

The July regular board meeting minutes were approved on August 9, 2017, with the following correction to Open Forum- Tim Hagen will get Tracy a road description for the September board meeting.

**MARCELL TOWNSHIP
BOARD MEETING
JULY 12, 2017**

Meeting was called to order at 5:56 PM by Diane Coppens.

The Pledge of Allegiance was recited.

Present-

Diane Coppens, Dennis Korte, Sandy Lyytinen, Dale Fuhrman, Tracy Chase, Tim Hagen, Lin Lawler, David Gulsvig, Mike Nystrom and Janet Nystrom

Open Forum-

David Gulsvig, representing the Pickleball players, would like to paint Pickleball lines on the tennis courts. At present, the lines are taped and somebody keeps pulling the tape up. Every time someone wants to play, lines must be taped. This is costly and time consuming. Dale Fuhrman made a motion and Sandy Lyytinen seconded it, "to allow the Pickleball players to paint the Pickleball lines. The players will be responsible for the painting and the costs of the materials." MCU.

Lin Lawler was present to discuss her property and Chokecherry Lane. She is concerned the road has widened and her property has decreased in acreage. Dale Fuhrman made a motion and seconded by Sandy Lyytinen that, "Chokecherry Lane can have no expansion to the west side of the road and if any work needs to be done on the road, Lin Lawler will be contacted to discuss it. This does not include regular road maintenance such as grading, snowplowing, gravel, etc." MCU. Tim Hagen will get Tracy a road description for next month's minutes.

June 14, 2017, Regular Board Minutes-

Sandy Lyytinen made the motion to approve the June 14, 2017 minutes. Dale Fuhrman seconded the motion. MCU.

Treasurer's Report-

The June 30th reconciled bank balance is \$663,875.20. Outstanding checks and loan balances were discussed.

Road Report-

There were two rounds of regular grading for the month. Aspen Lane, Chokecherry Lane, Jack the Horse, and Ridge Roads received extra attention. Other projects on the docket for the next month are Idlewild and Northwood Roads and roadside mowing.

Park Report-

Tracy read Jeff's report regarding what had been completed in the park.

Old Business-

Lightweight Plastic Tables- The lightweight tables have been purchased and will replace the heavy tables. The Salvation Army may be interested in a donation of the old tables.

Lockbox Purchase- The lock has been purchased and installed on the warming house.

Tennis Court Repair Update- Dennis and Diane will continue to pursue quotes. This

topic will be continued at the August meeting.

Business Loan Committee- Amber Kongsjord was welcomed to the committee, a conflict of interest was signed by the committee members, and a flowchart of the loan process and the application were discussed. Postponed to the August meeting was payment for meetings.

Removal of Records- Dale Fuhrman made a motion and Sandy Lyytinen seconded the motion to, "adopt the Minnesota Historical Society's removal policy." Tracy will prepare the needed documents and send to St Paul for approval.

Conflict of Interest- The supervisors and clerk signed conflict of interest statements.

Road Signs- Quotes need to be received for the road signs. This will be reviewed at the August meeting.

Cemetery- Dale met with Tim Hagen regarding cleaning up and expanding the cemetery.

North School- A cashier's check was received from the North School committee and its members. Because North School is defunct and monies raised for a possible charter school did not see fruition, the members wanted to donate the money to the Marcell Town Hall park.

New Business-

Cabinets/Supply Closet- The supply closet will need to be cleaned and painted. Once done, it will be used to store cleaning supplies.

Deputy Clerk- Tracy has talked with someone who may be interested in being the Deputy Clerk. However, because of the person's schedule, this may not happen for a couple of months.

Bone Builders- Postpone to August meeting.

Committee Reports-

Diane Coppens attended the Township Association and the Walker Short Course meetings. A highlight from the Township Association meeting was Itasca County has a 34% turnover rate and it is hard to fill these jobs. The Walker Short Course included information on the open meeting law, records retention, maintenance of signs, and noxious weeds.

Sandy Lyytinen reported on the Highway 38 Leadership meeting. A highlight included Terry Snyder discussing the Highway 38 construction projects- Marcell to Bigfork and Marcell to Highway 19.

Approved and paid bills: Claims- \$ 28,252.28

Payroll- \$ 2,413.08

Diane Coppens made the motion to accept the checks numbered 7776 to 7792. Sandy Lyytinen seconded the motion. MCU.

A motion was made by Sandy Lyytinen to adjourn the meeting at 8:00 PM. Diane Coppens seconded the motion. MCU.

Chairperson

Date

Clerk

Date
