

The August Regular Board Meeting minutes were approved on September 11, 2019.

MARCELL TOWNSHIP
REGULAR BOARD MEETING
AUGUST 14, 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, Treasurer-Dennis Korte, and Clerk-Tracy Chase

Others in Attendance- Tim Hagen, Domanick David, Greg Cook, Lin Cook, Brad Dolinski, Daryl Pederson, Kevin Gross, Jeff Scheff, and Lynette Scheff Lyytinen

July 10, 2019-Regular Board Minutes – Motion to accept the July 10, 2019, minutes was made by Karen Senger and Sandy Lyytinen seconded the motion. MCU- 3-0.

July 24, 2019- Cartway Meeting Minutes- Motion to accept the July 24, 2019, minutes was made by Karen Senger and Sandy Lyytinen seconded the motion. MCU- 3-0.

August 5, 2019- Variance/Conditional Use Permit Meeting Minutes- Motion to accept the August 5, 2019, minutes was made by Karen Senger and Sandy Lyytinen seconded the motion. MCU- 3-0.

Treasurer’s Report – July 31, 2019, reconciled bank balance was \$772,521.64. Dennis gave a breakdown of the accounts. This balance reflected the July tax payment.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with check numbers 8306 to 8326 plus check number 1043 from the Business One account. Karen Senger seconded the motion. MCU- 3-0.
Payroll- \$2,248.92 and Claims- \$25,906.00.

Chokecherry Lane Discussion- Several people spoke on behalf of Chokecherry Lane. Diane began with a brief history of the road and discussed information received from the Minnesota Association of Township’s (MAT) attorney regarding use of the road. The easement of the road is determined by maintenance. Tracy and Diane will meet with the area attorney to write a resolution stating easement parameters, etc. Once the resolution has been drafted and approved, Tracy will send Lin Cook a copy of the resolution for her files. Also, at that time, Tim Hagen will meet with Lin and Greg Cook to discuss the parameters. After a considerable length of time and discussion, it was decided to continue with the board meeting.

Road Report- Sandy gave the road report. There were two rounds of grading and Jack the Horse and Cedar Point Roads received additional work due to traffic flow and the elements. T & T also completed the roadside mowing for the year. Sandy will contact the Virginia DOT regarding road signs. Next month Aspen Lane will be seeing some additional work.

Park Report- Domanick gave a report on the park. The Walking Trail looks good after Hawkinson repaired the areas needing work. Domanick is on a 10 to 12-day mow schedule. He will pressure wash the picnic tables and then paint them. The women’s bathroom still has issues and Domanick will look into putting more lime in the

toilets. Sandy, after speaking with the Forest Service, mentioned they use lime or air fresheners for the bathrooms, as well as a yearly pumping, and weekly cleaning. She also mentioned they have a paper holder that is locked. Tracy will look at ordering holders for both bathrooms. Sandy asked Tim about blading the parking lot, due to grass, and removing the tree stump in the park. Thistledeew will be coming an additional day later this year. Diane spoke with Commercial Asphalt and they will be seal coating the Walking Trail after they finish the job they presently are on. Motion by Sandy Lyytinen and seconded by Karen Senger to purchase “No Motorized Vehicles in the Park” signs. MCU- 3-0. Tracy will investigate this.

Hall Report- Tim and Domanick are working on getting the flagpole up. Tracy will purchase a Shark vacuum cleaner for the hall.

Cemetery Report- No report

Old Business –

- Cleanup Day- Tabled until September.
- Cartway Update- Tracy gave a brief update.

New Business –

- Time Addition- Approved Diane’s two hours and 18 miles from May.

Committee Reports –

Sandy attended the Annual County Weed Inspection meeting. If a person has a noxious weed, they should write down the description and location of the weed and notify the County.

Diane attended the Township Association meeting. There are Broadband maps at the County. Mattie Adams, Itasca County Attorney, was present and spoke regarding the types of cases being seen at the County.

Motion to adjourn at 7:55 PM was made by Diane Coppens and Karen Senger seconded the motion. MCU- 3-0.

Chairperson

Date

Clerk

Date