

The May 11, 2022, Regular Board Minutes were approved on June 8, 2022.

MARCELL TOWNSHIP  
REGULAR BOARD MEETING IN-PERSON & ZOOM  
MAY 11, 2022, at 6:00 PM

Meeting was called to order at 6:01 PM by Diane Coppens.

The Pledge of Allegiance was recited.

Present– Chair-Diane Coppens, Supervisor- Sandy Lyytinen, Supervisor- Karen Senger, Treasurer- Dennis Korte via Zoom, and Clerk-Tracy Chase

Others in Attendance- Domanick David, Tim Hagen, Clif Block, Ronette Shearen, Dan Heinecke

Business Loan Committee- Clifton Block, Business Loan Committee Chair, made a recommendation to the board to approve the Timberwolf Inn Operations, Inc. loan. After discussion, Motion by Diane Coppens and seconded by Sandy Lyytinen to approve the Timberwolf Inn Operations, Inc. loan for \$50,000 at 2.25% interest, to be paid before the end of the present UCC timeframe. The township will be responsible for the upfront costs associated with the loan. MCU-3-0.

Bigfork Volunteer Fire Department- Dan Heinecke attended the meeting to give the township an update on Bigfork's Volunteer Fire Department. A few topics discussed were budgets, disbursements/revenues, mutual aid, number of calls, etc. The information was both interesting and informative.

April 13, 2022, Regular Board Minutes – Motion to accept the April 13, 2022, minutes was made by Karen Senger and Sandy Lyytinen seconded the motion. MCU- 3-0.

Treasurer's Report- April 30, 2022, reconciled bank balance was \$685,877.89. There were two outstanding checks. Dennis gave a breakdown of the accounts. All loans are up to date, and Dennis will review CD dates to make sure they are up to date as well.

Approve & Pay Bills – Motion by Karen Senger to approve and pay bills with General Checking Account check numbers 9139- 9152 and Business One check numbers 1152-1156. Sandy Lyytinen seconded the motion. MCU-3-0. Payroll- \$2,318.77 and Claims- \$62,093.07.

Road Report- There were two rounds of contract grading. Several roads received additional work including Jack the Horse, Matt Zimmer, and Eagle Point. The cemetery trees are cut, and the stumps removed. The road review will take place on the 21<sup>st</sup>. Sandy has dealt with road issues including water over the road.

Park Report- The tennis court and pickleball nets are up and being used. Domanick will mow when needed. The park review will take place on the 21<sup>st</sup>.

Hall Report- The Hall has new padded chairs, purchased with ARPA funds. The Itasca County Agricultural Association is interested in the old, padded chairs. When Karen goes to Grand Rapids to purchase a dishwasher for the Hall kitchen, she will bring the old chairs to the County Fairgrounds.

Cemetery Report- The flagpole needs to be straightened. Tracy will order a new flag. Due to the increased fuel prices and expanded cemetery area, Motion by Karen Senger and seconded by Sandy Lyytinen to increase the

mowing price per time from \$300.00 to \$325.00. MCU- 3-0. Tracy will reach out to the MAT attorney to see if an employee can have a helper assist with mowing. Vaults are required in the cemetery. This information will be put into the new purchase agreement.

Old Business –

Business One- Tracy has completed the Business Loan paperwork for DEED and it has been submitted.

Strategic Park/Hall Planning- Tracy will post and publish the information for the strategic planning meeting.

Septic- Tim Hagen will locate the septic tank.

New Business-

Community Garden- Domanick will reach out to Nick Francisco to let him know the township would like four loads of unscreened black dirt; Domanick will also pick up and deliver the four raised garden boxes that Tom Brula is making. Once the black dirt is delivered, Domanick will till the garden and make it ready for the 2022 planting season.

Elections- Supervisor A, Supervisor B, and the Treasurer positions will be up at the end of 2022. Tracy will publish/post notices as needed.

Committee Reports – Diane attended the Itasca County Township Association meeting. One of the areas of discussion was dust control, soil erosion.

Motion to adjourn at 8:43 PM by Sandy Lyytinen and Karen Senger seconded the motion. MCU- 3-0.

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Chairperson \_\_\_\_\_ Date \_\_\_\_\_

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Clerk \_\_\_\_\_ Date \_\_\_\_\_