

The June Regular Board Meeting minutes were approved on July 11, 2018.

MARCELL TOWNSHIP
BOARD MEETING
JUNE 13, 2018

Meeting was called to order at 6:03 PM by Diane Coppens.

The Pledge of Allegiance was recited.

Present - Diane Coppens, Sandy Lyytinen, Bonnie Korte, Clif Block, Tracy Chase, Tim Hagen, Ronette Shearen, Domanick David

May 9, 2018, Regular Board Minutes - Motion to accept the May 9, 2018, minutes, with corrections to the spelling of Clif Block, was made by Diane Coppens and Clif Block seconded the motion. MCU.

Treasurer's Report – May 31, 2018, reconciled bank balance is \$633,925.53. There is only one outstanding check.

Road Report – Clif Block gave the road report. In addition to the regular rounds of grading, Little Ranier Road received attention. Also, the bridge on Jack the Horse Road was repaired. When weather permits, Class 5 will be spread on the bridge. The next major road project will be Big Island Road.

Park Report – Domanick David discussed the work he had been doing in the park. In addition to the mowing, he has been having to pick up overflowing garbage. Sandy Lyytinen will contact Jeff Huju regarding checking on the trash receptacles on a daily basis to make sure the cans are dumped in a timely fashion. Domanick will dispose of the garbage when he is mowing. Domanick also dealt with a downed tree and filled in a gaping hole. The kiosk was discussed. With materials, labor, and dump fee, the projected cost to upgrade would be \$6,100.00. No decision was made on the upgrade. The skating rink project was discussed and put on hold until discussion can take place with Jeff. Clif sprayed weeds in the park with a 30 % vinegar solution.

Old Business –

Bigfork Valley Community Foundation Grant- The township received \$500.00 for the tennis/ pickle ball courts. This money will be in a restricted fund for the project.

Kitchen Remodel- Because of the large cost for remodeling the kitchen, the project has been pared down to a more economical figure. Clif Block contacted groups who use the kitchen often to get their feedback. With the most recent information, it was decided to replace the microwave, improve the lighting, purchase a new two-bowl sink and faucet, repair the cabinet under the sink, check the outlets/ circuits to make sure they are functioning properly, purchase a new refrigerator, and possibly spruce up the cabinets with a coat of paint. Discussion took place regarding a dishwasher. Because a dishwasher would not be used often, a concern for the gaskets came up. Clif will contact Hubbard Electric regarding the kitchen/ main room outlets/circuits, etc.

Cemetery Update- Clif gave Dave and Ronette Shearen the solar light to be put on the flagpole. Once the light is in place, the US flag will be able to remain up.

Comprehensive Insurance Review- Clif is looking into the township insurance and seeing if there is a better policy available. He will update the board at the July meeting.

Wass Loan- Tracy received the paperwork from Andrew Shaw.

Township Training- Clif and Diane will attend the Summer Training.

New Business -

Delegation of Duties- After discussion, it was decided the following people would be the point of contact for these duties: Township Association Meeting- Diane Coppens; NIJPB Meeting- Diane Coppens through December and beginning in January, Sandy Lyytinen will be the point person; Highway 38 Leadership Meetings- Sandy Lyytinen; Noxious Weed Inspector- Sandy Lyytinen; Hall- Kitchen- Clif Block; Park- Mowing and Tennis/Pickle Ball Courts- Diane Coppens; Park- Maintenance Employee- Sandy Lyytinen; Road & Bridge- Clif Block; Business Loan Committee- Clif Block; Fire- Sandy Lyytinen. Decisions regarding the delegation of duties for the Cemetery, and rest of the Park and the Hall still need to be clarified.

Township Properties- The Little Turtle Access property was discussed. Action was tabled until the July meeting.

Business Development Financial Review- Discussion took place regarding rates and charges for the business development fund. Clif and Diane will work on this and bring the information back to the July meeting.

Road Signs- Diane will get Clif the needed information to order the road signs.

Committee Reports -

Diane attended Township Association meetings in May and June. In May, John Davis was the featured speaker and discussed clean water and septic systems. Tim Tarrow, Mississippi Headwaters Board, was the featured speaker in June. In addition, Diane mentioned there had been a discussion regarding Enbridge and Enbridge's overpayment to the county.

Motion to approve and pay the claims and payroll with check numbers #7992-8009 was made by Diane Coppens. Clif Block seconded the motion. MCU.

Claims- \$17,212.98

Payroll- \$3,365.38

Motion to adjourn at 8:02 PM was made by Diane Coppens. Clif Block seconded the motion. MCU.

Chairperson

Date

Clerk

Date