

The 2019 Annual Meeting minutes were approved on March 10, 2020.
ANNUAL MEETING
MARCELL TOWNSHIP
MARCH 12, 2019
6:00 PM

The Annual Meeting was called to order by the clerk at 6:00 PM.

The Pledge of Allegiance was recited.

Appointment of Moderator: The clerk asked for nominations for a moderator. Sandy Lyytinen nominated Diane Coppens. There were no other nominations. Diane Coppens agreed to the position. MCU.

The moderator read the prepared agenda.

Minutes from 2018 Annual Meeting: The minutes from the 2018 Annual Meeting were read by the clerk. The moderator asked for corrections or additions. A motion was made by Sandy Lyytinen to approve the minutes as read, and Jeanette Remmers seconded the motion. MCU.

Review and Approve Annual Levy: Each line of the proposed levy for 2020 was read, discussed, voted on, and approved.

	<u>2019</u>	<u>2020</u>
GENERAL REVENUE-	28,500.00	31,000.00
A motion was made by Karen Senger to approve the General Levy amount recommended by the Board. Clif Block 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 Jeanette Remmers to approve the Hall Levy amount recommended by the Board. Teresa Kittridge seconded the motion; the motion was voted on and the motion carried. MCU.		
ROAD & BRIDGE-	100,000.00	100,000.00
A motion was made by Tim Senger to approve the Road & Bridge Levy amount recommended by the Board. Clif Block seconded the motion; the motion was voted on and the motion carried. MCU.		
CEMETERY-	2,000.00	3,000.00
A motion was made by Sandy Lyytinen to approve the Cemetery Levy amount recommended by the Board. Teresa Kittridge seconded the motion; the motion was voted on and the motion carried. MCU.		
PARK & REC-	15,000.00	15,000.00
A motion was made by Karen Senger to approve the Park & Rec Levy amount recommended by the Board. Clif Block seconded the motion; the motion was voted on and the motion carried. MCU.		

FIRE-

23,500.00

22,000.00

A motion was made by Jeanette Remmers to approve the Fire Levy amount recommended by the Board. Teresa Kittridge seconded the motion; the motion was voted on and the motion carried. MCU.

The total proposed levy for 2020 is \$181,000.00. A motion was made by Clif Block to approve the total levy amount recommended by the Board. Tim Senger seconded the motion; the motion was voted on and the motion carried. MCU.

Annual Meeting: The Marcell Township Annual Meeting will be held Tuesday, March 10, 2020, at 6:00 PM at the Marcell Town Hall. Sandy Lyytinen moved to accept the date and time to convene, the call to order, and the location for the 2020 Meeting recommended by the Board. The motion was seconded by Teresa Kittridge. 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/Antiques, Little Turtle Lake Store, and Hayslips Corner. www.edgeofthewilderness.org will be the online site for posting Board meeting minutes and other pertinent documents. Sandy Lyytinen made the motion to approve the above listed postings, newspaper publications, and website. Karen Senger seconded the motion. MCU.

Contributions: Contributions for consideration were read by the moderator. There were nine programs interested in receiving donations. After discussion, Teresa Kittridge made a motion to give donations to all who requested funds. Kurt Findorff seconded the motion. The motion did not pass- 2 ayes, 6 nays. More discussion took place and Jeanette Remmers made the motion to go with the Board recommendation of \$500.00 to the Marcell Family Center, \$250.00 to the Home Visitor Program, and \$250.00 to ElderCircle. Karen Senger seconded the motion and the motion carried. 6 ayes, 2 nays.

The moderator called for any other General Concerns. Discussion took place regarding the Northern Itasca Hospital District and the proposed levy increase, as well as the county tax increase and the school district increase. The Tax and Equalization meeting date was given out and it was suggested to put a note into the WATTS News that this meeting was only for property valuation, not property taxes. James Remmers thanked the Township for being fiscally responsible.

A motion was made by Tim Senger to adjourn the meeting at 7:05 PM. Clif Block seconded the motion; the motion was voted on and carried. MCU.

Moderator/ Date

Clerk/ Date