

The May Regular Board Meeting minutes were approved on June 13, 2018. Corrections to the spelling of Clif Block are found below.

MARCELL TOWNSHIP
BOARD MEETING
MAY 9, 2018

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

The Pledge of Allegiance was recited.

Present - Diane Coppens, Sandy Lyytinen, Bonnie Korte, Tim Hagen, Sue Campbell, Clif Block, Kristen Huot, Tracy Chase, Ronette Shearen, David Shearen

Swearing in of Supervisor - Clif Block was sworn in as a supervisor.

Appointment of Loan Committee Member - Motion to appoint Sue Campbell as a loan committee member was made by Sandy Lyytinen. Clif Block seconded the motion. MCU. Conflict of interest forms were given to Clif and Sue.

April 11, 2018, Regular Board Minutes & May 1, 2018, Special Meeting Minutes - Motion to accept the April 11, 2018, minutes was made by Sandy Lyytinen. Diane Coppens seconded the motion. MCU. Motion to accept the May 1, 2018, special minutes was made by Sandy Lyytinen. Clif Block seconded the motion. MCU.

Sexton's Report - Ronette Shearen met with Tracy Chase to label blocks at the cemetery. Ronette has compared records to the information currently available to her and with the help of Nancy Carlson. There is additional information and maps to be obtained including some from the historical society. Board approved that some of the stakes may be kept in the ground as the new sexton gets further acquainted with the job. Ronette noted that a small number of headstones need adjustments to their placement. Motion for the sexton to adjust headstones as needed was made by Sandy Lyytinen, Diane Coppens seconded the motion. MCU. Board noted, the sexton should be present when stones are placed. Motion that the sexton may make corrections to records after maps and other information, including those from the historical society, are obtained, was made by Diane Coppens. Clif Block seconded the motion. MCU. Ronette will make detailed notes of any corrections to records she has made.

Treasurer's Report – April 30, 2018, reconciled bank balance is \$729,901.30. Bonnie Korte reviewed the report including outstanding checks.

Road Report - Tim Hagen gave the road report. There were two rounds of grading in Marcell. There are some water issues but nothing major. The Supervisors and Tim will meet on Saturday, May 12th, to review the roads and discuss road priorities.

Park Report - There is no electrician update at this time.

Old Business –

Road & Bridge & Park Review - The Road & Bridge & Park Review is May 12 at 8 AM.

North Itasca Electric Co-op Operation RoundUp Grant - A RoundUp grant of \$168 was awarded for the Marcell Park's tennis courts.

Kitchen Remodel - Diane reported that the kitchen remodel will take place in September which will not disrupt summer rentals. Anthony Prato will be submitting building materials/samples to the board for review.

Tax & Equalization Meeting Update - Training is June 27th from 1:00-5:30 PM at Breezy Point. Diane Coppens suggested Clif Block take the training on tax & equalization.

New Business -

Business Loan Committee - Diane Coppens read the loan committee minutes submitted by John Nathe. Archie & Sandy Wass requested a loan for expansion of their current storage area. The loan committee approved the loan and sent it to the board for consideration. Motion to accept the loan application for Archie & Sandy Wass was made by Sandy Lytinen. Diane Coppens seconded the motion. MCU.

Loan Application to Andy Shaw - The Wass's loan application will be sent to Andy Shaw for processing.

Little Rainier Locked Gate - A local resident has a locked gate on Little Rainier and boats cannot be launched in that location. The gate is in the water making it a DNR issue. The resident's appeal is up June 2018.

Comprehensive Insurance Review - Cliff Clif reviewed the current insurance policy (MATIT) and passed out copies to the board. The current deductible is \$250. Current things to consider are increasing the deductible to save money and obtaining additional commercial policy comparisons. Cliff Clif will continue to pursue additional information & review of the insurance policy.

Thank You - Bonnie Korte read thank you notes received by the township from ElderCircle and the Home Visitor Program.

Committee Reports -

NIJP Board: Diane Coppens attended. Luke Skarlupka is the new US Forest Service Ranger in Deer River. Bigfork City Hall is in Phase II of the project. Bids came in high so they are putting out for bids again. The Edge of the Wilderness Lodging Association will be creating a new brochure.

Hwy 38 Leadership Board: Sandy Lytinen attended. The organization's original endowment fund was setup, in part, with the intention that additional contributions would be received in the future. It has not received many contributions so the decision to dissolve the endowment was made. Endowment funds were transferred to the Discovery Center to utilize. Highway 38 construction will start May 14, 2018.

Motion to approve and pay the claims and payroll with check numbers #7969-7990 was made by Sandy Lytinen. Clif Block seconded the motion. MCU.

Claims- \$6,099.47

Payroll- \$1,766.40

Motion to adjourn at 7:39 PM was made by Diane Coppens. Sandy Lyytinen seconded the motion. MCU.

Chairperson

Date

Clerk

Date