

The March 9, 2021 Annual Meeting Minutes were approved on March 8, 2022.

ANNUAL MEETING
MARCELL TOWNSHIP
MARCELL TOWNHALL/ZOOM
MARCH 9, 2021
6:00 PM

The Annual Meeting was called to order by the clerk at 6:04 PM. A roll call was taken for those attending via Zoom.

The Pledge of Allegiance was recited.

Appointment of Moderator: The clerk asked for nominations for a moderator. Dale Hill made the motion and Brock Thompson seconded to have Dennis Korte be the moderator. Dennis agreed to the position. MCU.

The moderator read the prepared agenda.

Minutes from 2020 Annual Meeting: The minutes from the 2020 Annual Meeting were read. The moderator asked for corrections or additions. A motion was made by Clif Block to approve the minutes, and Dale Hill seconded the motion. MCU.

Review and Approve Annual Levy: Each line of the proposed levy for 2022 was read, discussed, voted on, and approved.

GENERAL REVENUE-	<u>2021</u> 31,000.00	<u>2022</u> 31,000.00
A motion was made by Clif Block to approve the General Levy amount recommended by the Board. Brock Thompson seconded the motion; the motion was voted on and the motion was carried. MCU.		
HALL-	10,000.00	10,000.00
A motion was made by Brock Thompson to approve the Hall Levy amount recommended by the Board. Clif Block seconded the motion; the motion was voted on and the motion carried. MCU.		
ROAD & BRIDGE-	110,000.00	110,000.00
A motion was made by Jeff Kilian to approve the Road & Bridge Levy amount recommended by the Board. Brock Thompson seconded the motion; the motion was voted on and the motion carried. MCU.		
CEMETERY-	5,000.00	5,000.00
A motion was made by Dale Hill to approve the Cemetery Levy amount recommended by the Board. Clif Block seconded the motion; the motion was voted on and the motion carried. MCU.		
PARK & REC-	15,000.00	12,000.00
A motion was made by Jeff Kilian to approve the Park & Rec Levy amount recommended by the Board- \$10,000.00. Brock Thompson seconded the motion; the motion was voted on and the motion failed. After discussion, a motion was made by Clif Block and seconded by Brock		

Thompson to increase the Park & Rec Levy to \$12,000.00. The motion was voted on and the motion carried. MCU.

FIRE- 23,000.00 26,000.00

A motion was made by Dale Hill to approve the Fire Levy amount recommended by the Board. Clif Block seconded the motion; the motion was voted on and the motion carried. MCU.

Motion by Clif Block and seconded by Dale Hill to accept the proposed levy for 2022 at \$194,000.00. Motion was voted on and the motion carried. MCU.

Annual Meeting: The Marcell Township Annual Meeting will be held Tuesday, March 8, 2022, at 6:00 PM at the Marcell Town Hall. If inclement weather, the meeting will take place on the following Tuesday, March 15, 2022, at 6:00 PM at the Marcell Town Hall. Clif Block moved to accept the date and time to convene the call to order and Jeff Kilian seconded it. Motion voted on and motion carried. MCU. Jeff Kilian made the motion and Dale Hill seconded the motion to convene the meeting at the Marcell Town Hall location. Motion voted on and motion carried. MCU.

General Items of Concern:

Official Newspapers: Marcell Township Publications are the Herald Review and WATTS News. The Herald Review is the Township’s legal newspaper.

Official Posting Places for Notices: Marcell Township Official Posting Places include Frontier Sports, Lakeside Lumber, Snowshoe Liquor, Little Turtle Lake Store, and Hayslips Corner. www.marcellmn.org and www.edgeofthewilderness.org will be the online sites for posting Board meeting minutes and other pertinent documents.

Contributions: Contributions for consideration were read by the clerk. There were seven programs interested in receiving donations. Clif Block made a motion to give a donation to the Marcell Family Center for \$1000.00 and the Edge of the Wilderness Discovery Center for \$500.00. Dale Hill seconded the motion; motion voted on and motion carried. MCU.

The moderator called for any other General Concerns. There were none.

A motion was made by Jeff Kilian to adjourn the meeting at 6:41 PM. Clif Block seconded the motion; the motion was voted on and carried. MCU.

Moderator/ Date

Clerk/ Date