

July 10, 2024, Regular Board Minutes were approved on August 14, 2024.

MARCELL TOWNSHIP

REGULAR BOARD MEETING- IN-PERSON & ZOOM

JULY 10, 2024, at 6:00 PM

The 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 (via ZOOM), Treasurer- Dennis Korte, and Clerk-Tracy Chase

Others in Attendance- Domanick David, Tim Hagen, Bill Trebs

June 12, 2024, Regular Board Minutes – Motion to accept the June 12, 2024, minutes was made by Sandy Lyytinen and Diane Coppens seconded the motion. MCU-2-0. Karen Senger abstained.

Treasurer’s Report- June 30, 2024, reconciled bank balance was \$197,280.42 with no outstanding checks. Dennis gave a breakdown of all accounts-fund balances, bank balances, and loan balances. If the general bank account does not have sufficient funds to pay for all incoming checks, a transfer from the money market account will take place.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with General Checking #s 9612-9630, voided check 9623 and Business 1 Checking # 1201 and #1202. Sandy Lyytinen seconded the motion. MCU-2-0. Karen Senger abstained. Payroll- \$2,307.41 and Claims- \$61,806.43.

Road Report- There were two regular rounds of grading for the month and because of the storm damage, there was a need for a third full grade. Jack the Horse Road received extensive work due to the storm damage, including the need to purchase a larger culvert. Additionally, West Johnson Lake, Northwood, Northwind, Town Hall, Balmy, Little Ranier, East Bay, Chokecherry Lane, Ridge, and Little Smith Lake Roads all received work because of the same storm. With the extensive work and expense that has taken place this fiscal year, at this time, only regular maintenance, completion of Jack the Horse Road, roadside mowing, and emergency road work will be done. A discussion took place regarding adding a culvert extension on Eagle Point Road. Tracy will reach out to the State to see if the storm costs from 2023 have been approved.

Park Report- Domanick has been trimming trees and removing fallen trees in the park and garden. A portion of the garden fence will need to be replaced. A broken picnic table leg needs to be repaired. Domanick has moved the table until it can be repaired. Tracy will reach out to Ron Danielson regarding putting signs in the park to keep people from driving on the grass.

Hall Report- None

Cemetery Report- None

Old Business –

Abandonment of Road- No discussion.

Blandin Foundation Grant- We have been awarded a Blandin Foundation Grant.

New Business-

Pavilion Rental- Because the rental request is for a community event, there will not be a cost associated with the rental.

Election Judge Resolution- Motion by Karen Senger and seconded by Sandy Lyytinen to approve the two resolutions regarding the Primary and General Elections. MCU-3-0.

Solar Light with Battery Backup- Dennis will do some research regarding a new solar light for the cemetery.

Fiber Optic Line- The board is fine with Arvig extending fiber optic line. Tracy will reach out to Arvig to let them know.

MATIT Insurance- Tracy will check to make sure the insurance covers the new playground equipment.

Committee Reports- Diane attended the Itasca County Association Meeting. Sheriff Joe Dasovich was the presenter and discussed that the Sheriff's Office had fifteen calls for Marcell Township in 2023 and so far in 2024 they have had thirteen calls. The jail is open and at this point, there are seventy-four inmates. Revenue is being generated to help pay for the jail cost. Karen Senger attended the NIJPB meeting, but due to not having an established quorum, the meeting could not be formalized

Motion to adjourn at 6:58 pm by Diane Coppens and Karen Senger seconded the motion. MCU-3-0.

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Chairperson

Date

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Clerk

Date