

August Minutes were approved and signed - Wednesday, September 14, 2016

**MARCELL TOWNSHIP
BOARD MEETING
AUGUST 10, 2016**

Meeting was called to order at 6:03 PM.

The Pledge of Allegiance was recited.

Present-

Anthony Prato, Diane Coppens, Bruce Petersen, Tracy Chase, Bonnie Korte, Tim Hagen, Chris Carlson, Dale Fuhrman, Dan Meyer and David Peterson.

Public Information-

Dan Meyer and David Peterson were present to discuss the Marcell Township loan program. There have been a few inquiries regarding the loan, but there hasn't been any follow through at this point. Discussion ensued on how to make the program more visible to potential borrowers. Diane will contact Sally Sedgwick, WATTS News, to see about putting an article in the newspaper. Other ideas were also discussed.

Minutes-

Minutes from the July 13, 2016, board meeting were read. A motion was made by Diane to accept the minutes as read. Anthony seconded the motion. The motion carried. Minutes from the July 27, 2016, special board meeting were read. A motion was made by Diane to accept the special minutes as read. Anthony seconded the motion. The motion carried

Treasurers Report-

Bonnie reported that as of July 31, 2016, the reconciled bank balance was \$715,745.27. This amount included the General Apportionment that was deposited on July 5th for \$94,464.70.

Road Report-

There were two rounds of contract grading for the month. Five roads received extra work and they included Big Island Lake, Eagle Point, Jack the Horse, Balmy, and Idlewild. Other than Eagle Point, which only received Class 5, the rest received Class 5 and additional grader time. Roadside mowing also occurred.

Park Report-

There are a few park projects in the works. These include Nate Erickson spreading mulch in the front of the hall and T & T taking down the kiosk, but leaving the concrete.

Old Business-

Hawkinson is interested in the walking trail project; however, Anthony hasn't been able to speak with Hawkinson directly at this point. The repair of the trail is a priority. Diane received information from a landscaping business in Bemidj regarding the tennis courts. Because of the price, Diane will check with other companies to see about cost.

New Business-

The board reviewed the variance and was agreeable to it. Anthony will contact the county to let them know. There were 26 people who voted during the Primary Election.

Committee Report-

Diane attended the Township Association meeting. Guy Carlson discussed surveying and Tom Saxhaug and Tom Anzelc discussed how area vendors have not been paid for their services by Essar Steel.

Approved and paid bills: Claims- \$ 16,379.91 Payroll- \$ 2,005.61

A motion was made by Anthony to adjourn the meeting at 7:20 PM. Diane seconded the motion and the motion carried.

Chairperson

Date

Clerk

Date