

The April 12, 2023, Regular Board Minutes were approved on May 10, 2023.

MARCELL TOWNSHIP

REGULAR BOARD MEETING- IN-PERSON & ZOOM

APRIL 12, 2023, at 6:00 PM

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, Treasurer- Dennis Korte, and Clerk-Tracy Chase  
Others in Attendance-Clif Block, Tim Hagen, Domanick David, Rick Schultz

Rick Schultz was present to discuss Owen’s Place. Due to the MnDOT issue of the camera, Rick would like to add 2 sites in the back that are pull-through. Recommendation by Diane Coppens to approve the proposed change. Sandy Lyytinen seconded the recommendation.

Road and Bridge Contracts- Motion by Diane Coppens and seconded by Sandy Lyytinen to accept Resolution 4-12-23-1 and Resolution 4-12-23-2. MCU-2-0. T & T Excavating were awarded the contracts for summer and winter road maintenance.

March 8, 2023, Regular Board Minutes – Motion to accept the March 8, 2023, minutes was made by Sandy Lyytinen and Diane Coppens seconded the motion. MCU-2-0.

Treasurer’s Report- March 31, 2023, reconciled bank balance was \$556,926.89. Dennis gave a breakdown of the accounts. All outstanding loans are current.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with General Checking Account Check #'s 9347- 9361 and Business One Checking Account Check #'s- 1163-1168. Sandy Lyytinen seconded the motion. MCU-2-0. Payroll- \$1,750.82 and Claims- \$11,904.47.

Road Report- Due to the recent storms, there were four rounds of contract snowplowing. Extra work took place on Little Smith Road. Also, as of the meeting time, roads with water issues had the culverts steamed and opened.

Park Report- Motion by Sandy Lyytinen and seconded by Diane Coppens to award the mowing contract to Domanick David. MCU-2-0. The ice rink lights are on hold until the rink is repaired.

Hall Report- Domanick washed the windows in the large meeting area. The window blinds are in poor condition and need to be replaced. Tracy will reach out to Karen to see if she is able to look into the purchase of new blinds.

Dead Bolt- Until the dead bolt issue can be looked at, the dead bolt will not be used.

Weekly Rental- There is a weekly rental on Fridays.

Cemetery Report- Discussion took place as to where the new Veteran monument should be placed. Dennis will reach out to Ed Eck regarding this.

Old Business –

Annual Meeting- The annual meeting went well.

Fire Department- Dennis and Clif, with board approval, will investigate the fire increase and if there is anything we can do to make changes.

Tax & Equalization Meeting- The meeting will be held on Thursday, April 20<sup>th</sup>, at 9:00 AM. All board members are up to date on their training. Tracy will purchase pastries.

New Business-

Road Review- The review will take place either May 1<sup>st</sup> or May 8<sup>th</sup> at 9:00 AM.

MATIT- Tracy will email the board members the information regarding the insurance and this will be discussed at the May meeting.

ATV Trail- Tracy updated the board on the ATV trail information from Ron Danielson.

Committee Reports – Diane and Sandy attended the Township Association’s Annual Meeting. Diane also attended the March 13<sup>th</sup> Township Association Meeting. Sarah Carling and Lisa Randal were there to discuss community and economic development.

Motion to adjourn at 7:22 PM by Diane Coppens and Sandy Lyytinen seconded the motion. MCU-2-0.

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Chairperson \_\_\_\_\_ Date \_\_\_\_\_

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Clerk \_\_\_\_\_ Date \_\_\_\_\_