

The January regular board meeting minutes were approved on February 14, 2018.

**MARCELL TOWNSHIP
BOARD MEETING
JANUARY 10, 2018**

Meeting was called to order at 5:51 PM by Diane Coppens.

The Pledge of Allegiance was recited.

Present-

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

Public Input-

Terry Snyder, County Commissioner, was present to give the board an update on county activities. A couple of highlights from his update were the Hwy 38 project and a get-together. With Hwy 38, bids will soon open and we should know who the contractor is. Also, because culverts need to be replaced, Hwy 38, at times, will be closed completely. However, the public will be kept up-to-date on the progress of the road. Bigfork will host a "Coffee with the Commissioners" sometime in February.

December 13, 2017, Regular Board Minutes-

Diane Coppens made the motion to approve the December 13, 2017, minutes. Dale Fuhrman seconded the motion. MCU.

Treasurer's Report-

December 31, 2017, reconciled bank balance is \$771,975.10. Dennis explained the line items.

Road Report-

Dale Fuhrman gave the road report. There were two rounds of contract grading for the month. Little Smith Road had tree removal work done. The boat lifts, that had been obstructing plowing, have been moved. The Jack the Horse road sign is in and T & T will install it. And, if there isn't a lot of snow and plowing needed, brushing may be done.

Park Report-

Because the ground is frozen, moving the light pole closer to the ice rink will not happen until spring. Also, a discussion took place regarding making recommendations for Park projects, so the board can get contractors on board and review the budget to see what can be spent. This discussion will continue at February's board meeting.

Old Business-

Follow-Up Items- Entrance keys have been made; the painting "touch ups" have

been completed; the township maps have been picked up; the white board, even with the new paint, does not work; and new locks have been put on the doors in the main room.

Thermostat- Cozy Air will be putting in the Wi-Fi thermostat.

ATV Contract- Dale Fuhrman made a motion to, "Permit access through the Marcell Township property for the Wilderness ATV/ OHM Trail per the wording of the new permit." Diane Coppens seconded the motion. MCU.

Budget- The Budget was reviewed, and the levy amounts were kept the same as 2017.

New Business-

Kitchen Renovations- The kitchen needs some updates. Dale will check on prices for a dishwasher and microwave. A new kitchen sink, counter tops, and a shelf for the microware were mentioned.

Polling Place Resolution- Diane Coppens, "Moved to make a resolution to make the Marcell Town Hall the designated Polling Place for Marcell Township." Sandy Lyytinen seconded the motion. MCU. Tracy will email this resolution to Itasca County's election official, Vicky Martin. This resolution is numbered 1-10-18.

Mowing Contract- An advertisement will be placed in the local newspapers requesting quotes for the mowing contract.

Fire Contract- The Bigfork City Hall Fire Contract was discussed and approved.

Audit- Gorden's Tax Service will do the township's audit.

Cleaning- Teresa Huju resigned her position.

Committee Reports-

Diane Coppens attended the Township Association meeting. There was a presentation regarding the ISD #318 school proposal. The dollar amount for this special election is \$70,000,000. This would build 2 new schools for K-5, in addition to remodeling Cohasset. An increase of enrollment by 26% was seen from 2005 to 2016.

Approved and paid bills: Claims- \$ 11,272.56

Payroll- \$ 1,386.18

Diane Coppens made a motion to approve and pay the claims and payroll with check numbers 7889-7909. Sandy Lyytinen seconded the motion. MCU.

A motion was made by Diane Coppens to adjourn the meeting at 8:58 PM. Sandy Lyytinen seconded the motion. MCU.

Chairperson

Date

Clerk

Date