

The December 14, 2022, Regular Board Minutes were approved on January 11, 2023.

MARCELL TOWNSHIP  
REGULAR BOARD MEETING- IN-PERSON & ZOOM  
DECEMBER 14, 2022, at 6:00 PM

Meeting was called to order at 5:59 PM by Diane Coppens.

The Pledge of Allegiance was recited.

Present– Chair-Diane Coppens, Supervisor- Sandy Lyytinen (Zoom), Supervisor- Karen Senger, Treasurer- Dennis Korte, and Clerk-Tracy Chase

Others in Attendance- David Valerio, Hollister Madsen, Jerril Madsen

Public Input- Pickleball- Dave Valerio, Hollister Madsen, and Jerril Madsen were in attendance to discuss Pickleball, the court, and nets. After discussion, the pickleball players will let the township know if they plan to purchase a new net, and Dennis will reach out to his Fargo area contact to see about the court surface.

November 9, 2022, Regular Board Minutes – Motion to accept the November 9, 2022, minutes was made by Karen Senger and Sandy Lyytinen seconded the motion. MCU-3-0.

Treasurer’s Report- November 30, 2022, reconciled bank balance was \$583,950.96. Dennis gave a breakdown of the accounts. There were four outstanding checks. Dennis will reach out to the First State Bank of Bigfork to get the outstanding loan balances. Tracy will contact the DEED contact to see about restricted funds and interest.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with General Checking Account Check #'s 9274- 9290. Karen Senger seconded the motion. MCU-3-0. Payroll- \$2,266.54 and Claims- \$6,747.96.

Road Report- There were two rounds of contract snowplowing. West Johnson Lake Road had tree removal.

Park Report- Domanick has been working on the ice rink, and the warming shack’s heat was turned on as of December 1<sup>st</sup>.

Hall Report- The dishwasher install has not been completed. Karen reached out to Goggleye Electric, and they will be at the Hall in the morning to finish.

Cemetery Report- No report.

Old Business –

Cemetery Memorial Update-Dennis will continue to work on getting a memorial in place before Memorial Day 2023.

New Business-

Annual Polling Place- Motion by Sandy Lyytinen and seconded by Karen Senger to adopt the Marcell Town Hall as the designated 2023 polling place for Marcell Township. MCU-3-0.

Committee Reports – Karen attended an EOWLA meeting, as well as a NIJPB meeting. Tim Johnson presented information on EOWLA’s role, collected tax, etc. Diane attended two ICTA meetings. Highlights included having

the new district commissioners in attendance, a Welcome Center at the Itasca County Fairgrounds, and that the sales and use tax for the County Jail will begin on April 1<sup>st</sup>.

Motion to adjourn at 7:08 PM by Karen Senger and Diane Coppens seconded the motion. MCU-3-0.

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Chairperson

Date

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Clerk

Date