

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.

