

The May Regular Board Meeting minutes were approved on June 10, 2020.

MARCELL TOWNSHIP
REGULAR BOARD MEETING/GO TO
May 13, 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 (Via Go To), and Clerk-Tracy Chase

Others in Attendance-Domanick David, Tim Hagen, Lee Bales, Terry Price, and Colleen Sauber

Frontier Sports- Lee Bales, Terry Price, and Colleen Sauber were in attendance to discuss the issue with the Frontier Sports' canopy lights. Mr. Bales discussed the safety reason behind the lights and to replace the lights or reduce the brightness would cost significant dollars. Mr. Price will look into other viable options for light reduction. Ms. Sauber thanked Mr. Bales for his time.

April 8, 2020, Regular Board Minutes – Motion to accept the April 8, 2020, minutes was made by Karen Senger and Sandy Lyytinen seconded the motion. MCU- 3-0.

April 23, 2020, Special Loan Minutes- Motion to accept the April 23, 2020, minutes was made by Karen Senger and Sandy Lyytinen seconded the motion. MCU- 3-0.

Treasurer's Report -April 30, 2020, reconciled bank balance was \$674,904.84 with \$15.00 outstanding. Dennis gave a breakdown of the accounts. He will also void the outstanding check if it has not been cashed by the next bank statement.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with General Checking Acct check numbers – 8489 to 8503, plus Business 1 Acct- check numbers 1061 to 1070. Karen Senger seconded the motion. MCU- 3-0. Payroll- \$2,238.28 and Claims- \$6,828.74.

Road Report- There were two rounds of grading for the month. Big Island Lake, Hawkeye and the Matt Zimmer Roads all received extra attention. Tracy will need to order two break-away posts for the Jack the Horse Road sign.

Park Report- Domanick will adjust the flagpole so it will be straight. Diane mentioned there is a tear in the roof and Domanick will repair it. The playground equipment needs to be stained. Domanick will begin mowing as some areas of the lawn are quite long.

Hall Report- Karen will look at getting blinds for the office window.

Cemetery Report- No report.

Old Business –

Tax & Equalization Meeting- Things went well.
Sale of Property by Cemetery- The sale has been finalized.

New Business-

Road & Park Review Date- The Road and Park Review will take place on Thursday, May 21st, beginning at noon.

Park Closure Discussion- It was decided to keep the park open and put up signs saying to play at your own risk. Domanick will take a picture of the signs at the Bigfork Park. Tracy will make the signs and then have them laminated.

Business Loan- At this time, it was decided to send the loan application through the mail and not electronically.

Committee Reports –

No Committee Reports.

Motion to adjourn at 7:20 PM was made by Diane Coppens and Sandy Lyytinen seconded the motion. MCU- 3-0.

Chairperson

Date

Clerk

Date