

November 13, 2024, Regular Board Minutes were approved on December 11, 2024.

MARCELL TOWNSHIP  
REGULAR BOARD MEETING- IN-PERSON  
NOVEMBER 13, 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, Bill Trebs, Clif Block

October 9, 2024, Regular Board Minutes – Motion to accept the October 9, 2024, minutes was made by Sandy Lyytinen and Diane Coppens seconded the motion. MCU-3-0.

Treasurer’s Report- October 31, 2024, reconciled bank balance is \$254,481.33 with no outstanding checks. Dennis gave a breakdown on all balances.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with General Checking #s 9682-9704; October 1<sup>st</sup> transfers to R & B- \$21,000 and Hall \$4,000. Karen Senger seconded the motion. MCU-3-0. Payroll- \$2,793.45 and Claims- \$6,801.30.

Road Report- There were two rounds of regular grading for the month.

Park Report- Domanick will remove the driveway markers.

Hall Report- Tracy will reach out to Yvonne to have her order the new bathroom towel dispensers and towels. Yvonne can return the unused towels for the old dispensers and receive a refund.

Cemetery Report- None

Old Business –

FEMA Update- Tracy has been working with a FEMA representative and the only thing left to do for the June storm damage is to seek administrative reimbursement.

New Business-

VOTER Funding Agreement- The board approved the VOTER Funding Agreement with the County.

Canvass Election Results- The board certified the election results. Tracy will contact Supervisor C write-ins to see if one of the write-ins will be interested in taking on the role. The individuals with the most votes will be contacted first.

Tax Forfeit Property- Clif Block mentioned that Itasca County has 398 million dollars of tax forfeited property values. He is interested in knowing what the County plans to do. Diane will reach out to Terry Snyder for information.

Committee Reports- Diane attended two Itasca County Township Association Meetings. Highlights included the Candidate Forum and First Call for Help. Karen attended the Highway 38 Leadership Meeting as well as the NIJPB Meeting. Highlights from these meetings included information regarding lodging tax, EOWDC volunteers, and updates regarding the Bigfork Valley Hospital Nursing Home.

Motion to adjourn at 6:31 pm by Diane Coppens and Sandy Lytinen seconded the motion. MCU-3-0.

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Chairperson

Date

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Clerk

Date