

The July Regular Board Meeting minutes were approved on August 14, 2019.

MARCELL TOWNSHIP  
REGULAR BOARD MEETING  
JULY 10, 2019, 6:00 PM  
MARCELL TOWN HALL

Meeting was called to order at 6:03 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 and Domanick David

June 12, 2019, Regular Board Minutes – Motion to accept the June 12, 2019, minutes was made by Sandy Lyytinen and Karen Senger seconded the motion. MCU- 3-0.

Treasurer’s Report – June 30, 2019, reconciled bank balance was \$694,117.71. Dennis gave a breakdown of the accounts. Dennis recently deposited a check from the County for all accounts. This will be reflected in the August materials.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with check numbers 8286 to 8304. Karen Senger seconded the motion. MCU- 3-0. Payroll- \$2,051.09 and Claims- \$19,681.52.

Road Report- Sandy and Tim Hagen gave the road report. There were two rounds of grading and Jack the Horse and Center Point Roads received additional work. The information has been submitted to the County regarding Bridge L-3822- Johnson Lake Bridge, but Diane has not heard back from them when the work will begin. Diane will contact Sandy when Diane has an update.

Park Report- Domanick gave a report on the park. The women’s bathroom was pressure washed. Due to the odor, Dennis suggested contacting the Forest Service to see what they use in the campgrounds to help with this. Sandy will make the contact. She will also investigate how to secure the toilet tissue. Domanick will paint the picnic tables when the weather is rainy. Lakeside Lumber has the color. The shrubs/flowers need to be transplanted. Domanick will handle this. Tim Hagen will remove the stump at the same time he digs the hole for the flagpole. This will take place sometime in July. The timbers for the parking lot cost \$11.95 per piece. Domanick will replace those that are in poor repair. Some of the trash cans are needing to be replaced. He will check prices for this. The chimney rock did not stay in place after being repaired. Domanick will research ways to make the rock stay in place. Sandy will ask Tim to blade the parking lot due to the large amount of grass growing there. Diane reported that Hawkinson Construction will be at the Park on July 24<sup>th</sup> to begin the work on the trail. Domanick prefers the supervisors choose a snowblower. This will be tabled until fall. Thistledew will be at the Park on July 18<sup>th</sup>. Sandy will be the contact for this. Diane has been calling Green Again but has not had any return calls or email. She will continue to try to reach them. After inspection from the Hwy 38 Leadership Board, the township was notified the Kiosk needs preservation coating for the fascia, and the trim around the panels. The north roof slope needs to have the moss removed.

Hall Report- Because Filthy Clean did not have to do as much as they thought regarding the Hall floors, they will adjust their quote to reflect this. Instructions on cleaning the floor will be sent with their bill.

Cemetery Report- Dennis Korte inquired about their cemetery lots. Tracy will look into this and get back to Dennis.

Old Business –

Cleanup Day- This was tabled until the August meeting.

Cartway Meeting- The next Cartway meeting will take place on July 24<sup>th</sup>, at 4:00 PM. Tracy will contact Jerry Ophoven regarding this.

Little Turtle Access- Diane will contact Guy Lunz regarding the contract. She will let Guy know to adjust the dock and that we will have our attorney review the contract.

New Business –

Supervisor Salaries- There was a discussion on this. Supervisors will be paid \$18.00 per hour for work above and beyond their meetings.

Tennis Court Sleeves- Diane will contact the Tennis Doctor regarding this. Motion by Sandy Lyytinen and seconded by Karen Senger to purchase tennis cap sleeves for \$25.00 per piece. MCU-3-0.

Domain Name- Tracy will contact Tim Johnson regarding the township's domain name. It will be marcellmn.org.

EOWDC Loan- Updated plan regarding loan.

Marcell- Karen will work on creating a mailing regarding Marcell and what Marcell has to offer. Included will be information on hall rentals, cemetery, walking trail, playground, pavilion, election updates, etc. This will be connected to the website, too.

Committee Reports –

Diane and Karen attended the Summer Short Course training. Updates regarding WC, insurance, culverts, vacating land, etc. was mentioned.

Diane, Karen, and Sandy attended the CEDA planning meeting. Sarah Carling, CEDA, will be sending a compilation of generated ideas.

Diane attended the NIJPB meeting. Several things were discussed including housing issues in Bigfork and the drug issues in Bigfork and Nashwauk.

Motion to adjourn at 8:40 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