

The August regular board meeting minutes were approved on September 13, 2017.

**MARCELL TOWNSHIP
BOARD MEETING
AUGUST 9, 2017**

Meeting was called to order at 6:00 PM by Diane Coppens.

The Pledge of Allegiance was recited.

Present-

Diane Coppens, Bonnie Korte, Sandy Lyytinen, Dale Fuhrman, Tracy Chase, Tim Hagen, and Nathan Erickson

July 12, 2017, Regular Board Minutes-

Sandy Lyytinen made the motion to approve the July 12, 2017, minutes. Dale Fuhrman seconded the motion with the correction that Tim Hagen will give Tracy a road description for the Lin Lawler property at the September board meeting. MCU.

Treasurer's Report-

The July 31, 2017, reconciled bank balance is \$740,043.92.

Road Report-

There were two rounds of regular grading for the month. Idlewild, Jack the Horse, and the Northwood Roads received additional work. Ditch mowing also occurred. Cedar Point and Northstar Roads are on the docket for next month.

Park Report-

The trails are cleaned and the tennis court weeds have been taken care of. Nathan will bring a stump grinder to remove stumps. Dale will contact Jeff for an update on park projects.

Old Business-

Tennis Court Repair Update- Diane received a quote from Tennis West. This is a large project and additional information is needed before a decision can be made.

Removal of Records- Sandy is checking to see if we can use a large shredder to dispose of records that the Minnesota Historical Society says we can dispose of.

Road/Street Signs- After discussion regarding Dale's research into the signs for the township, Sandy Lyytinen made a motion and Diane Coppens seconded the motion to have "Dale Fuhrman contact the Municipal Supply & Sign Company and order the street signs for the township." MCU.

Cabinets/ Supply Closet- Work has not started on the closet.

Business Loan Committee- After discussion, Dale Fuhrman made a motion and Sandy Lyytinen seconded the motion, "to pay \$15.00 per meeting to the Business Loan Committee members." Diane Coppens abstained.

Cemetery- At the September meeting, Dale will have costs for cemetery solar lights.

New Business-

Skating Rink- Moving Lights- Dale will contact and meet with Hubberb Electric regarding the skating rink lights and moving them.

Bulletin Board- Adhesive Cork- Diane will check to see what options there are for the

bulletin board. She will have an update at the September meeting.

Fence Update- The township received an email from Rian Reed, Area Hydrologist, DNR, Grand Rapids, regarding a Restoration Order for the fence in Little Ranier Lake. A September 8th deadline is in effect unless Mr. Kurth appeals the decision.

Painting the Town Hall- Discussion took place on painting the hall. This would include the walls and ceiling. This can be a winter project.

Committee Reports-

There were no committee reports.

Approved and paid bills: Claims- \$ 24,282.60

Payroll- \$ 1,382.98

Dale Fuhrman made the motion to accept the checks numbered 7794 to 7809. Diane Coppins seconded the motion. MCU.

A motion was made by Diane Coppins to adjourn the meeting at 8:10 PM. Dale Fuhrman seconded the motion. MCU.

Chairperson

Date

Clerk

Date
