

Marysville Township
MONTHLY BOARD MEETING
Monday January 25th, 2021

Meeting: The meeting was called to order by Chair Augie Riebel at 7:00 PM. Members present Augie Reibel Chair, Joe Hickman Vice-Chair, Jane Hurley Supervisor, Debbie Uecker Clerk-Treasurer, Ron Boehlke Road Maintenance, Bob Casey Road Maintenance and 7 residents.

Pledge of Allegiance: Recited.

Meeting Minutes: A motion to accept the December 28th, 2020 Meeting Minutes was made by Jane Hurley, 2nd by Joe Hickman carried 3-0.

Treasurers Report: The beginning balance for January 2021 is \$213,379.88 receipts of \$721.00, expenses of \$21,021.18 and ending balance of \$193,079.70. Discussions were made about the propane price; Ron & Bob will call and check on the price. A motion to accept the Treasurers' report was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

Old Business:

1) Ross Danielson was present to discuss a readjustment of lot lines for 3138 Bolton Ave SW, Montrose. Ross was present at the June 2020 meeting and had requested 2 – 4-acre parcels & Planning and Zoning will not approve the split as previously presented.

Danielson's request is to have 1 – 5-acre lot & 1 – 2 ½ acre lot for a total of 7 ½ acres of AG-Residential split and 22 ½ acres will be preserved as AG land. A motion to approve the lot line adjustment as presented and a condition that the 22 ½ acres will have remain AG land and have no further splits or divisions was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.

New Business:

1) Rick Scott was present to discuss two items:

A. He is questioning if the "Resolution Amending the March 23, 1987 Resolution of Marysville Township Declaring the Existence of Certain Cartways and Roads" was signed and recorded? Clerk Debbie Uecker confirmed that the resolution was passed on July 25th, 2016 and was sent to the Township Attorney and the client's Attorney Mark Thieroff.

B. Scott is requesting a lot line adjustment. He has 2 building entitlements, and 1 building entitlement would remain on PID 211-000-111300 & 1 building entitlement would move to PID 211-000-11400. The property line change on PID 211-000-111300 is within Scott's own property and will have 64 acres with parcel. Tammy Pfeiffer questioned 12th Street SW and Barton in Section 11, both of those streets are a private road and not a Township Road. Scott stated he will have a permanent maintenance agreement recorded that will need to be acknowledged by all touching landowners that he will maintain the private road and will be considered a private cartway. A motion as made by Jane Hurley, 2nd by Augie Riebel to allow the change in the lot line adjustment as presented and allow one building entitlement to be moved to PID 211-000-111400 and allow the other building entitlement to stay on PID 211-000-111300, NO more building eligibilities exist and to clarify that the lot line adjustments and moving of building entitlements are within Scott's own parcels and to acknowledge that access is a private road known as 12st SW & Barton Ave in Section 11 and is owned by the property owners and carried 3-0.

2) Having heard no complaints regarding Sandra Dahl CUP for a personal kennel. A motion was made to renew the CUP for Sandra Dahl, under the same conditions for review in two years was made by Augie Riebel, 2nd by Jane Hurley and carried 3-0.

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- 3) Having heard no complaints regarding Ted Solberg CUP for extended home business. A motion to renew the CUP for Ted Solberg, under the same conditions for review in two years was made by Jane Hurley, 2nd by Joe Hickman and carried 3-0.
- 4) Road Standards were reviewed and discussed. After discussions, a Motion was made by Jane Hurley, 2nd by Augie Riebel to have a special road standard meeting with Brent Larson of Hakanson & Anderson on Tuesday February 9th at 7pm and carried 3-0.
- 5) A notice was received from Wright County of an Emergency Moratorium on Solar Energy Farms.
- 6) Gravel Hauling was discussed and will be done by Ron & Bob.
- 7) Annual Meeting was discussed and will be held in person in the shop area on Tuesday March 9th, 2021 with a bad weather alternate date of Tuesday March 16th, 2021.
- 8) A Motion was made by Augie Riebel, 2nd by Jane Hurley to approve the 2021 Election Judge List.

Business from the Floor:

- 1) Jane Hurley will attend the Waverly Fire Department meeting on February 2nd at 6:30pm.

Upcoming Events:

1. February 2nd, 2021 Waverly Fire Meeting, 6:30pm
2. February 22nd, 2021 Audit/Budget Meeting 5:30pm
3. February 22nd, 2021 Monthly Meeting 7:00pm

A motion to approve payroll/claims check numbers 11822-11824 EFT 1-2021 & EFT 1-2020-1 totaling \$21,021.18 was made by Joe Hickman, 2nd by Jane Hurley and carried 3-0.

There being no other business to be brought before the Town Board, the monthly meeting was adjourned by Augie Riebel at 8:10 p.m.

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

Board Signature: _____ Date _____
Chairman

Vice – Chairman

Supervisor

Date Filed: _____