve payroll/claims check numbers 12656 – 12676, EFT 09-2023 totaling \$18,356.71 was made by Andrew Hirsch, 2nd 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 8:00 p.m.

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

Board Signature: _____ Date _____
Chair

Vice – Chairman

Supervisor

Date Filed: _____