

The November Regular Board Meeting minutes were approved on December 11, 2019.

MARCELL TOWNSHIP
REGULAR BOARD MEETING
NOVEMBER 13, 2019, 6:00 PM
MARCELL TOWN HALL

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, and Clerk-Tracy Chase

Others in Attendance- Domanick David, Tim Hagen, and Clif Block

October 9, 2019-Regular Board Minutes – Motion to accept the October 9, 2019, minutes was made by Karen Senger and Sandy Lyytinen seconded the motion. MCU- 3-0.

November 11, 2019-Special Board Minutes – Motion to accept the November 11, 2019, minutes was made by Diane Coppens and Karen Senger seconded the motion. MCU- 3-0.

September 9, 2019- CUP/Variance Minutes- Motion to accept the September 9, 2019, minutes was made by Diane Coppens and Sandy Lyytinen seconded the motion. MCU- 3-0.

Treasurer’s Report – October 31, 2019, reconciled bank balance was \$684,118.65. Dennis gave a breakdown of the accounts. Dennis will transfer funds from the General Fund to the Road & Bridge Fund and Parks & Rec Fund to bring these accounts to zero balance.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with check numbers 8370 to 8389. Karen Senger seconded the motion. MCU- 3-0. Payroll- \$1,385.25 and Claims- \$10,746.12.

Road Report- Sandy gave the road report. There were two rounds of grading. Due to the time of year, there will not be any more grading this season. Chokecherry Lane had a beaver issue dealt with, Becker Road received an extra round of grading, and there was some tree removal/clean up.

Park Report- Domanick gave a report on the park. Someone drove through the park and left deep ruts. Domanick, in the spring, may need to fill the ruts with black dirt. The toilet dispensers are here and Domanick will purchase the necessary hardware needed to install. Dennis researched several snowblowers and gave the board the information. After discussion, Motion by Karen Senger and seconded by Sandy Lyytinen to have Dennis work with The Shop to purchase a snowblower and cab for no more than \$2,000.00 including sales tax. MCU- 3-0.

Hall Report- No report.

Cemetery Report- Dennis gave information on the cemetery survey work that he and Bruce Ramstad did. Block 15 will be open for plot purchase. Diane will contact Ronette to take the flag down due to lack of light shining on the flag. Research needs to be done to see what type of light works well with limited sunlight.

Old Business –

Rasmussen Cartway- Tracy gave a brief update. The Cartway has been recorded.

Little Turtle Access- Dennis reported the signage is still at the access, but the dock has been removed.

New Business –

Road Length Certification- Tracy will send a report to the county on road length.

Hospital District Levy Meeting- The meeting will be held at the Hospital on Monday, December 2nd, at 7:00 PM.

Annual Polling Place Resolution- Motion by Karen Senger and seconded by Sandy Lyytinen to accept as read the polling place for Marcell Township. MCU- 3-0. The polling place for 2020 will be the Marcell Town Hall.

Business Loan Committee Application Paperwork- Under Administrators, the application will now read, "This committee shall consist of five (5) Marcell Township residents or property owners of Marcell Township at-large and one ex-officio non-voting member representing the Township Board."

Terry Snyder, County Commissioner for the Marcell Township, will be at our December meeting.

Committee Reports – Diane attended the Township Association meeting. Will Richter, Grand Rapids Public Library Director of Library Services, discussed the heat exchanger heating the library. The heat is from Blandin's wastewater. This provides a large savings for heating. The jail, when the new one replaces it, may possibly be divided into County workspace areas. The average number of Itasca County residents returning their Census data is 62-66%. There were 113 fraud cases in Itasca County last year and 8 of these were criminal cases.

Motion to adjourn at 7:56 PM was made by Diane Coppens and Karen Senger seconded the motion. MCU- 3-0.

Chairperson

Date

Clerk

Date