

The January Regular Board Meeting minutes were approved on February 13, 2019.

MARCELL TOWNSHIP

BOARD MEETING

January 9, 2019

Due to several board members needing to take the Oath of Office, Tracy had Diane Coppens- Supervisor, Sandy Lyytinen- Supervisor, and Bonnie Korte- Deputy Clerk, take the Oath. In addition, Karen Senger took the Oath of Office as she is filling the remainder of the term for the Supervisor C seat.

Meeting was called to order at 6:07 PM by Diane Coppens.

The Pledge of Allegiance was recited.

Present – Diane Coppens, Sandy Lyytinen, Karen Senger, Bonnie Korte, Tracy Chase, and Domanick David

December 12, 2018, Regular Board Minutes – Motion to accept the December 12, 2018, minutes with a clarifying sentence change, was made by Diane Coppens and Sandy Lyytinen seconded the motion. MCU.

Treasurer's Report – December 31, 2018, reconciled bank balance was \$ 712,900.28. Bonnie gave a breakdown of the accounts. The reconciled balance includes the second half of the Itasca County apportionment.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with check numbers 8162 to 8183. Karen Senger seconded the motion. MCU. Payroll- \$1,332.20 and Claims- \$15,205.89.

Road Report – Due to the amount of snow, there were four rounds of snowplowing for the month. Also, sand needed to be used on Jack the Horse Road.

Park Report – The rink is looking good. Currently, there are no holes in the ice. It appears the ice rink is being used. Due to the amount of snow and the snow fence along the Town Hall Road, discussion took place to see where a better place to put the snow fence would be. Karen will talk to the Snowmobile Club.

Hall Report - Now that the kitchen cupboards have been painted, a discussion took place regarding hardware for the cupboard doors. An update will take place at the February meeting.

Cemetery Report- Due to the non-existent lighting of the flag from the solar light at night, Tracy will contact Ronette to have Ronette remove the flag until a better system can be figured out.

Old Business –

Lights Update- Due to the rink having so much snow around it, it was decided to wait until a later date to work on the rink lights. The parking lot light needs to be dealt with as soon as possible. Also, the remaining hall lights need to be changed out. Tracy will contact Clif with the board's updates.

Hospital Levy Meeting Review- 128 people attended the meeting that the Marcell Township hosted. Feedback from people in attendance was positive. The final levy was decreased from \$1,000,000 to \$630,000.

New Business –

Thank You- Tracy will send Clif Block and Tim Johnson thank-you's.

Hall Flag Pole- The flag pole will be ordered in the spring.

Budget- Discussion began on the 2020 levy.

Division of Duties- Due to a change in the board, the division of duties was updated as follows: Sandy will be responsible for Road & Bridge, Weed Inspection, and Fire Department; Diane will be responsible for the Park, Cemetery, Northern Itasca Joint Powers Board, and the Itasca County Township Association Board; Karen will be responsible for the Hall, Highway 38 Leadership Board, and the Business Loan Committee.

Tax & Equalization- Tracy will get Karen the necessary information for the on-line Tax and Equalization course.

Salaries- Motion by Diane Coppens and seconded by Karen Senger to increase the hourly rate for the hall cleaning and hall/park maintenance to \$18.00 per hour. MCU.

Audit- Gorden's Tax Service will complete the township's audit.

Committee Reports –

None

Motion to adjourn at 8:37 PM was made by Diane Coppens and Sandy Lyytinen seconded the motion. MCU.

Chairperson _____ Date _____

Clerk _____ Date _____