

The February 9, 2022, Regular Board Minutes were approved on March 9, 2022.

MARCELL TOWNSHIP

REGULAR BOARD MEETING IN-PERSON & ZOOM

FEBRUARY 9, 2022, at 6:00 PM

Meeting was called to order at 6:01 PM by Diane Coppens.

The Pledge of Allegiance was recited.

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

Others in Attendance- Domanick David, Tim Hagen, Rodney Ernhart

January 12, 2022, Regular Board Minutes – Motion to accept the January 12, 2022, minutes was made by Karen Senger and Diane Coppens seconded the motion. MCU- 2-0.

Treasurer’s Report -January 31, 2022, reconciled bank balance was \$698,375.34. Dennis gave a breakdown of the accounts. There are two outstanding checks.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with General Checking Account check numbers 9079- 9095 and to void check number 9083. Karen Senger seconded the motion. MCU-2-0. Payroll- \$1,497.27 and Claims- \$33,802.41.

Road Report- There were three rounds of contract snowplowing and two rounds of drift clean-up. Rodney Ernhart had questions regarding setbacks on the Northstar Lake Road. Tim Hagen mentioned for snowplowing, 6 feet off the edge of the road is needed. Also, there is a 33-foot setback from center line on each side of the road.

Park Report- Domanick continues to clear the sidewalks and maintain the ice rink. The light on the pole by the rink is normally left on. To help with this issue, it was suggested to have that light tied into the light in the warming shed or to put the light on a timer.

Hall Report- Goggleye Electric submitted a quote for the dishwasher electric needs. Karen will reach out to MDH to see what is needed for a dishwasher. The dishwasher was tabled until the March meeting.

Cemetery Report- No report.

Old Business –

Budget Worksheet- No changes were made.

Community Garden- Diane discussed some general needs for the garden. Included in this were sand from the cemetery, black dirt, and water lines to the garden. Motion by Diane Coppens to earmark \$2,700.00 from AARP funds to the Community Garden. Karen Senger seconded the motion. MCU-2-0.

New Business-

Division of Duties- Because Sandy was not able to be in attendance, it was decided to wait on appointments for the division of duties.

Bigfork Fire Contract- The Marcell Township’s financial obligation for fire protection for the year is \$24,808.52.

Donations- Tracy read the donation requests from area organizations. The board's recommendation was to donate to the Marcell Family Center and the Edge of the Wilderness Discovery Center. This recommendation will be brought forth at the Annual Meeting.

Annual Meeting- The Annual Meeting will be held on Tuesday, March 8th, unless of inclement weather. If this happens, it will be held the following Tuesday.

Audit- Tracy and Dennis presented the in-house audit. Diane and Karen reviewed the information, and the financials were in order.

Committee Reports – Karen attended the Highway 38 Leadership Board Meeting. The Itasca County GIS system was discussed.

Motion to adjourn at 7:31PM by Diane Coppens and Karen Senger seconded the motion. MCU- 2-0.

Chairperson Date

Clerk Date