

The Annual Meeting Minutes were approved at the 3/13/2018 Annual Meeting.
ANNUAL MEETING
MARCELL TOWNSHIP
MARCH 14, 2017

The Annual Meeting was called to order by the clerk at 6:02 PM.

The Pledge of Allegiance was recited.

Appointment of Moderator: The clerk asked for nominations for a moderator. Matt Huju made the motion and Jeanette Remmers seconded the motion to appoint Dale Fuhrman as moderator. MCU.

The moderator read the prepared agenda.

Minutes from 2016 Annual Meeting: The minutes from the 2016 Annual Meeting were read by the clerk. The moderator asked for corrections or additions. A motion was made by Sandy Lyytinen to approve the minutes as read, and Jeanette Remmers seconded the motion. MCU.

Review and Approve Annual Levy: Each line of the proposed levy for 2018 was read, discussed, voted on, and approved.

	<u>2017</u>	<u>2018</u>
GENERAL REVENUE-	31,000.00	31,000.00

A motion was made by Dennis Korte to approve the General Levy amount recommended by the Board. Diane Coppens seconded the motion; the motion was voted on and the motion was carried.

HALL-	10,000.00	10,000.00
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A motion was made by Matt Huju to approve the Hall Levy amount recommended by the Board. Dennis Korte seconded the motion; the motion was voted on and the motion carried.

ROAD & BRIDGE-	100,000.00	100,000.00
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A motion was made by Sandy Lyytinen to approve the Road & Bridge Levy amount recommended by the Board. Joan McCallum seconded the motion; the motion was voted on and the motion carried.

CEMETERY-	2,000.00	2,000.00
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A motion was made by Dennis Korte to approve the Cemetery Levy amount recommended by the Board. Jeanette Remmers seconded the motion; the motion was voted on and the motion carried.

PARK & REC-	15,000.00	15,000.00
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A motion was made by Jeanette Remmers to approve the Park & Rec Levy amount

recommended by the Board. Sandy Lyytinen seconded the motion; the motion was voted on and the motion carried.

FIRE- 21,000.00 21,000.00
A motion was made by Matt Huju to approve the Fire Levy amount recommended by the Board. Dennis Korte seconded the motion; the motion was voted on and the motion carried.

The total proposed levy for 2018 stands at \$179,000.00. A motion was made by Sandy Lyytinen to approve the total levy amount recommended by the Board. Dennis Korte seconded the motion; the motion was voted on and the motion carried.

Annual Meeting: The Marcell Township Annual Meeting will be held Tuesday, March 13, 2018, at 6:00 PM at the Marcell Town Hall. Jeanette Remmers moved to accept the date and time to convene, the call to order, and the location for the 2018 Meeting recommended by the Board. The motion was seconded by Dennis Korte. MCU.

General Items of Concern:

Official Newspapers: Marcell Township Publications are the Deerpath Shopper and the Western Itasca Review.

Official Posting Places for Notices: Marcell Township Official Posting Places include Frontier Sports, Lakeside Lumber, Snowshoe Liquor/Antiques, Little Turtle Lake Store, and Hayslips Corner.

www.edgeofthewilderness.org will be the online site for posting Board meeting minutes.

Dennis Korte made the motion to approve the above listed postings, newspaper publications, and website. Sandy Lyytinen seconded the motion. MCU.

Contributions: Contributions for consideration were read by the moderator. There were eight programs interested in receiving donations. After discussion, Dennis Korte made the motion to accept the recommendation of \$300 for ElderCircle and \$500 for the Marcell Family Center. Jennette Remmers seconded the motion; the motion was voted on and the motion carried. Matt Huju made the motion to donate \$200 to the Home Visitor Program. Dennis Korte seconded the motion; the motion was voted on and the motion carried.

The moderator called for any other General Concerns. Discussion took place on the resurfacing of Hwy 286 and Hwy 38 from Turtle Lake Road to Bigfork. The walking trail needs improvements and Tim Johnson, NIJPB, may be able to help with applying for a grant to fix the tennis courts.

A motion was made by Dennis Korte to adjourn the meeting at 6:41 PM. Sandy Lyytinen seconded the motion; the motion was voted on and carried.