

The September 14, 2022, Regular Board Minutes were approved on October 12, 2022.

MARCELL TOWNSHIP
REGULAR BOARD MEETING- IN-PERSON
SEPTEMBER 14, 2022, at 6:00 PM

Meeting was called to order at 6:01 PM by Diane Coppens.

The Pledge of Allegiance was recited.

Present– Chair-Diane Coppens, Supervisor- Sandy Lyytinen, Supervisor- Karen Senger, and Clerk-Tracy Chase
Others in Attendance- Domanick David, Tim Hagen

August 10, 2022, Regular Board Minutes – Motion to accept the August 10, 2022, minutes was made by Diane Coppens and Sandy Lyytinen seconded the motion. MCU-2-0.

Treasurer’s Report- August 31, 2022, unreconciled bank balance was \$597,054.65. Tracy 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 9218- 9234. Karen Senger seconded the motion. MCU-3-0. Payroll- \$2,111.46 and Claims- \$20,593.79.

Road Report- There were two rounds of contract grading. Roads receiving additional work included Jack the Horse, Big Island Lake, Little Smith, and West Johnson Lake. The Ridge Road was worked on and will be billed on next month’s bill. Tracy will order a new Big Island Lake sign, as well as the pole and fasteners. Sandy and Tim will review what road work needs to happen next.

Park Report- Thistle dew repaired the ice rink and pulled weeds in the playground area. They are interested in helping with ice rink updates. Cozy Air and Domanick completed the trench and water source to the Community Garden. The park benches are stained, and the horseshoe pit is repaired. Karen will bring patio block to the hall for Domanick to put under the wooden benches along the walking trail. Ribbons will be tied to the playground equipment that need to be removed.

Hall Report- Karen will reach out to Goggleye Electric to update the electrical needs for the dishwasher.

Cemetery Report- Dr. Glomstad gave a \$50.00 memorial in Dave Shearen’s name. The updated cemetery contract is complete. Jerry Pula will be at the cemetery placing a headstone. He and Ronette will also address a headstone that is sinking.

Old Business –

Playground- Motion by Karen Senger and seconded by Sandy Lyytinen to accept the Midwest Playscapes estimate excluding the accessible whirl and including the installation quote and equipment unload. MCU- 3-0.

Itasca County Park and Recreation Commission- Survey- Tracy will compile the survey results and get the results sent to the County.

Business One Loan- Eligibility- The Business One Loan is only for the Marcell Township area. At this time, going outside of the township will not be considered.

New Business-

Golfing in the Park- Motion by Diane Coppens and seconded by Karen Senger to not allow people to hit golf balls or play golf in the park. MCU- 3-0.

Region 2 Homeland Security Project Survey- The board completed the online survey.

Committee Reports – Diane attended the Itasca County Township Association meeting. The meeting was held at the Itasca County Fairgrounds. Highlights included fairground history, the Itasca County Jail will be operational next year, and the commissioners are working on decreasing the potential county tax increase.

Karen attended the NIJPB meeting where the nursing home was discussed.

Motion to adjourn at 8:06 PM by Diane Coppens and Sandy Lytinen seconded the motion. MCU-3-0.

Chairperson

Date

Clerk

Date