

The March Regular Board Meeting minutes were approved on April 8, 2020.

MARCELL TOWNSHIP
REGULAR BOARD MEETING
March 11, 2020, at 6:00 PM
MARCELL TOWN HALL

Meeting was called to order at 6:02 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- Matt Huju, Domanick David, and Clif Block

Cemetery Information- Matt Huju informed the board about the cemetery and adjoining property. The adjoining piece, at one time, had been a dump. However, when the County opened their landfills, the township closed the dump and covered the area up. There were no local controls regarding what could be dumped.

Business Loan Committee- Diane Coppens introduced Clif Block as a potential member of the Business Loan Committee. Motion by Diane Coppens to appoint Clif Block to the Business Loan Committee. Sandy Lyytinen seconded the motion. MCU.

February 12, 2020, Regular Board Minutes – Motion to accept the February 12, 2020, minutes was made by Karen Senger and Sandy Lyytinen seconded the motion. MCU- 3-0.

Treasurer's Report – February 29, 2020, reconciled bank balance was \$668,533.19 with \$623.18 outstanding. Dennis gave a breakdown of the accounts. There was also a discussion regarding the audit. Dennis will reach out to Gorden's to discuss a couple of issues. Tracy will give Dennis needed loan information.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with check numbers 8452 to 8470. Karen Senger seconded the motion. MCU- 3-0. Payroll- \$1,823.90 and Claims- \$2,590.98.

Road Report- There had been no grading or snowplowing for the month. Tim Hagen discussed best practice of road maintenance.

Park Report- Domanick gave a report on the park. He closed the ice rink on March 1st. Ice from the Hall roof came down and broke one of the ashtrays. The roof flashing needs to be repaired. The snowblower maintenance will be addressed in the fall.

Hall Report- No Hall Report

Cemetery Report- See above.

Old Business –

Kurth Update- The appeal process is complete, and Mr. Kurth will need to remove the fence by July 1st. He will also need to remove the gate lock by May 1st so people can access the water.

Business Loan Application- Motion by Sandy Lyytinen and seconded by Karen Senger to approve the Business Loan Application updates dated March 11, 2020. MCU- 3-0.

New Business-

Election Update- Tracy updated the board on the Presidential Primary. 61 township residents came to the Polls. Some township residents voted early via mail or going to the courthouse.

Annual Meeting Update- The Annual Meeting went well. The Levy was approved for 2021 at \$195,000.00. The posting places remain the same as last year. Discussion took place regarding the Township's Little Turtle Lake Parcel.

R & B Contracts- Tracy will get the information sent to the necessary posting places.

Little Turtle Lake Parcel- Diane contacted MATIT regarding the property and if the township is insured. We are covered under the general liability for 1.5 million. Diane doesn't think we should sell at this time. Karen mentioned if it is sold, to make sure there is an easement to the lake. Dennis mentioned going back to the DNR and having a discussion. Sandy wants to make sure that there is access to the lake for residents. Motion by Diane Coppens and seconded by Sandy Lyytinen to table discussion on the property until the supervisors do their Spring Review of the roads. MCU- 3-0.

Committee Reports –

Sandy attended the Annual Fire Meeting. The Bigfork Fire Department received a grant to purchase more equipment. Sandy has an inquiry into Travis Lovdahl regarding the number of fire calls made to Marcell Township.

Diane attended the Township Association Meeting. Several topics were presented including the tax forfeited real estate land. The net proceeds are broken down as follows- 40 % to schools, 40 % to county, and 20 % to the townships.

Motion to adjourn at 8:07 PM was made by Sandy Lyytinen and Karen Senger seconded the motion. MCU- 3-0.

Chairperson _____ Date _____

Clerk _____ Date _____