October 8, 2025, Regular Board Minutes were approved on November 12, 2025.

MARCELL TOWNSHIP
REGULAR BOARD MEETING- IN-PERSON
OCTOBER 8, 2025, at 6:00 PM

The meeting was called to order at 5:57 pm by Diane Coppens.

The Pledge of Allegiance was recited.

Present– Supervisor- Chair-Diane Coppens, Supervisor- Milo Rahier, Treasurer- Dennis Korte, and Clerk-Tracy Chase
Others in Attendance-Domanick David, Tim Hagen, Anthony Prato, Pat Rendle, Lloyd Kongsjord, Liz Lyytinen, Sarah Bellefy

ISD #317- Deer River School District- Superintendent Pat Rendle and Board Member Llyod Kongsjord were in attendance to discuss the upcoming election. ISD #317 residents will be voting on a board member seat to be filled, Approval of Capital Project Levy Authorization for Technology, and Approval of School District Referendum Revenue Authorization. There was a question-and-answer period.

Resolution for Vacancy/Oath of Office- Motion to accept Resolution #10/8/2025 was made by Milo Rahier and Diane Coppens seconded it. MCU-2-0. The resolution pertained to filling a supervisor seat due to a medical vacancy. Anthony Prato received the oath of office and took his seat as a supervisor on the board.

September 10, 2025, Regular Board Minutes – Motion to accept September 10, 2025, minutes was made by Diane Coppens and Milo Rahier seconded the motion. Anthony Prato abstained. MCU-2-0.

Treasurer's Report- September 30, 2025, reconciled bank balance was $207,658.24 with two outstanding checks for $295.48. Dennis gave a breakdown of all accounts. He reviewed the restricted and unrestricted funds, plus discussed business loan funding. All loans are up to date.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with General Checking Account Check #'s 9872-9889, voided check # 9878, and Business One Checking #'s 1210-1211. Milo Rahier seconded the motion. Anthony Prato abstained. MCU-2-0. Payroll- $2,628.35 and Claims- $18,298.02.

Road Report- There were two rounds of road grading for the month and extra grading on Jack the Horse, Becker, and Northwind Roads. Additional work took place on Jack the Horse, Balmy, Eagle Point, and West Johnson Lake Roads. Brushing, tree removal, and ditch cleaning are next on the docket.

Park Report- The ice rink is coming along. In addition to this work, Domanick will close the tennis/pickleball courts for the season and fill in cracks. The community garden water line will be blown out and the hoses removed.

Hall Report- Anthony will reach out to Scooter Septic to see if they can locate the septic system.

Cemetery Report- None

Old Business –

Pavilion- Tracy gave a run down from Lovdahl Electric regarding electricity and outlets for the Pavilion. It was decided to go with outlets on only one side of the Pavilion, add lights, and redo the ice rink lights. Anthony will reach out to Lovdahl Electric to bring them up to speed.

New Business-

2025 Road Certifications- Motion by Diane Coppens and seconded by Anthony Prato to certify the road mileage as it presently states. MCU- 3-0. Tracy will send the road certification to the County.

Liaison Duties- Anthony will be the Road & Bridge, Park, and Fire Liaison.

Committee Reports – Diane will report on the Itasca County Township Association's meeting next month.

Motion to adjourn at 7:10 pm by Diane Coppens and Anthony Prato seconded the motion. MCU-3-0.

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Chairperson Date

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Clerk Date