

The Annual Meeting Minutes were approved at the 3/12/2019 Annual Meeting.
ANNUAL MEETING
MARCELL TOWNSHIP
MARCH 13, 2018

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. Dennis Korte agreed to the position. MCU.

The moderator read the prepared agenda.

Minutes from 2017 Annual Meeting: The minutes from the 2017 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 2019 was read, discussed, voted on, and approved.

	<u>2018</u>	<u>2019</u>
GENERAL REVENUE-	31,000.00	28,500.00

A motion was made by Sandy Lyytinen to approve the General Levy amount recommended by the Board. Motion seconded; 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 John Nathe to approve the Hall Levy amount recommended by the Board. Motion seconded; 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 Jeanette Remmers to approve the Road & Bridge Levy amount recommended by the Board. Motion seconded; 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 Sandy Lyytinen to approve the Cemetery Levy amount recommended by the Board. Motion seconded; 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 John Nathe to approve the Park & Rec Levy amount recommended by the Board. Motion seconded; the motion was voted on and the motion carried.

FIRE-	21,000.00	23,500.00
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A motion was made by John Nathe to approve the Fire Levy amount recommended by the Board. Motion seconded; the motion was voted on and the motion carried.

The total proposed levy for 2019 stands at \$179,000.00. A motion was made by Sandy Lyytinen to approve the total levy amount recommended by the Board. John Nathe seconded the motion; the motion was voted on and the motion carried.

Annual Meeting: The Marcell Township Annual Meeting will be held Tuesday, March 12, 2019, 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 2019 Meeting recommended by the Board. The motion was seconded by Diane Coppens. 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 and other pertinent documents.

Gary Chapman 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 seven programs interested in receiving donations. After discussion, including if the township had enough funds to cover all donations, Teresa Kittridge made a motion to give donations to all who requested funds. Kurt Findorff seconded the motion. The motion did not pass. More discussion took place and John Nathe made the motion to go with the Board recommendation of \$500.00 to the Marcell Family Center, \$250.00 to the Home Visitor Program, and \$250.00 to ElderCircle. Jeanette Remmers seconded the motion and the motion carried.

The moderator called for any other General Concerns. A brief discussion took place explaining that Tim Johnson, NIJPB, would be submitting grants on behalf of the township for funding to fix the tennis courts. A brief update regarding the audit was discussed. The audit went very well with no issues noted.

A motion was made by Jeanette Remmers to adjourn the meeting at 6:30 PM. Gary Chapman seconded the motion; the motion was voted on and carried.