

The June 9, 2021, Regular Board Minutes were approved on July 14, 2021.

MARCELL TOWNSHIP

REGULAR BOARD MEETING- IN PERSON & ZOOM

JUNE 9, 2021, at 6:00 PM

Meeting was called to order at 6:02 PM by Diane Coppens.

The Pledge of Allegiance was recited.

Present– Chair-Diane Coppens, Supervisor- Karen Senger, and Clerk-Tracy Chase

Others in Attendance- Domanick David, Tim Hagen, and Chuck Klinger

Absent- Sandy Lyytinen-Supervisor and Dennis Korte- Treasurer

May 12, 2021, Regular Board Minutes – Motion to accept the May 12, 2021, minutes was made by Diane Coppens and Karen Senger seconded the motion. MCU- 2-0.

Treasurer’s Report -May 31, 2021, reconciled bank balance was \$571,588.77. Tracy gave a breakdown of the fund balances. There are no outstanding checks.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with General Checking Account check numbers 8961 to 8975 and Business One check number 1151. Karen Senger seconded the motion. MCU- 2-0.

Payroll- \$1,768.68 and Claims- \$27,558.49.

Road Report- Because Sandy was not able to attend the meeting, she sent a prepared road report for review. Included in the report was the plugged culvert on the Northwood Road, Arvig’s information regarding Mackenzie Island Road, Cedar Point Road completion, and Mary Alley drain issue. Future projects include Little Smith Road, the back end of Ridge Road, and the cemetery and park trees/stumps.

Park Report- The walking trail has some roots coming up through the pavement. Trees will need to be cut and roots removed. Domanick cut a couple of trees that were hanging close to the walking trail. Fish remains have been left in the park and had to be disposed of. Sandy reached out to Flagship MN and requested a playground equipment catalog. She also has a playground equipment contact for the Marcell area. Diane will reach out to Terry Snyder and Tim Johnson regarding a grant for the playground equipment/jungle gym. T & T will work on the stumps by the tennis court.

Hall Report- NA

Cemetery Report- T & T will remove the designated trees and stumps. Sandy reached out to Creek Bank Printing regarding the sign. Mid-June is the timeline.

Old Business –

NA

New Business-

Tennis Courts- There are large cracks in the tennis court. Pictures of the cracks will be taken, and Diane will reach out to the Tennis Doctor regarding the issue.

Frisbee Golf- Bigfork has a Frisbee Golf course. Because of this, Marcell will not entertain making one in the park.

Pickleball/Tennis- Chuck Klinger, Loon’s Landing owner, is interested in having a pickleball net available for use. Right now, the pickleball net used does not belong to the township. Because pickleball is such a popular sport, Diane will investigate purchasing a portable pickleball net that can be moved out of the way if someone is interested in playing tennis. Tracy will reach out to Chuck to give him a timeline as to when the net will be available for use.

Illumination of Cemetery Flag- Tracy will contact Ronette to let her know to remove the flag until proper nighttime illumination can be had. If there is a special occasion, the flag will be put up and then taken down before dark.

Increased Wage- Because a decision for wage increases have already taken place for the year, it was decided to keep the wages as is. However, some work, due to the nature of the work and the personal equipment used, will increase. Motion by Karen Senger and seconded by Diane Coppens to increase the maintenance chainsaw work to \$35.00 per hour. MCU-2-0.

Committee Reports –

NA

Motion to adjourn at 7:35 PM was made by Diane Coppens and Karen Senger seconded the motion. MCU- 2-0.

Chairperson

Date

Clerk

Date