

October 11, 2023, Regular Board Minutes were approved on November 8, 2023.

MARCELL TOWNSHIP
REGULAR BOARD MEETING- IN-PERSON
OCTOBER 11, 2023, at 6:00 PM

The 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, Treasurer- Dennis Korte, and Clerk-Tracy Chase
Others in Attendance-Clif Block, Domanick David

ISD # 317 Superintendent Pat Rendle- Due to an Open House at the Deer River High School, Superintendent Rendle did not make it to the meeting.

September 13, 2023, Regular Board Minutes – Motion to accept the September 13, 2023, minutes was made by Sandy Lyytinen and Diane Coppens seconded the motion. MCU-2-0.

Treasurer’s Report- September 13, 2023, reconciled bank balance was \$445,773.47 with one outstanding check. Dennis gave a breakdown of the accounts and discussed Business One restricted and unrestricted funds. In December, we will get the second half of our property tax payment.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with General Checking Account Check #'s 9454-9466 and Business 1 Checking Account Check # 1189. Also, approved adjustments to September 2023 Claims to include interfund transfer for claim # 2786. Sandy Lyytinen seconded the motion. MCU-2-0. Payroll- \$1,455.30 and Claims- \$7,211.84.

Road Report- There were two rounds of contract grading. Johnson Lake and Jack the Horse Roads received additional work.

Park Report- Domanick has most of the fall maintenance jobs completed- the community garden waterline has been blown out and the garden stakes and drip line have been put in storage for the winter. The tennis court nets/pickleball net will be put away when the weather gets cooler.

Hall Report- None

Cemetery Report- Veterans include those who served in the National Guard.

Old Business –

Park Cameras- Tracy reached out to Arvig regarding their camera system. Tracy will request Arvig come to the November meeting to give an overview of their system and what Marcell would need.

Township Cleanup- After the new year, this will be revisited.

Ice Rink- Diane, Dennis, and Domanick will meet regarding the skating rink. They will bring the information to the November meeting.

New Business-

2024 Polling Place Designation Resolution- Motion by Sandy Lyytinen and seconded by Diane Coppens to approve Resolution #10/11/2023 Designating Annual (2024) Polling Place to be Marcell Town Hall at 48705 Town Hall Road, Marcell, MN. MCU-2-0.

2023 Township Road Certification- There have not been any changes to the roads. Tracy will email this information to Itasca County.

Presidential Primary- The Presidential Primary will be held on Tuesday, March 5, 2024.

Committee Reports – Diane attended the Itasca County Association of Township’s meeting. Highlights included Superintendent Matt Grose’s ISD 318 Bond Referendum questions and answers.

Motion to adjourn at 6:35 pm by Diane Coppens and Sandy Lytinen seconded the motion. MCU-2-0.

Chairperson

Date

Clerk

Date