

The April Regular Board Meeting minutes were approved on May 13, 2020.

MARCELL TOWNSHIP
REGULAR BOARD MEETING- Go To Meeting
April 8, 2020, at 6:00 PM

Before the meeting began, Diane Coppens, Chair, read a resolution establishing the ability to conduct the open meeting via electronic means. After the resolution was read, Diane Coppens, Sandy Lyytinen, and Karen Senger all agreed in the affirmative to allow the meeting to take place.

Meeting was called to order at 6:04 PM by Diane Coppens. Due to the nature of the meeting (online), each person attending the meeting stated their name.

The Pledge of Allegiance was recited.

Present Via Go To– Chair-Diane Coppens, Supervisor- Sandy Lyytinen, Supervisor- Karen Senger, Treasurer- Dennis Korte, and Clerk-Tracy Chase
Others in Attendance-Domanick David, Lloyd Kongsjord, Tim Hagen, Teresa Kittridge, Clif Block, and David Swanson

March 11, 2020, Regular Board Minutes – Motion to accept the March 11, 2020, minutes was made by Diane Coppens and Karen Senger seconded the motion. MCU- 3-0.

Treasurer’s Report -March 31, 2020, reconciled bank balance was \$678,690.80 with \$15.00 outstanding. Dennis gave a breakdown of the accounts. There is one check that is outstanding from the Business One account.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with General Checking Acct check numbers - 8472- 8487, plus Business 1 Acct- check numbers 1058- 1060. Check Number 1058 is a check from the Business 1 Account and made out to the Marcell Township General Checking to cover Business 1 charges from March. The total charges are \$760.79. Karen Senger seconded the motion. MCU- 3-0. Payroll- \$1,292.91 and Claims- \$3,462.38.

Road Report- No Road Report.

Park Report- No Park Report.

Hall Report- No Hall Report

Cemetery Report- No Cemetery Report.

Although there was an opportunity to speak before the Road and Bridge contracts were discussed, there was no public input.

Old Business –

R & B Contract- RK Construction and T & T Excavating submitted quotes for the Road & Bridge contracts for summer maintenance and winter maintenance. After the Supervisors review of all contracted items for summer and winter maintenance, Motion by Sandy Lyytinen and seconded by Karen Senger to accept T & T Excavating’s quotes for both the summer and winter maintenance. MCU- 3-0. Tim Hagen thanked the board for choosing T & T Excavating and being able to serve the Marcell Township for another year.

Mowing Contract- Diane discussed Domanick David's costs per mowing. Motion by Diane Coppens and seconded by Sandy Lyytinen to continue to contract with Domanick David for the mowing of the township. MCU-3-0. Domanick thanked the board for allowing him to serve the Marcell Township for another year.

New Business-

Tax & Equalization Meeting- Because of the Stay at Home order, the Tax and Equalization meeting will convene via Go To on April 23rd, to be immediately set to reconvene either May 13th or May 15th, at 9:00 AM. Tracy will contact Amber Peratalo regarding the new dates. Once the dates are known, Tracy will send out a letter with the Go To information to property owners of Marcell Township.

Committee Reports –

No Committee Reports.

Motion to adjourn at 6:52 PM was made by Diane Coppens and Sandy Lyytinen seconded the motion. MCU- 3-0.

Chairperson

Date

Clerk

Date