

The September 29<sup>th</sup> Special Board Meeting minutes were approved on October 9, 2019.

MARCELL TOWNSHIP  
SPECIAL MEETING- SEPTIC VARIANCE  
SEPTEMBER 29, 2019, 1:00 PM  
MARCELL TOWN HALL

Meeting was called to order at 1:07 PM by Diane Coppens.

Pledge of Allegiance was recited.

Present: Chair-Diane Coppens, Supervisor-Sandy Lyytinen, and Clerk- Tracy Chase

Motion by Diane Coppens and seconded by Sandy Lyytinen to temporarily close the meeting to go out to the variance site. MCU- 2-0.

Motion by Diane Coppens and seconded by Sandy Lyytinen to reopen the meeting at 1:54pm. MCU- 2-0.

After discussion, it was decided more information was needed to be able to complete the document.

Motion by Diane Coppens and seconded by Sandy Lyytinen for Diane to contact Dan Swenson and Tim Hagen regarding placement of the new septic system and then relay the information to Tracy for Sandy and if there is an agreement, will send in the variance. MCU- 2-0.

Motion to adjourn at 2:02 PM was made by Diane Coppens and Sandy Lyytinen seconded the motion. MCU- 2-0.

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Chairperson

Date

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Clerk

Date