

The November Regular Board Meeting minutes were approved on December 9, 2020
MARCELL TOWNSHIP
REGULAR BOARD MEETING- VIA DISTANCE- GOTO
NOVEMBER 12, 2020, at 6:00 PM

Meeting was called to order at 6:00 PM by Diane Coppens. Due to the meeting being held via distance, a roll call was taken.

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- Domanick David

October 14, 2020, Regular Board Minutes – Motion to accept the October 14, 2020, minutes was made by Sandy Lyytinen and Karen Senger seconded the motion. MCU- 3-0.

Treasurer’s Report -October 31, 2020, reconciled bank balance was \$679,057.62. There were three outstanding checks. Dennis gave a breakdown of the fund balances and discussed the turnover of CD #10129 to #10232. He also discussed the difference of funds balances as they appear on paper versus reality.

Approve & Pay Bills – Motion by Karen Senger to approve and pay bills with General Checking Acct check numbers 8605 to 8629. Sandy Lyytinen seconded the motion. MCU- 3-0. Payroll- \$1,828.52 and Claims- \$12,869.93.

Road Report- Sandy contacted Tim Moehling regarding McKenzie Island Road. Idlewild Road turned out nicely. The NIECI had T & T put Class 5 gravel on the road. The Smith Lake Road is on hold. Brushing needs to take place, but before this can happen, the ditches need to be frozen. Sandy reached out to Alex Peritz, MnDOT, to discuss the possible streetlight at the Highway 286 intersection. However, this is a project that is 5-years down the road. Sandy will contact Jim Miles, MnDOT Traffic Engineer, to ask questions pertaining to having a digital speed sign. Also, board discussion took place regarding changing the placement of the traffic sign to the north side of County Road 45.

Park Report- The tennis court nets are down for the winter. The water is shut off behind the Hall. Domanick is looking at making ice in the rink and turning on the heat to the warming shack. He will look at the calendar from last year to get an idea of when he started.

Hall Report- There has not been a lot of activity at the Hall.

Cemetery Report- Sandy talked with Jeff Holsman regarding the cemetery sign and in Jeff’s opinion, the township probably needs a new sign as the sign has weathered too much. Jeff will prepare a quote for the new sign. Sandy will also reach out to see about an additional quote.

Old Business –

Thank you notes- Thank you notes need to be written for the Community Garden donations and help with the grants.

Community Garden- The township received two donations for the Community Garden- Operation Round Up- \$885.75 and Bigfork Valley Community Foundation- \$500.00.

Cemetery Regulations- Diane will meet with Tracy to make updates to the rules and regulations for purchase of cemetery plots. They will also work on the Community Garden regulations.

CARES Funding- The final report for CARES Funding needs to be submitted by November 24th. All CARES funds must be spent by November 15th, or a transfer of the remaining funds must be submitted to the county. Marcell Township has spent all their funds.

New Business-

Budget- January 2020- The township will plan to meet in person for the regular board meeting to discuss the budget. Dennis will have all the necessary financials ready.

Certify Election Results- Because the township did not have all the information, the board did not certify the election results. Tracy will reach out to the County Elections to request more information.

Audit- Dennis discussed audit options. He will reach out to Gordon's Tax Service to discuss last year's audit. The audit only had about half of the needed information.

Committee Reports –

Karen attended the NIJPB meeting. NIJPB received full funding for 2021. Arvig received additional dollars to expand the broadband in the area. Scenic State Park has seen an increase in traffic.

Motion to adjourn at 7:02 PM was made by Diane Coppens and Karen Senger seconded the motion. MCU- 3-0.

Chairperson

Date

Clerk

Date