

September 11, 2024, Regular Board Minutes were approved on October 9, 2024.

MARCELL TOWNSHIP

REGULAR BOARD MEETING- IN-PERSON

SEPTEMBER 11, 2024, at 6:00 PM

The meeting was called to order at 5:58 pm by Diane Coppens.

The Pledge of Allegiance was recited.

Present– Chair-Diane Coppens, Supervisor- Karen Senger, and Clerk-Tracy Chase
Others in Attendance- Domanick David, Tim Hagen, Bill Trebs, Illa Glisson

First Call for Help presented multiple programs that are available to the county residents. It is a free service that is available 24 hours per day/7 days per week. First Call is funded through various grants and fee services. They will be moving to a new site in October- the former Dondelinger Ford building.

August 14, 2024, Regular Board Minutes – Motion to accept the August 14, 2024, minutes was made by Karen Senger and Diane Coppens seconded the motion. MCU-2-0.

Treasurer’s Report- August 31, 2024, reconciled bank balance was \$248,944.95 with two outstanding checks for \$579.24. Motion by Karen Senger and seconded by Diane Coppens to transfer money from the unrestricted business one account to the fund balances that are in the red. MCU-2-0.

Approve & Pay Bills – Motion by Karen Senger to approve and pay bills with General Checking #s 9655-9668. Diane Coppens seconded the motion. MCU-2-0. Payroll- \$1,883.76 and Claims- \$7,371.79.

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

Park Report- Domanick continues to mow. He did not mow the boulevards this time, but he did the yearly ice rink mowing, for which he does not charge. It was decided to not allow golfing in the park. Karen will reach out to let the gentleman know of the board’s decision.

Hall Report- Due to the cost of new blinds, it was decided not to purchase at this time.

Cemetery Report- None

Old Business –

Community Development Grant- Tracy gave an update. The deadline for everything to be completed by is August 2025.

R & B 2023 Reimbursement- Tracy gave an update from the State regarding reimbursement for 2023 flooding. At this time, due to the backlog of cases and the new disasters, it may be several months before the township sees reimbursement.

New Business-

FEMA/ R & B 2024 Reimbursement- Tracy gave an update on the FEMA meeting and what type of reimbursements to expect.

Committee Reports- Diane attended the Itasca County Township Association Meeting. Highlights included information from the county in their quest to not increase the budget and the policy to not use a person’s personal FB page to speak about county business. Diane also attended the NIJPB meeting. Some highlights from this

meeting included Sam’s Place, formerly Riverside Residence; new signage for several areas along Highway 38; and Bigfork Valley Hospital not wanting to increase the 2025 tax levy.

Motion to adjourn at 6:56 pm by Diane Coppens and Karen Senger seconded the motion. MCU-2-0.

Chairperson Date

Clerk Date