

The October 13, 2021, Regular Board Minutes were approved on November 10, 2021.

MARCELL TOWNSHIP  
REGULAR BOARD MEETING IN-PERSON & ZOOM  
OCTOBER 13, 2021, at 6:00 PM

Meeting was called to order at 5:56 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- Tim Johnson (Zoom), Clif Block

Park Strategic Planning- Tim Johnson, Community Coordinator, gave an overview of Park Strategic Planning and discussed action items. Although the timeline is fluid, one action item was to hold a public meeting in June to allow residents the opportunity to voice their ideas and concerns.

September 8, 2021, Regular Board Minutes – Motion to accept the September 8, 2021, minutes was made by Sandy Lyytinen and Diane Coppens seconded the motion. MCU- 2-0.

Treasurer’s Report -September 30, 2021, reconciled bank balance was \$652,094.55. Dennis gave a breakdown of the accounts. Discussion took place regarding the Business One account. Clif will reach out to the Business One committee members regarding options for this account. Diane will reach out to DEED regarding options. Dennis will contact the First State Bank of Bigfork regarding loan balances.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with General Checking Account check numbers 9019- 9036 with voided checks 9032 & 9033. Sandy Lyytinen seconded the motion. MCU- 2-0. Payroll- \$1,986.32 and Claims- \$5,881.33.

Road Report- There were two rounds of contract grading. West Johnson Lake Road had tree removal. The Smith Lake Road will have ditching this fall. Roadside mowing will not take place this fall. Becker, West Johnson Lake, and Jack the Horse Roads will need gravel to cover exposed rock. Before winter, Eagle Point Road has a tree that needs to be taken care.

Park Report- In the Park, T & T has one stump to remove as well as enlarging the parking lot to its former size. Domanick has stained the warming shack, tool shed, and the picnic table in the ball field. He still needs to spray the weeds in the playground area. Karen will make signs to let people know of the spraying. Dennis will again reach out to his Fargo contact regarding the tennis court cracks. He had sent pictures and information, but he had not heard back yet.

Hall Report- Because the septic system is buried with no visible markings, Tim Hagen will help to find the location. Diane met with Cozy Air regarding a commercial dishwasher and setup. Diane will need to reach out to an electrician to see about an increase in wattage for the dishwasher. She also discussed what is needed for plastic piping to the garden and a bypass valve. Cozy Air will get her a quote.

Cemetery Report- Before winter, T & T will remove the trees and stumps.

Old Business – ARPA Funds- Continued discussion on potential needs for the township. Dennis will investigate costs for having the portable toilet for the winter months, as well as the prices for hands free soap and towel dispensers. Tracy will check costs for tile in the entry way.

New Business- None

Committee Reports – Diane attended the Township Association meeting. Deb Derfler spoke on behalf of a brand-new program in Itasca County that assists seniors in staying in their own homes. It is a charge service, but grants are available for individuals on a limited income. Also, 75% of townships have applied for the ARPA funds.

Motion to adjourn at 7:46 PM by Diane Coppens and Sandy Lytinen seconded the motion. MCU- 2-0.

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Chairperson

Date

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Clerk

Date