

The October Regular Board Meeting minutes were approved on November 13, 2019.

MARCELL TOWNSHIP  
REGULAR BOARD MEETING  
OCTOBER 9, 2019, 6:00 PM  
MARCELL TOWN HALL

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 and Clerk-Tracy Chase

Others in Attendance- Domanick David, Ronette Shearen, and Kevin Kurth

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

September 29, 2019- Variance Minutes- Motion to accept the September 29, 2019, minutes was made by Diane Coppens and Sandy Lyytinen seconded the motion. MCU- 3-0.

Treasurer’s Report – September 30, 2019, reconciled bank balance was \$715,979.31. Dennis gave a breakdown of the accounts. Currently, the Park and Rec Fund is showing a negative balance. Dennis will transfer money from the General Fund to the Park and Rec Fund to cover this overage.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with check numbers 8350 to 8368. Karen Senger seconded the motion. MCU- 3-0. Payroll- \$1,755.40 and Claims- \$32,826.00.

Road Report- Sandy gave the road report. There were two rounds of grading. Jack the Horse received several loads of Class 5 plus extra grading. Little Rainer Road had a tree removed.

Park Report- Domanick gave the park report. Several projects have been completed. The list includes the flagpole is in; mowing the back of the cemetery and the ice rink; the tennis court nets are removed, and the caps are in; and trees were removed, as well as weeds. Craig Johnson updated the Kiosk with snowmobile information. It was decided to wait until spring to have Thistledeew work on Park projects.

Hall Report- No report.

Cemetery Report- Dennis and Bruce Ramstad will stake the cemetery regarding the survey results. Dennis will stop at the Court House and get a large cemetery map for Ronette.

Old Business –

Snowblower- Repair vs Purchase- Dennis will look at snowblowers and bring back information to the board.

Cleanup Day- This was tabled.

Cartway- Final Paperwork- The Cartway paperwork has been finalized and Tracy will send to Jerry Ophoven.

New Business –

Northwind Road- Septic Variance- Diane and Sandy gave an update on the variance.

Hospital District Levy- Brief discussion on levy information. More information should be out soon.

Highway 38- North Star Lake Road- A letter will be written to MnDOT regarding the upcoming new use of the road and concerns for safety.

Committee Reports – Diane attended the Township Association meeting and the Northern Itasca Joint Powers Board (NIJPB) meeting. The Township Association meeting included topics of the Historical Society’s permanent Veteran’s Stories; the 3.2% County levy, but the Itasca County Treasurer is thinking it can lower 1.5%; loan programs to update septic systems, and potential property for the jail. A couple of topics discussed at the NIJPB meeting included watching mobile-friendly drone footage on Highway 38, two new specialists at the Bigfork Valley Hospital, Effie’s sewer issues, and the October 24<sup>th</sup> Opioid Forum.

Motion to adjourn at 7:34 PM was made by Diane Coppens and Sandy Lyytinen seconded the motion. MCU- 3-0.

---

Chairperson

Date

---

Clerk

Date