

November Minutes were approved and signed December 14, 2016

MARCELL TOWNSHIP  
BOARD MEETING  
NOVEMBER 9, 2016

Meeting was called to order at 6:02 PM.

The Pledge of Allegiance was recited.

Present-

Anthony Prato, Diane Coppens, Dennis Korte, Sandy, Lyytinen, Tracy Chase, Dale Fuhrman, Tim Hagen, and Lloyd Kongsjord.

Minutes-

Minutes from the October 12, 2016, board meeting were read. A motion was made by Anthony to accept the minutes as read. Diane seconded the motion. The motion carried.

Treasurers Report-

Dennis reported that as of October 31, 2016, the reconciled bank balance was \$671,486.55. Dennis explained CD # 4175 was current in the report.

Road Report-

There were two rounds of contract grading for the month. The Balmy and Northwood Roads both received class five and extra grader time.

Park Report-

There was not a park report.

Old Business-

WATTS Article- Terry & Karen Schmitz loan article was published. More exposure regarding the fund was discussed.

Cemetery- Due to circumstances, Dennis was not able to speak to the Veteran's regarding the cemetery. However, he will do so before December's meeting.

Board Seat Update- Sandy Lyytinen was agreeable to fill Bruce Petersen's vacant board seat. Diane made the motion and Anthony seconded the motion to "Appoint Sandy Lyytinen to fill out Bruce Petersen's 2 year term. This will take place immediately- 11/9/2016." The motion carried. Sandy was sworn in and took the oath of office.

New Business-

General Election- Tracy updated the board on the election results. There were 212 people who came to the local poll to vote. An informal poll was taken to see how residents would like to vote in the future- polling place or mail in ballots. Out of the 91 respondents, 72 preferred going to the polls and 19 preferred mail in. Everything went smoothly and no issues were noticed.

Park Sign for Animals- Signage regarding having animals leashed in the park was discussed. Also having owners pick up after their pets was mentioned. Anthony will see if he has information on this and bring it to the board in December.

Ice Rink- Anthony spoke with Jeff and Jeff is interested in continuing to maintain the ice rink. Diane will see if Jeff is able to attend the December meeting.

Lightweight Tables- Anthony and Tracy will review table options.

Auto Thermostat- Anthony will check to see about getting an automatic thermostat that can be programmed.

Committee Report-

There were no committee reports.

Approved and paid bills: Claims- \$ 14,344.16

Payroll- \$ 950.30

A motion was made by Diane to adjourn the meeting at 7:02 PM. Sandy seconded the motion and the motion carried.

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Chairperson

Date

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Clerk

Date