

The December regular board meeting minutes were approved on January 10, 2018.

**MARCELL TOWNSHIP
BOARD MEETING
DECEMBER 13, 2017**

Meeting was called to order at 5:57 PM by Diane Coppens.

The Pledge of Allegiance was recited.

Present-

Diane Coppens, Sandy Lyytinen, Dale Fuhrman, Dennis Korte, Tracy Chase, and Tim Hagen

November 8, 2017, Regular Board Minutes-

Diane Coppens made the motion to approve the November 8, 2017, minutes. Sandy Lyytinen seconded the motion. MCU.

Treasurer's Report-

November 30, 2017, reconciled bank balance is \$693,348.27.

Road Report-

Dale Fuhrman gave the road report. There were two rounds of contract grading for the month. Brushing took place on several roads. In addition, the new road signs were installed by T & T Excavating. However, Dale will need to order a sign for Jack the Horse Road. Once the sign is delivered, T & T will install it.

Park Report-

Hubberd Electric has not been to the hall yet to discuss the lights at the ice rink. They should be coming next week. The pole should be moved on Friday. Jeff is preparing the rink for use.

Old Business-

Maps- Tracy brought several maps to the Itasca County Historical Society to be preserved. Dale purchased PVC pipe to contain the maps that the ICBS will not be doing.

Thermostat- Tracy contacted Cozy Air and a purchase and installation of a wi-fi enabled thermostat would cost approximately \$490.00. Dale Fuhrman made the motion to, "approve the purchase and installation of the wi-fi enabled thermostat at \$491.15." Sandy Lyytinen seconded the motion. MCU.

Signs- See road report for information.

Cemetery- Tracy will contact Carlson's to discuss getting a copy of the map. Once this happens, the county will be contacted to see if they can do a "CAD" map for

us.

ATV Contract- This will be discussed more next month.

Painting- The hall looks great. The painters will be coming on Thursday to finish the cleaning.

New Business-

Skating Rink Update- See park report for information.

Budget Figures Request- Dennis will have the budget ready for next month's meeting.

Bathroom Ceiling- Jeff will look at the light in the men's bathroom.

Committee Reports-

Diane Coppens attended the Township Association meeting where the outcome of the Blandin tax issue was discussed at length. Dale Fuhrman attended the NIJPB meeting where the Bigfork Valley Hospital and Bigfork City Hall were discussed as well as other topics.

Approved and paid bills: Claims- \$ 18,269.97 Payroll- \$ 1,462.34

Claims and payroll with check numbers 7867-7887 were approved and paid.

Also, Business 1 account check number 1033 was approved and paid.

A motion was made by Sandy Lyytinen to adjourn the meeting at 7:05 PM. Diane Coppens seconded the motion. MCU.

Chairperson

Date

Clerk

Date