

The Cartway Meeting minutes were approved on August 14, 2019.

MARCELL TOWNSHIP
CARTWAY MEETING
JULY 24, 2019, 4:00 PM
MARCELL TOWN HALL

Meeting was called to order at 4:01 PM by Diane Coppens.

The Pledge of Allegiance was recited.

Present – Chair-Diane Coppens, Supervisor-Sandy Lyytinen, Supervisor- Karen Senger, and Clerk-Tracy Chase
Others in Attendance- Attorney Andrew Shaw, Attorney Jerry Ophoven, and Jeff Kilian

Andy Shaw accepted the land appraisal, completed by Northland Appraisal Service- James K. Moore, for \$4,488.69, on behalf of his clients. This appraisal was for the Rasmussen Cartway. Motion by Sandy Lyytinen and seconded by Karen Senger to pay the landowners \$4,488.69 out of the Cartway Fund and to pay any additional charges the township may incur out of the Cartway Fund. MCU. Jerry Ophoven will send how the money should be distributed. The distribution needs to take place within 7 days.

Closing the Cartway Fund account and reconciling the balance cannot take place for at least 40 days due to a possible appeal. Once the 40 days have occurred, the township needs to account for all funds paid out. Once this has happened and if there are funds still available in the Cartway Fund, a reimbursement check for the balance will be made to the Joyce Rasmussen.

Motion by Diane Coppens and seconded by Karen Senger to adjourn the meeting at 4:12 PM. MCU.

Chairperson _____ Date _____

Clerk _____ Date _____