

The August 10, 2022, Regular Board Minutes were approved on September 14, 2022.

MARCELL TOWNSHIP
REGULAR BOARD MEETING- IN-PERSON
AUGUST 10, 2022, 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- Domanick David, Tim Hagen, Clif Block

July 13, 2022, Regular Board Minutes – Motion to accept the July 13, 2022, minutes with the correction to the spelling of Krueger was made by Diane Coppens and Sandy Lyytinen seconded the motion. MCU-2-0.

Treasurer’s Report- July 31, 2022, unreconciled bank balance, due to the need to review CTAS CD policy, was \$611,746.69. Dennis gave a breakdown of the accounts. There was one outstanding check.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with General Checking Account Check #'s 9191- 9217. Sandy Lyytinen seconded the motion. MCU-2-0. Payroll- \$2,305.39 and Claims- \$17,604.23.

Road Report- There were two rounds of contract grading. Roads receiving additional work included Jack the Horse, Becker, Northwind, and Cedar Point. Mowing took place. Ditching will occur on Big Island Lake Road and gravel will be placed on Turtle Lake Spur. This fall, when time is available, tree removal will take place on multiple township roads so there is room for snow removal. Sandy dealt with several R & B issues.

Park Report- Thistledeew will be at the park on August 19th to pull weeds in the playground area and to help secure the ice rink walls. Two new benches have been purchased and placed on the walking trail. Domanick will stain the wooden benches and fix the horseshoe pit. Also, the backside of the Marcell sign needs to be stained. Dale Jacobson repaired the three wooden memorial benches. At some point, patio block will be placed under and around the memorial benches.

Hall Report- Domanick replaced the front door dead bolt and doorknob and keys have been given out. The men’s bathroom urinal needs to be fixed.

Cemetery Report- Dennis and Bruce will mark the survey pins for corner locations.

Old Business –

Elections- The Primary was well attended.

Playground- Tracy met with Scott Winter, Northwoods Playgrounds and Park Amenities Inc. Scott will work on a quote for new playground equipment.

New Business-

Park Brush/Tree Removal- T & T will remove the pile of debris.

Itasca County Park & Recreation Survey- Everyone should complete the survey and bring it back to the September meeting. Tracy will compile the information.

Committee Reports – Diane attended the Itasca County Township Association meeting. Highlights included voting regulations; Ryan Sutherland, Assistant Itasca County Engineer, discussed that the River Road is a \$6 million dollar project; and weeds on the Chippewa- removal by hand.
Sandy attended the Itasca County Noxious Weed meeting.

Motion to adjourn at 7:15 PM by Diane Coppens and Sandy Lyytinen seconded the motion. MCU- 2-0.

Chairperson

Date

Clerk

Date