

The November 10, 2021, Regular Board Minutes were approved on December 8, 2021.

MARCELL TOWNSHIP  
REGULAR BOARD MEETING IN-PERSON  
NOVEMBER 10, 2021, at 6:00 PM

Meeting was called to order at 5:57 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- Clif Block

October 13, 2021, Regular Board Minutes – Motion to accept the October 13, 2021, minutes was made by Sandy Lyytinen and Diane Coppens seconded the motion. MCU- 3-0.

Treasurer’s Report -October 31, 2021, reconciled bank balance was \$648,186.36. Dennis gave a breakdown of the accounts. There are no outstanding checks. Dennis will update the CD information and email the supervisors. Discussion took place regarding the Business One account and parameters of. This topic will be discussed again next month. A letter will be drafted and sent to DEED to seek answers to questions the supervisors have.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with General Checking Account check numbers 9037- 9048. Karen Senger seconded the motion. MCU- 3-0. Payroll- \$1,413.74 and Claims- \$9,143.47.

Road Report- There were two rounds of contract grading. Becker, West Johnson Lake, and Jack the Horse Roads received extra gravel and grading to cover exposed rock. Karen spoke with Rodney Ernhart and Tim Hagen regarding North Star Road. Entrance options have been thought of.

Park Report- Discussed playground equipment- Tracy has reached out to Nashwauk Township to see how they raised funds and who they went through to purchase their playground equipment. T & T may still, this fall, widen the parking lot and remove the tree stump. Domanick has submitted a quote regarding trenching a line for the Community Garden. Cozy Air has submitted a quote for the piping and hooking up said pipe for the Community Garden.

Hall Report- The soap and towel dispensers need to be purchased for the bathrooms and kitchen. Cozy Air and Goggleye Electric have looked at the kitchen area regarding a commercial dishwasher. Cozy Air has submitted a quote regarding their part and Goggleye Electric will send Diane a quote for the electrical portion. The township will be responsible for purchasing the dishwasher. Tracy will check into flooring and large mats for the entry way.

Cemetery Report- The flag has been taken down for the winter and will only be raised for special events. Additional solar lights need to be looked at for the illumination of the flag. These lights will be put on the back of the cemetery sign. The trees may still be cut this fall; however, it will cost more due to not having a third party remove the trees from the premise.

Old Business – ARPA Funds- Continued discussion on potential needs for the township. Specific information can be found under the Hall and Park Reports.

New Business- Specific information can be found under the Road and Treasurer's Reports.

Committee Reports – Diane attended the Township Association meeting. Several topics of discussion were- certification of Board of Appeal and Equalization must be done by February 1<sup>st</sup>; Reino Wells mentioned there has been 6,732 COVID cases in the Itasca County area with 90 deaths; there will be a hearing to discuss how to tax VRBO's in Itasca County; although the paperwork has not been completed, Lake Shirts Company has been given a green light; Paul Bunyan Communications will be expanding their area, but will not include Marcell Township in this expansion. Karen Senger attended the NIJPB meeting, and the Scenic State Park's campground will be mostly closed next summer due to redoing septic/water lines, etc.

Motion to adjourn at 7:47 PM by Karen Senger and Sandy Lyytinen seconded the motion. MCU- 3-0.

---

Chairperson \_\_\_\_\_ Date \_\_\_\_\_

---

Clerk \_\_\_\_\_ Date \_\_\_\_\_