

The June Regular Board Meeting minutes were approved on July 10, 2019.

MARCELL TOWNSHIP  
REGULAR BOARD MEETING  
JUNE 12, 2019, 6:00 PM  
MARCELL TOWN HALL

Meeting was called to order at 6:00 PM by Diane Coppens.

The Pledge of Allegiance was recited.

Present – Chair-Diane Coppens, Supervisor-Sandy Lyytinen, Supervisor- Karen Senger, Deputy Treasurer-Bonnie Korte, and Clerk-Tracy Chase

Others in Attendance-Itasca County Commissioner Terry Snyder, Tim Hagen, Domanick David, Clif Block, and Kevin Kurth

Commissioner Terry Snyder Update- Commissioner Snyder gave a county update. The reconstruction of County Road 45 from Hwy 7 to Hwy 38 continues. The road will be completed this year, but it will not be paved until 2021. The Itasca County Jail was discussed. At this time, a decision has not been made as to what will be included in the facility and the location of the facility. Commissioner Snyder will keep us up to date regarding this. A discussion also took place regarding the nursing home the County owns, Magnetation, and the recent ditching on the new portion of Hwy 38.

May 8, 2019, Regular Board Minutes – Motion to accept the May 8, 2019, minutes was made by Karen Senger and Diane Coppens seconded the motion. MCU- 3-0.

May 29, 2019, Special Cartway Minutes- Motion to accept the May 29, 2019, minutes- was made by Karen Senger and Diane Coppens seconded the motion. MCU- 3-0.

Treasurer’s Report – May 31, 2019, reconciled bank balance was \$742,812.34. Bonnie gave a breakdown of the accounts.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with check numbers 8268 to 8284. Karen Senger seconded the motion. MCU- 3-0. Payroll- \$2,041.93 and Claims- \$51,755.14.

Road Report- Sandy gave the road report. Included was the update from the Road Review. A priority list was created as to what roads need additional work and how soon the work needs to take place. Tim Hagen let the board know, after looking at Bridge L-3822, he felt the County would be better situated in bringing the bridge up to code. Motion by Sandy Lyytinen and seconded by Karen Senger “Regarding Bridge L-3822 Repair Project on Jack the Horse Lake Road for the year 2019, to be completed by Itasca County Maintenance forces, repair work includes removing the gravel from the bridge deck, evaluating the extent of the decayed deck boards and replacing the boards as needed. The total estimated cost, including labor, is \$6,000.00.” MCU- 3-0. Diane will see if there are funds available from the County to help offset this cost.

Park Report- The Park Review was discussed. There are several items that need attention, and Domanick will work to fix these items. Domanick will price timbers and bring this information to the July meeting. Diane will contact Thistledeew to see if they are able to help with some of the Park projects. If there are issues with the Park and Township staff are not available, Karen will make a sign regarding what to do. There were only four interested

people for the Community Garden. Therefore, this will be put on hold for this year. Tracy will contact Tim Johnson regarding walking trail maps. Diane has not heard from Green Again and will contact them and bring the information to the July meeting. Karen will contact Hubbard Electric regarding a quote for the Park lights. Also, because the playground equipment is used a lot, updating the equipment may be needed. Research of new equipment will take place over the next several months.

Hall Report- Waxing of the hall floors is in process. Tracy will send Karen the July rental's schedule, so Karen knows what dates are available. Domanick and Tim Hagen will be responsible for erecting the flagpole.

Cemetery Report- Ronette will make a list of how many plots are still available at the cemetery.

Old Business –

Tracy gave an update regarding the Cartway. Also, a brief discussion took place regarding CEDA and the upcoming meeting.

New Business –

Recognizing local businesses was discussed. At this time, the Township feels the businesses should be the driver of this. Having a trash day in Marcell, where the Township accepts the trash, was brought up. Diane will contact the Environmental Services to get a list of items they will accept. More discussion will take place at the July meeting. Diane and Karen will attend the Summer MAT training at Breezy Point. Tracy will contact Tim Johnson with questions about having a web address for the Township. She will also contact him regarding a speed limit sign. Residents of the Township are concerned with the speed of some motorists going through town.

Committee Reports –

Diane attended the Itasca County Township Association meeting. Scamming the elderly was one of the discussion points.

Motion to adjourn at 9:00 PM was made by Diane Coppens and Karen Senger seconded the motion. MCU- 3-0.

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Chairperson \_\_\_\_\_ Date \_\_\_\_\_

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Clerk \_\_\_\_\_ Date \_\_\_\_\_