

The August 11, 2021, Regular Board Minutes were approved on September 8, 2021.

MARCELL TOWNSHIP  
REGULAR BOARD MEETING  
AUGUST 11, 2021, at 6:00 PM

Meeting was called to order at 6:06 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- Tim Hagen

July 14, 2021, Regular Board Minutes – Motion to accept the July 14, 2021, minutes was made by Diane Coppens and Sandy Lyytinen seconded the motion. MCU- 2-0.

Treasurer’s Report -July 31, 2021, reconciled bank balance was \$672,687.20. Dennis gave a breakdown of the accounts. We received our first half of taxes. There are two CD’s that will be rolling over this September. Dennis reviewed Town Aid and the process of how and why we receive these funds.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with General Checking Account check numbers 8992- 9004. Karen Senger seconded the motion. MCU- 3-0. Payroll- \$1,307.55 and Claims- \$11,110.71.

Road Report- There were two rounds of contract grading. Roadside mowing will take place this August. The Balmy Road had a tree removed. North Little Turtle Road received ditching and gravel. The Becker and West Johnson Lake Roads received an extra grade. The Park stumps will be removed either Thursday or Friday.

Park Report- Before mowing in the park, Domanick will spray the small trees with Round-Up. Motion by Diane Coppens and seconded by Sandy Lyytinen to put a fence around the playground area in September and spray with Round-Up. MCU-3-0. Signs will be reviewed in the park and signs that are faded will be removed. Dennis spoke on behalf of park maintenance. If Domanick needs additional help to complete projects, he needs to let the board know. Discussion continued regarding options for the tennis court. Dennis will reach out to his Fargo contact to get a quote for the cost to repair the raised areas. Diane will do the same for the Tennis Doctor.

Hall Report- Karen has not heard any news regarding the sink. She will continue to look into this matter.

Cemetery Report- Dennis will talk with Matt Huju regarding why veterans’ deeds have been kept by the township. At the September meeting, a Plat map will be viewed regarding the numbering of the veteran portion of the cemetery. Sandy has not heard from Creek Bank; however, Dennis has, and the new sign is complete.

Old Business –

ARPA Funds- Tracy gave an update regarding the APRA funds. In September, the board will discuss ideas of where the funds should be spent.

Portable Toilets- Dennis will contact Northland Portables and have them deliver an ADA toilet. The two outside bathrooms will be closed until further notice. Karen will make “out of order” signs.

New Business-

Minor Subdivision- Little Turtle Trails End- The board received information that this subdivision was needed for legal paperwork purposes only and not for the intent of selling off parcels. The board has no issue with this minor subdivision.

MAT District 11 Meeting- There will be a virtual MAT District 11 Meeting on August 25<sup>th</sup>.

Committee Reports – Diane attended an Itasca County Township Association (ICTA) meeting. The Itasca County Jail was the main topic. The jail is coming in under budget. In the future, if needed, the green space can be used for expansion of facilities. Pat Hill has retired her ICTA secretarial duties and Kelly Derfler has accepted the interim secretary position.

Motion to adjourn at 7:26 PM was made by Diane Coppens and Sandy Lyytinen seconded the motion. MCU- 3-0.

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Chairperson

Date

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Clerk

Date