

May 8, 2024, Regular Board Minutes were approved on June 12, 2024.

MARCELL TOWNSHIP  
REGULAR BOARD MEETING- IN-PERSON  
MAY 8, 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, Supervisor- Karen Senger, Treasurer- Dennis Korte, and Clerk-Tracy Chase

Others in Attendance- Domanick David, Tim Hagen, Bill Trebs, Lonn Scheid

April 10, 2024, Regular Board Minutes – Motion to accept the April 10, 2024, minutes was made by Karen Senger and Sandy Lyytinen seconded the motion. MCU-3-0.

Treasurer’s Report- April 30, 2024, reconciled bank balance was \$361,199.95 with one outstanding check for \$373.60 from General Checking. Dennis gave a breakdown of all accounts-fund balances, bank balances, and loan balances.

Approve & Pay Bills – Motion by Karen Senger to approve and pay bills with General Checking #s 9578-9594 and Business 1 Checking #s 1194-1199. Sandy Lyytinen seconded the motion. MCU-3-0. Payroll- \$2,314.04 and Claims- \$20,178.22.

Road Report- There were two rounds of grading for the month plus tree removal on Aspen Lane and Little Smith. The Road Review took place and the top four priority roads are Eagle Point, Birch, Becker, and Matt Zimmer. The other township roads will receive normal maintenance. Bill Trebs shared information regarding Eagle Point Road and its inception. Lonn Scheid, a new resident of the township, asked several questions regarding his road. Because the road is a private road, the township referred him to Tim Hagen. Also, it was suggested that he reach out to the sheriff’s office to discuss the 911 system.

Park Report- Discussion on the ice rink took place. Tim Johnson is submitting a grant, on behalf of the township, to Blandin Foundation that includes money to help with the ice rink updates. Domanick plans to begin mowing in a week. He will rake the slide area and put out the slide mat to help keep the ADA compliant chips in place.

Hall Report- Northern Air installed a new furnace on Tuesday. They did a great job of installing the furnace and picking up after themselves. Dennis completed the warranty information on the new furnace.

Cemetery Report- Cemetery Road will receive Class 5 on the south side.

Old Business –

Park Cameras- When information is received, this item will be put back on the agenda.

Accessible Whirl- The accessible whirl was delivered. The installation date is currently unknown. Dennis will help to remove the packaging from the equipment.

Grants- The township received grant funds from North Itasca Electric Community Trust Grant (Operation Roundup), Bigfork Valley Community Foundation, and Itasca County. These dollars are helping to pay for the accessible whirl, installation of, and additional associated costs.

Business One- The closing of the loan should take place on Friday. Instead of issuing a check, the township will wire the money from the First State Bank of Bigfork to the Abstract Company.

New Business-

Abandonment of Road- At the June meeting, residents will be in attendance to discuss the possibility of abandoning a piece of the road off Mary Alley.

Committee Reports- Karen attended the NIJPB meeting. A few highlights from the Bigfork Valley Hospital included the hiring of a new CEO, taking over the laundromat, a need to hire additional nurses, and wanting to increase the number of beds in the nursing home.

Motion to adjourn at 6:43 pm by Karen Senger and Sandy Lyytinen seconded the motion. MCU-3-0.

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Chairperson

Date

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Clerk

Date