

The regular board meeting minutes were approved on April 12, 2017.

MARCELL TOWNSHIP
BOARD MEETING
MARCH 8, 2017

Meeting was called to order at 6:03 PM.

The Pledge of Allegiance was recited.

Present-

Diane Coppens, Dennis Korte, Sandy Lyytinen, Dale Fuhrman, Tracy Chase, Tim Hagen, Lloyd Kongsjord, Robert Powell, and Jeff Powell.

Minutes-

Minutes from the February 8, 2017, board meeting were read. A motion was made by Diane Coppens to accept the minutes with a correction to the Walking Trail. Sandy Lyytinen seconded the motion. MCU.

Treasurers Report-

Dennis Korte reported that as of February 28, 2017, the reconciled bank balance was \$701,280.31. Dale Fuhrman moved to accept the treasurer's report and Diane Coppens seconded the motion. MCU. The township did well in the Audit.

Road Report-

Dale Fuhrman reported on the roads. In addition to the plowing, a few roads received extra attention. These roads included West Johnson Lake, Little Smith, Matt Zimmer, and Idlewild.

Park Report-

Because winter activities have ended, Jeff has completed the tasks of putting everything away until next winter.

Old Business-

Road Vacation- The Road Vacation was approved.

Annual Meeting- The components of the Annual meeting were addressed.

Requests for Donations- Reviewed the requests and the board recommended giving donations to the Marcell Family Center and Elder Circle.

Winter and Summer Road Contracts- Tracy handed out the contract specifications to the entities that were interested in putting in a quote. The quotes must be handed to the board no later than 6:00 PM, Wednesday, April 12, 2017.

Computer- Tim Johnson, NIJPB Community Coordinator, set up the computer for the township. The computer is working well.

New Business-

Business Loan- Dan Meyer has resigned from the Business Loan Committee (BLC) board. Tracy will send Dan a letter of thanks for his time and commitment to the board. Dennis Korte resigned from the Business Loan Committee board effective immediately. Tracy will also send Dennis a letter of thanks. After reviewing the BLC documents, it was decided the

supervisors would contact Marcell residents to see if there were people interested in sitting on this board.

Local Board of Appeal and Equalization- April 27th is Marcell's meeting. Tracy will publish the information in the approved newspapers and online and post in the approved locations.

Committee Report-

Diane Coppens attended the Bigfork Fire meeting and the Township Association meeting. The Marcell Township portion for fire protection next year will be \$23,069.65. Ryan Sutherland, Assistant Engineer, discussed ATV road use.

Dale Fuhrman attended the NIJPB meeting. Updates were given by each of the entities present.

Sandy Lyytinen attended the Highway 38 Leadership meeting.

Approved and paid bills: Claims- \$ 7,650.77

Payroll- \$ 1,461.67

A motion was made by Diane Coppens to adjourn the meeting at 7:04 PM. Sandy Lyytinen seconded the motion. MCU.

Chairperson _____ Date _____

Clerk _____ Date _____