

The April Regular Board Meeting minutes were approved on May 8, 2019.

MARCELL TOWNSHIP
REGULAR BOARD MEETING
APRIL 10, 2019, 6:00 PM
MARCELL TOWN HALL

Meeting was called to order at 6:02 PM by Diane Coppens.

The Pledge of Allegiance was recited.

Present – Chair-Diane Coppens, Supervisor-Sandy Lyytinen, Supervisor- Karen Senger, Deputy Treasurer-Bonnie Korte, and Clerk-Tracy Chase

Others in Attendance-Tim Hagen, Domanick David, Elliott Wolfson, Kathy Jorgenson, Brent Hagen, Tim Johnson, and Dave Swanson

March 13, 2019, Regular Board Minutes – Motion to accept the March 13, 2019, minutes was made by Sandy Lyytinen and Karen Senger seconded the motion. MCU- 3-0.

Treasurer’s Report – March 31, 2019, reconciled bank balance was \$671,582.28. Bonnie gave a breakdown of the accounts. Motion to accept report was made by Karen Senger and Sandy Lyytinen seconded the motion. MCU- 3-0.

High Speed Internet Support Resolution- Motion made by Karen Senger and seconded by Sandy Lyytinen to accept Resolution #-04/10/2019 Supporting High Speed Internet in the Marcell Township. MCU- 3-0.

Community Comment- Elliott Wolfson, Marcell Township resident, spoke regarding the need for a better internet service in the township. ACS representatives, Brett Hagen and Kathy Jorgenson, discussed ACS’s plan moving forward to help the Marcell Township be better connected. Compass Communication/ ACS will be doing mapping for the Effie, Bigfork, Marcell areas with construction to commence in 2020. However, work will be done on Highway 45 in conjunction to the Highway 45 project. Also, work will be occurring on Highway 6. Tim Johnson, EOW Community Coordinator, discussed a committee of members working on moving this initiative forward.

Approve & Pay Bills – Motion by Karen Senger to approve and pay bills with check numbers 8231 to 8247. Sandy Lyytinen seconded the motion. MCU- 3-0. Payroll- \$1,957.68 and Claims- \$5,548.67.

Road Report- The Road & Bridge contracts for summer and winter maintenance were discussed and voted on. Although the township posted the request for quotes at all the posting areas, on the website, and in the legal newspaper- Grand Rapids Herald Review, only one entity submitted a quote. After review of the Summer & Winter quotes, a decision was made. Motion by Karen Senger and seconded by Sandy Lyytinen to accept T & T Excavating’s quote for Summer Road & Bridge Maintenance. MCU- 3-0. Motion by Karen Senger and seconded by Sandy Lyytinen to accept T & T Excavating’s quote for Winter Road & Bridge Maintenance. MCU- 3-0.

A stop sign at the intersection of Eagle Point Road and Eagle Point Spur has been knocked down. T & T will look at putting the sign back up. Also, the Eagle Point Road needs work due to deep ruts. It appears the road was dug up and due to the weather, wasn’t fixed as needed. T & T will fix the area and the party who made the ruts will be contacted.

Park Report- Diane will contact the Tennis Doctor regarding the tennis court repair. Additional quotes need to be received regarding the walking trail. More discussion will take place at the May meeting. The Garden Club will be contacting Diane and Domanick to discuss what needs to be trimmed in the Park. Diane is spearheading the Marcell Community Garden. She attended the Marcell Garden Club's meeting and was able to discuss the Community Garden. A lot of upfront work is needed to see if this venture is doable. Posters will be posted in the area and an article will be placed in the Watts News asking to see if there is interest.

Hall Report- The kitchen hardware is on the cabinets and looks very nice. Karen will make signs to post requesting no tape or tacks should be placed on the cabinets. She will also create a list of items that will need to be done when renting the facility. Karen will also look into having the floors waxed.

Cemetery Report- Now that there are more hours of daylight and sunshine, the flag will be flown 24/7.

Old Business –

Flag Pole- Tracy will order a flag pole for the Town Hall.

Tax & Equalization Meeting- The notices have been placed.

New Business –

Road & Park Review- The date for the review will be May 5th, at 8:00 AM.

Attorney Meeting- Diane and Tracy met with Jerry Ophoven- Anderson, Ophoven & Stauffer Law. Because of conflicts of interest with Shaw & Shaw, it was decided to seek council elsewhere. Motion was made by Diane Coppens and seconded by Sandy Lyytinen to have Jerry Ophoven and Anderson, Ophoven & Stauffer Law represent the township from this point forward. MCU- 3-0. The township will contact Shaw & Shaw regarding this decision.

Cartway Review- May 29th, at 4:00 PM, will be the review of the Cartway. Tracy will contact Jerry Ophoven to let him know.

Bridge #L3822- This was tabled until the May meeting. The supervisors will come to the meeting prepared to discuss options.

Committee Reports –

Motion to adjourn at 8:28 PM was made by Diane Coppens and Sandy Lyytinen seconded the motion. MCU- 3-0.

Chairperson

Date

Clerk

Date