

The April Regular Board Meeting minutes were approved on May 12, 2021.

MARCELL TOWNSHIP  
REGULAR BOARD MEETING- IN PERSON  
APRIL 14, 2021, at 6:00 PM

Meeting was called to order at 6:04 PM by Diane Coppens.

The Pledge of Allegiance was recited.

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

Others in Attendance- Domanick David, Tim Hagen, Ronette Shearen

March 10, 2021, Regular Board Minutes – Motion to accept the March 10, 2021, minutes was made by Sandy Lyytinen and Karen Senger seconded the motion. MCU- 3-0.

Treasurer’s Report -March 31, 2021, reconciled bank balance was \$579,947.67. Dennis gave a breakdown of the fund balances. There is one outstanding check.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with General Checking Account check numbers 8926 to 8942. Sandy Lyytinen seconded the motion. MCU- 3-0. Payroll- \$1,515.32 and Claims- \$3,453.02.

Road Report- As soon the roads dry up, T & T will begin grading. Northwood Road needed additional work this past month. Cedar Point Road is in poor repair and needs work. Tim will check into this. Sandy received a call from Sandra Melzer, ACS. Sandy gave permission for right away work on the following roads: Northwind, Hawkeye, Idlewild, and East Bay Roads. The cemetery trees are still on the agenda, but due to weather and ground conditions, removal needed to be postponed. It may not happen until after Memorial Day.

Park Report- Domanick updated the board on what he has done in the park.

Hall Report- None

Cemetery Report- Damage occurred recently when the vault company, hired by Rowe Funeral Home, did not use proper protocol. Diane is working with Rowe Funeral Home regarding restoration of the damage. Approved for Ronette to have help on larger cemetery projects.

Old Business –

R & B Contracts- Review and Decision for 2021/2022- The township only received one quote. Because the township did their due diligence and posted and published the request, the township moved forward with the contracts. After review and discussion by the board, it was decided to offer the summer contract and the winter contract to T & T Excavating. Resolution Number 4/14/2021-1- Summer Contract. Motion by Diane Coppens and seconded by Karen Senger to accept the Resolution Number 4/14/2021-1-Summer Contract. MCU-3-0.

Resolution Number 4/14/2021-2- Winter Contract. Motion by Diane Coppens and seconded by Sandy Lyytinen to approve the Resolution Number 4/14/2021-2 Winter Contract. MCU-3-0.

Tax & Equalization Meeting- The meeting will be Thursday, April 22<sup>nd</sup>, 9:00 AM, at the Hall.

Community Garden-Marcell- Domanick will call Gopher One Call on April 20<sup>th</sup>, to let them know we plan to dig. Gary Orwig and Dominick will flag the garden corners and where posts should go so when Thistledew comes on April 30th, the guys can set the poles and wire. Diane and Tracy will complete the paperwork for Joe Martiire, MFC- Togo. Domanick has reserved the auger from Lakeside Lumber. Several gate options were discussed. Diane will follow-up with Albert Nylund regarding the black dirt. The Snowmobile Club will remove the tape.

Flagpole- The flagpole, base, top, and cord have been ordered for the Hall.

Bridge No L-3822- Tony P Ridlon, Itasca County Bridge Inspector, inspected the bridge and it is ok.

Itasca Association of Township Meetings- Diane mentioned the meetings may start in June.

New Business-

Road and Bridge Review- After reviewing dates, it was decided to do the Road and Bridge review on Saturday, May 8<sup>th</sup>, at 9:00 AM.

Park Review- The Park review will take place on Saturday, May 8<sup>th</sup>, at 1:00 PM.

Board Meetings- From this point forward, the board meetings will be in person. There may be a distance option when the proper equipment is purchased.

Committee Reports –

None

Motion to adjourn at 7:17 PM was made by Karen Senger and Sandy Lyytinen seconded the motion. MCU- 3-

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

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