

April Minutes were approved and signed- May 11, 2016

MARCELL TOWNSHIP  
BOARD MEETING  
APRIL 13, 2016

Meeting was called to order at 6:06 PM.

The Pledge of Allegiance was recited.

Present-

Anthony Prato, Diane Coppens, Bruce Petersen, Bonnie Korte, Tracy Chase, and Tim Hagen.

Minutes-

Minutes from the March 1, 2016, board meeting were read. A motion was made by Anthony to accept the minutes as read. Diane seconded the motion. The motion carried.

Treasurers Report-

Bonnie gave a March 31, 2016, reconciled bank balance of \$645,711.25. The audit report did not list loan #37. Dennis will contact Gorden's Tax Service regarding this oversight. Also, CD #4175 may have some outstanding interest to report.

Road Report-

There were two rounds of contract snowplowing for the month and some drift cleanup. Several roads were worked on including Matt Zimmer Road- culvert steaming, Big Island Lake Road- culvert steaming and Class 5, Northwood Road- culvert cleaning and maintenance, and McKenzie Island Road- Class 5. T & T will plan to do grading in April to get the roads "in shape" for the coming months.

Park Report-

There was no park report.

Old Business-

The Tax & Equalization Meeting will take place on Thursday, April 28<sup>th</sup>, at 9:00 AM. Itasca County was not selected to be part of the Township Sign Program- Resolution & Sign Plan.

New Business-

Because the Mines & Pines Newspaper is not a legal paper yet, the township will continue to use the Deerpath Shopper and Western Itasca Review as their publications. April 30<sup>th</sup> will be the date for Road Review. If that date doesn't work, May 7<sup>th</sup> will be the alternate date. The meeting time will be 8:00 AM. Park Review will take place after the Road Review is completed. Anthony will speak to Jeff regarding the hall roof. The fire extinguishers need to be recharged. Tracy will take care of this.

Committee Report-

Diane attended the MAT Short Course training in Grand Rapids. There were several topics of interest that Diane attended. She attended the Annual Township Meeting held in Wabana. Ken Soring, former Minnesota DNR Conservation Officer, gave a very interesting presentation. Diane also attended the Township Meeting. Enbridge was at this meeting and discussed how important safety is to them.

Approved and paid bills: Claims- \$ 9,189.69      Payroll- \$ 1,393.58

A motion was made by Anthony to adjourn the meeting at 7:34 PM. Bruce seconded the motion and the motion carried.

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Chairperson \_\_\_\_\_ Date

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Clerk \_\_\_\_\_ Date