

October 9, 2024, Regular Board Minutes were approved on November 13, 2024.

MARCELL TOWNSHIP  
REGULAR BOARD MEETING- IN-PERSON  
OCTOBER 9, 2024, at 6:00 PM

The 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, Treasurer- Dennis Korte, and Clerk-Tracy Chase  
Others in Attendance- Domanick David, Bill Trebs, Clif Block, Dan Gile

Dan Gile, Business Consultant with IEDC, gave an overview of the Itasca Economic Development Corporation. IEDC is a non-profit organization that works with Itasca County and surrounding communities to help grow businesses. Their vision is a diverse and growing economy that supports equitable opportunities for all of Itasca County. Priorities currently include Business Development, The Forge, Energy Transition, Community Development, Outreach & Partnership, and Business Operations & Sustainability.

September 11, 2024, Regular Board Minutes – Motion to accept the September 11, 2024, minutes was made by Diane Coppens and Sandy Lyytinen seconded the motion. MCU-2-0.

Treasurer’s Report- September 30, 2024, reconciled bank balance is \$242,934.79 with no outstanding checks. Dennis gave a breakdown on all balances. There will be a transfer of money from the unrestricted loan account to the Road & Bridge and Hall accounts to put these balances in the black.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with General Checking #s 9669-9681. Sandy Lyytinen seconded the motion. MCU-2-0. Payroll- \$1,275.22 and Claims- \$21,761.55.

Road Report- There were two rounds of regular grading for the month. The mitigation of Jack the Horse Road has been completed.

Park Report- Domanick has completed several tasks including repairing the broken picnic table, staining benches and tables, and replacing the broken post by the ice rink. With the weather still moderate, the tennis court and pickleball nets will remain up.

Hall Report- No report.

Cemetery Report- Because the back portion of the cemetery has been surveyed and staked, overflow parking will not be considered.

Old Business –

State HSEM- Tracy has worked with HSEM and the 2023 Road & Bridge reimbursement project has been completed. State reimbursement rates are seventy-five percent of the cost.

New Business-

FEMA- Tracy met with a FEMA representative about the severe storm damage from June 2024. Forms have been completed and there are a few follow-up questions that need to be answered. Tracy will take care of this.

Committee Reports- Diane will update the board next month.

Motion to adjourn at 6:27 pm by Diane Coppens and Sandy Lyytinen seconded the motion. MCU-2-0.

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Chairperson

Date

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Clerk

Date