

December 11, 2024, Regular Board Minutes were approved on January 8, 2025.

MARCELL TOWNSHIP

REGULAR BOARD MEETING- IN-PERSON

DECEMBER 11, 2024, at 6:00 PM

The meeting was called to order at 5:58 pm by Diane Coppens.

The Pledge of Allegiance was recited.

Present– Chair-Diane Coppens, Supervisor- Karen Senger, Treasurer- Dennis Korte, and Clerk-Tracy Chase  
Others in Attendance- Domanick David, Tim Hagen, Milo Rahier, Stephanie Potasnak

November 13, 2024, Regular Board Minutes – Motion to accept the November 13, 2024, minutes was made by Karen Senger and Diane Coppens seconded the motion. MCU-2-0.

Treasurer’s Report- November 30, 2024, reconciled bank balance is \$270,765.88 with one outstanding check for \$99.91. Dennis gave a breakdown on all balances including the Park & Rec fund restricted dollars. All loans are current. We have received our second half of the levy.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with general checking #s 9705-9721 and check # 9710 is voided. Karen Senger seconded the motion. MCU-2-0. Payroll- \$1,830.28 and Claims- \$7,452.12.

Road Report- There was a round of grading and two rounds of snowplowing. Tree cleanup was needed on Matt Zimmer Road.

Park Report- Domanick has begun flooding the ice rink and there is a good base layer currently. He is hoping to have it ready by the time schools are out for Christmas break. The heat in the warming shack has been turned on.

Hall Report- The new bathroom towel dispensers are in, and Domanick will put them up.

Cemetery Report- None

Old Business –

FEMA Update- FEMA reached out regarding the mitigation claim the township submitted. They have identified some potential additional mitigation measures that would benefit the township. After discussion, it was decided that Tracy will reach out to FEMA and request a meeting to move forward with their potential measures.

New Business-

2025 Meeting Dates- The 2025 meeting dates will be the second Wednesday of the month beginning at 6:00 PM.

Dust Retardant for Roads- After discussion, it was decided that residents can do this on their own. Because grading degrades the application, contact T&T and the road will not be graded unless needed.

Committee Reports- Diane attended the Itasca County Township Association Meeting. A couple of representatives who are running for District 4 Commissioner were present. Currently, nobody has stepped up to host the Annual Meeting. Karen attended the NIJPB Meeting. Highlights from this meeting included information on the Bigfork Valley Hospital.

Motion to adjourn at 6:29 pm by Diane Coppens and Karen Senger seconded the motion. MCU-2-0.

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Chairperson

Date

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Clerk

Date