

August 14, 2024, Regular Board Minutes were approved on September 11, 2024.

MARCELL TOWNSHIP

REGULAR BOARD MEETING- IN-PERSON & ZOOM

AUGUST 14, 2024, at 6:00 PM

The 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, Supervisor- Karen Senger, Treasurer- Dennis Korte (via ZOOM), and Clerk-Tracy Chase

Others in Attendance- Domanick David, Tim Hagen

July 10, 2024, Regular Board Minutes – Motion to accept the July 10, 2024, minutes was made by Karen Senger and Sandy Lyytinen seconded the motion. MCU-3-0.

Treasurer’s Report- July 31, 2024, reconciled bank balance was \$254,427.14 with one outstanding check for \$570.45. Dennis gave a breakdown of all accounts-fund balances, bank balances, and loan balances. At this time, fund balances will remain as status quo.

Approve & Pay Bills – Motion by Karen Senger to approve and pay bills with General Checking #s 9631-9654 with voided check #9639. Sandy Lyytinen seconded the motion. MCU-3-0. Payroll- \$2,390.53 and Claims- \$14,482.63.

Road Report- There were two rounds of regular grading for the month. Becker Road received additional grading. Mowing took place on all township roads.

Park Report- Domanick continues to mow the grass and he cleaned and raked the horseshoe pits for rental on Sunday.

Hall Report- Karen will investigate new blinds for the windows.

Cemetery Report- None

Old Business –

Primary & Election Updates- There were fifty people who came to vote for the Primary Election. Due to the large expense of in-person voting and the increasing difficulty of finding party balance, the board supports mail in ballots. This will be brought to residents at the Annual Meeting.

Blandin Grant- The Marcell Township will receive approximately \$18,250 for park and garden improvements.

New Business-

None

Committee Reports- Diane attended the Itasca County Township Association Meeting. Highlights included information from Julie Jackson with Grace House and Commissioner Snyder with a potential two percent levy increase.

Motion to adjourn at 6:45 pm by Diane Coppens and Sandy Lyytinen seconded the motion. MCU-3-0.

Chairperson

Date

Clerk

Date