

The Annual Meeting Minutes were approved at the 3/14/2017 Annual Meeting.

ANNUAL MEETING
MARCELL TOWNSHIP
MARCH 8, 2016

The Annual Meeting was called to order by the clerk at 6:00 PM

The Pledge of Allegiance was recited.

Appointment of Moderator: The clerk asked for nominations for a moderator. Dale Fuhrman agreed to the appointment. The motion carried by aye votes from the residents in attendance.

The moderator read the prepared agenda.

Minutes from 2015 Annual Meeting: The minutes from the 2015 Annual Meeting were read by the clerk. The moderator asked for corrections or additions. A motion was made by Diane Coppens to approve the motion and Jane Hillstrom seconded the motion. The motion carried.

Review and Approve Annual Levy: Each line of the proposed levy for 2017 was read, discussed, voted on, and approved.

	<u>2016</u>	<u>2017</u>
GENERAL REVENUE-	31,000.00	31,000.00

A motion was made by Jack Hillstrom to approve the General Levy amount recommended by the Board. Gale Prato 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 Jane Hillstrom to approve the Hall Levy amount recommended by the Board. Diane Coppens 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 Gale Prato to approve the Road & Bridge Levy amount recommended by the Board. Jack Hillstrom seconded the motion, the motion was voted on and the motion carried.

CEMETERY- 2,000.00 2,000.00

A motion was made by Jack Hillstrom to approve the Cemetery Levy amount recommended by the Board. Lorraine Fuhrman seconded the motion, the motion was voted on and the motion carried.

PARK & REC- 15,000.00 15,000.00

A motion was made by Jack Hillstrom to approve the Park & Rec Levy amount recommended by the Board. Anthony Prato seconded the motion, the motion was voted on and the motion carried.

FIRE- 21,000.00 21,000.00

A motion was made by Jack Hillstrom to approve the Fire Levy amount recommended by the Board. Anthony Prato seconded the motion, the motion was voted on and the motion carried.

The total proposed levy for 2017 stands at \$179,000.00. A motion was made by Jack Hillstrom to approve the total levy amount recommended by the Board. Jane Hillstrom seconded the motion, the motion was voted on and the motion carried.

Annual Meeting: The Marcell Township Annual Meeting will be held Tuesday, March 14, 2017, at 6:00 PM at the Marcell Town Hall. Joan Prato moved to accept the date and time to convene, the call to order, and the location for the 2017 Meeting recommended by the Board. The motion was seconded by Diane Coppens, voted on, and the motion carried.

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.

In addition to the website www.woodsnews.com, www.edgeofthewilderness.org will be the online site for posting Board meeting minutes.

Contributions: Contributions for consideration were read by the moderator. There were eight programs interested in receiving donations. After discussion, Jack Hillstrom made the motion to accept the recommendation of \$250 for ElderCircle and \$500 for the Marcell Family Center. Jane Hillstrom seconded the motion, the motion was voted on and the motion carried.

The moderator called for any other General Concerns. Discussion took place on several topics including the Business Development Fund- needs more exposure, the Marcell Township Insurance provider- do we receive quotes for our insurance, Arvig Communications System- can we do loans to ACS to help with costs related to installation of “Hub” centers for high speed internet to attract more business, and Elections- resident plans for running in the Fall 2016 elections.

As seeing there were no more topics of discussion, a motion was made by Jane Hillstrom to adjourn the meeting at 7:16 PM. Lorraine Fuhrman seconded the motion, the motion was voted on and carried.

Chairperson

Clerk