

The August Regular Board Meeting minutes were approved on September 12, 2018.

MARCELL TOWNSHIP
BOARD MEETING
AUGUST 8, 2018

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

The Pledge of Allegiance was recited.

Present - Diane Coppens, Sandy Lyytinen, Bonnie Korte, Clif Block, Tracy Chase, Tim Hagen, Ronette Shearen, and Commissioner Terry Snyder

Public Input- Commissioner Snyder was present to give an update to the board regarding things that affect the township. Included in the update, Commissioner Snyder discussed economic development and what the county's plans were, the budget process, road construction, etc. Regarding the Hwy 38 road construction, although the construction was behind schedule earlier in the project, things are moving along and should be completed the last week of September or the first week of October.

July 11, 2018, Regular Board Minutes - Motion to accept the July 11, 2018, minutes was made by Diane Coppens and Sandy Lyytinen seconded the motion with the addition to Township Properties to include the word VFW and instead of light pole it should state flag pole under the Cemetery heading. MCU.

Treasurer's Report – July 31, 2018, reconciled bank balance was \$709,609.00. Bonnie explained the restricted fund amounts. There is one outstanding check.

Motion to approve and pay the claims and payroll with check numbers #8055 to #8073 was made by Diane Coppens. Clif Block seconded the motion. MCU.

Claims- \$20,108.10

Payroll- \$1,429.62

Road Report – Clif Block gave the road report. In addition to the regular grading, Chokecherry, Jack the Horse, and Becker Roads received additional attention. Roadside mowing was completed. August work will consist of the Northwood, Northwind and Matt Zimmer Roads.

Park Report – Several Park issues were discussed. Park Signs and Dispenser- Diane will research where the township can purchase metal "Pets on Leash" signs. Once the signs are up, the pet "clean up" bags can be attached to the poles. Horse Shoe Pits- Sandy will talk to Jeff regarding getting the sand for the horse shoe pits. Park Restrooms- Jeff power washed the Park restrooms, and Scooter's Septic pumped the restrooms.

Old Business –

Thistledew- Diane left a message with Sargent Nick Porter stating the township had work they would like the Thistledew crew to do.

Investment Policy- The board liked the investment policy that Rockford Township had put together and will use a similar format for their township.

Insurance Resolution- Tracy presented a "Resolution to Increase Property and Casualty Deductible" to the board increasing the insurance premium to \$2,500.00. Motion to approve Resolution 08-08-2018 as written was made by Clif Block. Sandy Lyytinen seconded the motion. MCU.

Kitchen Appliances/Sink- After reviewing the documents, Motion to purchase 3 items from Home Depot- Double Sink/Faucet, 18 Cu. Ft. Top Freezer, and 2.2 Cu. Ft. Microwave was made by Sandy Lyytinen. Clif Block seconded the motion. MCU.

Little Turtle Access Property- Gary Lund, DNR Parks and Trails, will create a contract and possibly have it available for the September board meeting. The DNR has been maintaining the Little Turtle Access.

Flag Pole- Tracy will contact Anchor Flag and order the flag pole for the cemetery.

New Business -

Credit Card- Clif will contact First State Bank of Bigfork and see if they have a credit card that the township can obtain to use to purchase items that have to be prepaid.

Kitchen Cabinets- Clif has not received a quote regarding painting the kitchen cabinets.

Resolution for Bank Signatures- Board members signed the First State Bank of Bigfork signature paperwork.

Cemetery- Domanick David will mow the back portion of the cemetery. The fence, although rustic looking, is ok and the sign is in decent shape.

Walking Trail- The walking trail has a couple of areas that need attention. This will be looked into.

Committee Reports –

There were no committee reports.

Motion to adjourn at 8:15 PM was made by Diane Coppens. Clif Block seconded the motion. MCU.

Chairperson _____ Date

Clerk _____ Date