

June Minutes were approved and signed- July 13, 2016

**MARCELL TOWNSHIP
BOARD MEETING
JUNE 8, 2016**

Meeting was called to order at 6:04 PM.

The Pledge of Allegiance was recited.

Present-

Anthony Prato, Diane Coppens, Bruce Petersen, Tracy Chase, Tim Hagen, Jeff Huju, Nathan Erickson, Gale Prato, Joan Prato, and Dale Fuhrman.

Public Input-

Dale Fuhrman asked for clarification on the Verizon Tower and the Hwy 38 construction.

Minutes-

Minutes from the May 11, 2016, board meeting were read. A motion was made by Bruce to accept the minutes with the following correction in the Road Report, "There were 2 rounds of contract grading and 1 round of non-contract grading for the month". Anthony seconded the motion. The motion carried.

Treasurers Report-

Tracy reported that as of May 31, 2016, the reconciled bank balance was \$628,508.85.

Road Report-

There were two rounds of contract grading for the month. Two roads received extra work. The Northwood Road received Class 5, pit run, and seed & mulch. Jack the Horse Road had edge removal, Class 5, and tree removal. Discussion took place on potential work for June.

Park Report-

Because of the rain, mowing has been a bit of a challenge; however, the park looks nice. The first round of weed killing needs to take place and Nathan will handle this. T & T will look at bringing rocks in for the park. Rocks will replace the timbers that are presently there. Jeff was given a list of park and hall projects that need to be taken care of.

Old Business-

A discussion regarding the cemetery took place. To put electricity in at the cemetery will cost approximately \$2,000 and then \$40 per month. The ideas of solar lights, a bench and flag poles were also part of the conversation. A decision will be made in July.

New Business-

The trail needs to be resurfaced. It appears that two parts of the trail needs to be redone/replaced. The board will look at potential costs for the work and discuss it at the July board meeting. Also, the business loan fund was discussed. Because the money in the account is not getting a lot of attention, ways to make the loan fund more available to potential business owners was mentioned.

Committee Report-

There were no Committee Reports.

Approved and paid bills: Claims- \$ 14,154.57

Payroll- \$ 1,406.04

A motion was made by Bruce to adjourn the meeting at 7:02 PM. Anthony seconded the motion and the motion carried.

Chairperson

Date

Clerk

Date