

The September 8, 2021, Regular Board Minutes were approved on October 13, 2021.

MARCELL TOWNSHIP  
REGULAR BOARD MEETING  
SEPTEMBER 8, 2021, at 6:00 PM

Meeting was called to order at 6:00 PM by Diane Coppens.

The Pledge of Allegiance was recited.

Present– Chair-Diane Coppens, Supervisor- Sandy Lyytinen, Supervisor- Karen Senger, Treasurer- Dennis Korte, and Clerk-Tracy Chase

Others in Attendance- Domanick David

August 11, 2021, Regular Board Minutes – Motion to accept the August 11, 2021, minutes was made by Karen Senger and Sandy Lyytinen seconded the motion. MCU- 3-0.

Treasurer’s Report -August 31, 2021, reconciled bank balance was \$663,021.63. Dennis gave a breakdown of the accounts. Two CD’s will roll over on September 14<sup>th</sup>. Dennis will find out what the new interest rates will be. He will also create a restricted fund for the ARPA funds.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with General Checking Account check numbers 9005- 9018. Sandy Lyytinen seconded the motion. MCU- 3-0. Payroll- \$1,362.96 and Claims- \$15,068.88

Road Report- There were two rounds of contract grading. The Becker and West Johnson Lake Roads received an extra grade. The Park stumps by the tennis court were removed. A stump by the walking trail still needs to be removed. The hill by the stone gate on Jack the Horse Road received crushed asphalt. When T & T works on the Little Smith Road, they will look at removing a dead tree by the road. Roadside mowing will take place this year. The Becker Road needs Class 5 to cover an area of exposed rock.

Park Report- Dennis’s tennis court contact from Fargo will reach out to Dennis when he is in the area. The contact would like to have measurements (lineal feet) for the cracks in the tennis courts. Domanick will spray the playground area and cordon it off using caution tape. Karen will make laminated signs to let people know the playground area has been sprayed. Staining of the outbuildings and replacement of a board on the warming shack will take place this month. Tracy will reach out to Tim Johnson, Community Coordinator, to have him attend the October meeting to begin Park strategic planning.

Hall Report- Tracy will look for the Hall blueprints of the septic system.

Cemetery Report- The new sign is in and looks very nice. Veteran’s will receive the original deed to their cemetery plot. Domanick will straighten the flagpole.

Old Business –

ARPA Funds- Discussed potential uses for the funds. Continued discussion will take place at next month’s meeting.

New Business-

Committee Reports – No reports

Motion to adjourn at 7:22 PM by Diane Coppens and Sandy Lyytinen seconded the motion. MCU- 3-0.

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Chairperson

Date

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Clerk

Date