

The October 12, 2022, Regular Board Minutes were approved on November 9, 2022.

MARCELL TOWNSHIP
REGULAR BOARD MEETING- IN-PERSON
OCTOBER 12, 2022, at 6:00 PM

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

September 14, 2022, Regular Board Minutes – Motion to accept the September 14, 2022, minutes was made by Diane Coppens and Sandy Lyytinen seconded the motion. MCU-2-0.

Treasurer’s Report- September 30, 2022, reconciled bank balance was \$582,950.31. Dennis gave a breakdown of the accounts. There was one outstanding check.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with General Checking Account Check #'s 9235- 9252. Sandy Lyytinen seconded the motion. MCU-2-0. Payroll- \$1,750.73 and Claims- \$9,304.78.

Road Report- There were two rounds of contract grading. Extra work took place on Northstar Road. Next month, T & T will work on the Becker and Eagle Point roads. Tracy mentioned that when she reached out to the road sign company, the sign company said the cost of transport for a couple of signs would be exorbitant. Therefore, Domanick will ask Melissa what the City of Bigfork does for their signage.

Park Report- In the next couple of weeks, T & T will come in and work on several projects in the park. Domanick will mark the playground equipment that T & T needs to remove. Discussion took place regarding not plowing snow near the propane tank to allow the gas company easy access to the tank.

Hall Report- There will be a cleanup day inside the hall. This will occur after the elections.

Cemetery Report- - A new light may need to be purchased for the flagpole. Tracy will reach out to the MFC to see what type of light they use. Pinning of plots will take place in the spring.

Old Business –

Playground- The playground equipment has a tentative delivery date of January 23, 2022. The equipment will probably be offloaded by the small shed. The Bigfork Valley Community Foundation will be sending half of the Blandin Foundation grant dollars. The other half will be sent when the project is complete.

New Business-

Cemetery Memorial- Dennis reviewed the memorial that the Greenwood Cemetery has. The board is interested in further discussion regarding the potential purchase of something like this for the Marcell Township’s cemetery.

2023 Certification of Town Road Mileage- Sandy will review and let Tracy know if there needs to be changes. She will do so before November 1st.

Committee Reports – Diane attended the Itasca County Township Association meeting. Highlights included the ARPA site is closing due to its ineffectiveness; several candidates who are seeking office spoke regarding their platforms; and Reno Wells, District 11 Director, discussed the issues that have been taking place with the directors.

Motion to adjourn at 6:56 PM by Diane Coppens and Sandy Lyytinen seconded the motion. MCU-2-0.

Chairperson _____ Date _____

Clerk _____ Date _____