

The December Board Minutes were approved and signed on January 11, 2017.

MARCELL TOWNSHIP  
BOARD MEETING  
DECEMBER 14, 2016

Meeting was called to order at 6:05 PM.

The Pledge of Allegiance was recited.

Present-

Diane Coppens, Bonnie Korte, Sandy Lyytinen, Tracy Chase, Dale Fuhrman, Tim Hagen, and Lloyd Kongsjord.

Minutes-

Minutes from the November 9, 2016, board meeting were read. A motion was made by Diane to accept the minutes as read. Sandy seconded the motion. The motion carried.

Treasurers Report-

Bonnie reported that as of November 30, 2016, the reconciled bank balance was \$659,122.00. The report also contained information regarding the loan fund. Dennis will continue to work on getting clear answers regarding this fund.

Road Report-

Due to the weather, only 2 rounds of grading took place. Snow removal occurred 3 times for the month. Also, there were man hours for tree removal.

Park Report-

Jeff will start making ice for the rink.

Old Business-

Cemetery- Dennis spoke with the Veteran's regarding the cemetery. The Veteran's would like the board to make the decisions on what is best for the monies given for cemetery projects.

Auto Thermostat- Tracy will contact Mark Krickhahn regarding a Wi-Fi thermostat. Diane made a motion and Sandy seconded it to, "Approve up to \$350.00 to purchase and install a Wi-Fi thermostat. If it will cost beyond the \$350.00, Tracy will contact the board for approval." The motion carried.

Lightweight Tables- Tracy will go to L & M Supply and price out lightweight tables. She will look at prices for several sizes and report back to the board in January.

New Business-

Frontier Sports' Loan Extension- Frontier Sports would like to extend their existing loans. The time period for the extension is 5 years @ 4% interest. At present, Frontier Sports' two loans are coming due. A 4.5 % interest rate is currently being

charged on these loans. Jeff Fischer, First State Bank of Bigfork, suggested a reduction of the interest rate to 4.0 %. Dan Meyer was in agreement as well as Terry Schmitz. Diane made a motion and Sandy seconded the motion to, "The Marcell Township Board approves Frontier Sports' 5 year extension on the balances of loans # 32 & # 33 at 4% interest effective January 1, 2017." The motion carried. Tracy will email Andrew Shaw the board minutes showing this motion and approval.

Committee Report-

Diane attended the Itasca County Township Association, North Itasca Joints Power Board and the Highway 38 Leadership meetings. Jeff Walker spoke at the Itasca County Township Association meeting. The elections went well with a good turnout of voters going either to the polls or returning mail in ballots. Also, the Blandin case is back in court and could take two years. The Highway 38 Leadership meeting had Joe McKinnon from MNDot attend. He discussed the Hwy 38 project and gave updates. The North Itasca Joints Power Board meeting discussed several topics including the clinic expansion and the Bigfork City Hall update.

Approved and paid bills: Claims- \$ 13,156.43

Payroll- \$ 1,231.49

A motion was made by Diane to adjourn the meeting at 6:58 PM. Sandy seconded the motion and the motion carried.

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Chairperson

Date

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Clerk

Date