

The June 14, 2023, Regular Board Minutes were approved on July 12, 2023.

MARCELL TOWNSHIP
REGULAR BOARD MEETING- IN-PERSON
JUNE 14, 2023, 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-Clif Block, Tim Hagen, Domanick David, Jean Ramstad, Bruce Ramstad, Jeanette Remmers,
James Remmers, Bob Brown, Rudy Rautio, Brad Johnson, Craig Welshinger, Gary Bales, Sarah Boser, Mia Trester,
Tyler Buckingham, Rick Strand

Frontier Sport Liquor License- Several people were in attendance to hear about Frontier Sport’s liquor license request. After discussion, Motion to approve Resolution Number 6/14/2023- Resolution Consenting to a Liquor License Issued by Itasca County, Minnesota, by Diane Coppens and seconded by Karen Senger. MCU-2-0.

Business One Loan- Clif Block, Business One Loan Committee Chair, made the recommendation to approve the loan for T & T Dog Lodge. Motion by Karen Senger and seconded by Diane Coppens to approve the loan request for T & T Dog Lodge for \$50,000.00, 4 % interest, for 10 years, with the collateral listed in the loan application. MCU- 2-0. Tim Meininger, Business Loan Committee member, will be moving. After discussion, Motion by Karen Senger to reduce the Business Loan Committee to four members and if there is a tie, the Marcell Township Business Loan Committee Liaison will be the tie breaker. Diane Coppens seconded the motion. MCU- 2-0. Karen will send Tim Meininger a “thank you” for his service. Karen will get the loan paperwork from Timberwolf Inn and bring them the loan check.

May 10, 2023, Regular Board Minutes – Motion to accept the May 10, 2023, minutes was made by Karen Senger and Diane Coppens seconded the motion. MCU-2-0.

June 4, 2023, Emergency Board Minutes- Motion to accept the June 4, 2023, minutes was made by Karen Senger and Diane Coppens seconded the motion. MCU- 2-0.

Treasurer’s Report- May 31, 2023, reconciled bank balance was \$579,010.85 with one outstanding check for \$115.44. Dennis gave a breakdown of the accounts. The Business One Loan fund was also discussed.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with General Checking Account Check #'s 9378- 9396 and Business One Checking Account Check #'s- 1175-1182. Approve the adjusted May claims to include the payment (auto deduction) of \$17.00 to 1st State Bank of Bigfork for the safety deposit box rental fee. Approved voided check # 9382. Karen Senger seconded the motion. MCU-3-0. Payroll- \$2,680.22 and Claims- \$128,985.46

Road Report- There were two rounds of contract grading. The high-water levels have caused issues on Northwind Road, and 1,068 yards of class five were needed. More work will take place on the road. In addition to the Northwind Road, T & T also worked on Park activities. Diane Coppens, Sandy Lyytinen and Tim Hagen completed the Road Review. A priority list was created that included Matt Zimmer, Northwood, and Northwind Roads. The beaver dam issue was discussed, as well as the emergency township meeting, which took place on June 4th. Tracy

read a letter from Amanda Swanberg, the property owner. Clif mentioned his discussion with Rian Reed, DNR Hydrologist. If a beaver dam causes excess water backup, the DNR will not do anything. Clif also mentioned that Rian reached out to him regarding the need to apply for a permit to put levelers into Potato Creek. Karen will reach out to the Swanberg's regarding the dam, as well as work on the permit process.

Park Report- The Park Review was discussed. Karen will reach out to the gentleman who is interested in hitting golf balls in the Park and let him know that it is not allowed. The new playground equipment will be put in at the end of the month. Scott Winter and his crew will install it.

Hall Report- In addition to new blinds, the Hall will also need a new track for the blinds to be hung on.

Cemetery Report- The Veteran's Memorial Monument received great reviews.

Old Business –

Pickleball Net- Motion by Diane Coppens and seconded by Karen Senger to reimburse one-half of a new net, up to \$250.00. MCU- 2-0.

Keller Fence Repair- Diane met with a Keller Fence representative. The quote to repair the tennis court fence is \$590.00. Diane signed the paperwork to approve the quote and Tracy emailed it to Keller Fence.

Tennis Courts- Diane will reach out to her contacts regarding telephone numbers for individuals who can give tennis court guidance.

New Business- None

Committee Reports – Diane attended the Itasca County Township Association meeting. Lila Crowe was present and discussed the Historical Society's Diamond Jubilee. ISD 318 needs to cut 2.5 million from its budget. Burl Ives discussed Grand Village.

Motion to adjourn at 7:19 PM by Diane Coppens and Karen Senger seconded the motion. MCU-2-0.

Chairperson

Date

Clerk

Date