

**The June regular board meeting minutes were approved on July 12, 2017.**  
**MARCELL TOWNSHIP**  
**BOARD MEETING**  
**JUNE 14, 2017**

Meeting was called to order at 6:00 PM by Diane Coppens.

The Pledge of Allegiance was recited.

Present-

Diane Coppens, Dennis Korte, Sandy Lyytinen, Dale Fuhrman, Tracy Chase, Tim Hagen, Amber Kongsjord, David Gulsvig, Patty Alt, and Nathan Erickson

Business Loan Committee-

Dale Fuhrman made the motion and Sandy Lyytinen seconded the motion to “appoint Amber Kongsjord to the Business Loan Committee”. MCU. Any person appointed to the committee is bonded and covered by insurance. The Business Loan Committee meetings are open to the public and will need to be posted in advance of the meeting date. Revisions to the loan application were made and Dale Fuhrman made the motion and seconded by Sandy Lyytinen to “approve the loan application changes.” MCU.

May 10, 2017, Regular Board Minutes-

Sandy Lyytinen made the motion to approve the May 10, 2017 minutes. Dale Fuhrman seconded the motion. MCU.

Treasurer’s Report-

The May 31st reconciled bank balance is \$679,012.59.

Road Report-

There were three rounds of regular grading for the month. The Matt Zimmer and Jack the Horse Roads received extra attention. Other projects on the docket for the next month are Aspen Lane, Chokecherry Lane, Ridge Road and the Northwood Road.

Park Report-

Nathan Erickson discussed weed cleaning along the walkway, tennis courts, and play area. He has a product that will kill the weeds, but will be okay for people to be around after approximately 20 minutes. He also discussed bringing a stump grinder to remove stumps.

Old Business-

Road Maintenance Estimates-Discussed and approved the estimates that Dale compiled.

Pickleball Update/ Lockbox Purchase- There have been 24 different individuals attending pickleball. Two pickleball courts have been taped off on one side of the tennis courts. The township agreed to purchase a lock for the warming shed so the pickleball nets, etc. can be left here. Dale will speak to Jeff about purchasing the lock and installing it.

Trash Issue- Because people have been dumping personal garbage in the trash cans, it was suggested that moving the cans farther back would be helpful.

New Business-

Tennis Court Repair Update- Dennis received a quote from the Tennis Court Doctor. Information was sent from Tennis West Limited. Dennis will work on contacting another business for a quote.

Eric Elhardt- A thank you will be sent to Eric for appreciation of his years of service with the Business Loan Committee.

Rideshare to Walker Summer Short Course Meeting- There will be a carpool for the Walker meeting.

Thank you- A thank you was received for the nice work that was done on Jack the Horse road.

Committee Reports-

Diane Coppens attended the Township Association Meeting. Some highlights included Lilah Crowe from the Itasca County Historical Society speaking about Itasca County and Marcell; Reno Wells, Minnesota Association of Townships District 11 Representative mentioned there were 149 scholarship applications, but none from Itasca County; and Loren Solberg discussed Enbridge #3 pipeline.

Approved and paid bills: Claims- \$ 20,151.25 Payroll- \$ 1,870.98

Diane Coppens made the motion to accept the checks numbered 7759 to 7774. Sandy Lyytinen seconded the motion. MCU.

A motion was made by Sandy Lyytinen to adjourn the meeting at 7:28 PM. Dale Fuhrman seconded the motion. MCU.

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Chairperson	Date
Clerk	Date

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