

June 12, 2024, Regular Board Minutes were approved on July 10, 2024.

MARCELL TOWNSHIP

REGULAR BOARD MEETING- IN-PERSON

JUNE 12, 2024, at 6:00 PM

The 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, Treasurer- Dennis Korte, and Clerk-Tracy Chase
Others in Attendance- Domanick David, Tim Hagen, Bill Trebs, Jerry Kelly

May 8, 2024, Regular Board Minutes – Motion to accept the May 8, 2024, minutes was made by Sandy Lyytinen and Diane Coppens seconded the motion. MCU-2-0.

Treasurer’s Report- May 31, 2024, reconciled bank balance was \$250,463.22 with no outstanding checks. Dennis gave a breakdown of all accounts-fund balances, bank balances, and loan balances. The new loan will be loan #48.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with General Checking #s 9595-9611 and Business 1 Checking # 1200; May 30th wire transfer to Abstract Service for Marcell Storage, LLC- \$30,000 from Business 1 unrestricted and \$86,000 from Business 1 restricted; wire transfer fee of \$15; and May 10 autopay for safety deposit box fee of \$17. Sandy Lyytinen seconded the motion. MCU-2-0. Payroll- \$1,867.03 and Claims- \$54,338.31.

Road Report- There were two rounds of grading for the month. The Eagle Point Road project was completed. Mackenzie Island and Becker Roads received work, plus the culvert on Little Smith was cleaned out. The next project will be the Matt Zimmer Road.

Park Report- Domanick has mowed a couple of times and plans to do so again tomorrow. While he is here, he will check to see if the park pump handle is in at Lakeside Lumber, and he will put the mat under the slide.

Hall Report- None

Cemetery Report- None

Old Business –

Accessible Whirl- The replacement part for the accessible whirl was delivered. Tracy will reach out to Scott Winter to see when he will be able to install the accessible whirl.

Business One- The closing of the loan took place on May 31st. The money was wired on May 30th to the Abstract Service Company.

New Business-

Abandonment of Road- Jerry Kelly was in attendance and discussed the possibility of vacating a part of the Mary Alley. Because this would not adversely affect the township, the board was okay with Jerry moving forward with this. Jerry will reach out for legal counsel to see what steps are needed to make this a reality.

State Demographic Center- The Marcell Township population estimate as of April 1, 2023, is 476 people with a household estimate of 231 dwellings.

Committee Reports- Diane attended two Itasca County Association Meetings. The May 13th meeting highlight was the Historical Society’s discussion on local resorts in the Marcell area. The June 10th meeting highlight was the

DNR's Wildlife Manager Jim Hanson's conversation. He discussed chronic wasting disease and the sampling that took place.

Motion to adjourn at 6:41 pm by Diane Coppens and Sandy Lyytinen seconded the motion. MCU-2-0.

Chairperson

Date

Clerk

Date