

The July Regular Board Meeting minutes were approved on August 12, 2020

MARCELL TOWNSHIP
REGULAR BOARD MEETING
July 8, 2020, at 6:00 PM

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, Ronette Shearen, Domanick David, John and Gina Huju

June 10, 2020, Regular Board Minutes – Motion to accept the June 10, 2020, minutes was made by Karen Senger and Sandy Lyytinen seconded the motion. MCU- 3-0.

Treasurer’s Report -June 30, 2020, reconciled bank balance was \$744,977.75 with 2 checks outstanding totaling \$24,015.00. Dennis gave a breakdown of the fund balances. Because a Business Loan check is still outstanding, Karen will reach out to the party to see if there is an issue. Dennis will reach out to Clif Block regarding CD renewal.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with General Checking Acct check numbers 8524 to 8537 and Business One Acct check numbers 1083 to 1085. Karen Senger seconded the motion. MCU- 3-0. Payroll- \$2,474.98 and Claims- \$20,901.58.

Road Report- T & T had two rounds of regular grading. There continues to be extra grading on the Becker Road due to the high usage. The two spurs on Jack the Horse Road and the Eagle Point Spur Road had additional maintenance. Next projects include Little Ranier Road and Northwind Road.

Park Report- Dennis and Domanick discussed the skating rink and possible options for repairing it. Diane spoke with Thistledew and they will come August 27th and 28th. They have a plan for reinforcing the skating rink. Before they come, Domanick will mow a few loops in the rink to help with the weed issue. There are several items on Domanick’s to do list that he will work on. The railroad ties are not available, and Lakeside Lumber does not know when they will get them. The tennis court fence needs to be dropped down. Dominick will see what he can do. Karen will reach out to the Tennis Doctor to see what the cost would be to stripe a 4th court for Pickleball. Once she has an estimate, she will reach out to the Pickleball members to update them on the cost.

Hall Report- Karen is working on measuring and ordering the blinds for the office windows.

Cemetery Report- Motion by Diane Coppens and seconded by Sandy Lyytinen to purchase, from Land O’Lakes Fence Company, a treated lumber, 2-rail fence. MCU-3-0. Motion by Karen Senger and

seconded by Sandy Lyytinen to allow Gina and John Huju to place a 32 in high X 2 ft diam X 5 ft wide bench at the foot of the plot- Plot 109 A & B. 6 inches would remain on each side for mowing. MCU- 3-0. Other discussions included Tracy checking on purchasing a couple of benches, removal of trees, sign update- either new or repair and possibly lights on the back of the sign pointing up towards the flag, and Diane will get a quote for a “rules and regulations” sign.

Old Business –

Community Garden- Diane discussed the Community Garden and the community interest. She will work on the rules and regulations for the garden. She visited the gardens in Deer River and at ICC and would like to check out the Kiesler Wellness Center garden. A trickle water feed system was discussed. Tim Hagen volunteered to dig up the ground. Grants will be looked at to help offset the cost.

Elections- The Primary Election is August 11th and there will be several trainings judges will need to attend or view.

New Business-

Local Board of Appeals Info- Training for the appeals board is available on a continual basis. All Supervisors are current with their training.

CARES Act Funding- Currently, we do not have additional costs due to COVID-19.

Committee Reports –

Karen attended the Northern Itasca Joint Powers Board meeting. Information included National Forest sites that are re-opening, Cut Foot and Norway Beach are closed for the season, Lodging and Tourism.

Motion to adjourn at 7:45 PM was made by Diane Coppens and Sandy Lyytinen seconded the motion. MCU- 3-0.

Chairperson

Date

Clerk

Date