

The November regular board meeting minutes were approved on December 13, 2017.

**MARCELL TOWNSHIP
BOARD MEETING
NOVEMBER 8, 2017**

Meeting was called to order at 6:02 PM by Diane Coppens.

The Pledge of Allegiance was recited.

Present-

Diane Coppens, Sandy Lyytinen, Dale Fuhrman, Dennis Korte, Tracy Chase, Jeff Huju, and Tim Hagen

October 11, 2017, Regular Board Minutes-

Sandy Lyytinen made the motion to approve the October 11, 2017, minutes. Dale Fuhrman seconded the motion. MCU. Tracy will email the minutes to the Supervisors in advance to review. Unless needed, Tracy will not read the minutes at the meeting.

Treasurer's Report-

The October 31, 2017, reconciled bank balance is \$702,627.41. There was a discussion regarding how funds were deposited and the accounts they were deposited into.

Road Report-

Dale Fuhrman gave the road report. There were two rounds of contract grading for the month. Also, tree removal on West Johnson Lake Road took place. Several roads were earmarked for brushing with an estimate cost of \$6,000. Dale will look into who owns the boatlifts on the Matt Zimmer road, because they impede plowing.

Park Report-

Jeff Huju was in attendance and discussed the park and rink. The rink will need to be flooded but a new hose is necessary. Also, the lights need to be repaired and one needs to be moved. Hubberb Electric still needs to be contacted regarding the lights.

Old Business-

Maps- Tracy met with Lilah Crowe, Itasca County Historical Society, regarding township maps and preservation of said maps. After discussion, Diane moved to "have the Itasca County Historical Society preserve the maps in plastic". Dale seconded the motion. MCU.

Thermostat- Tracy will contact Cozy Air for an update regarding the cost of a new programmable Wi-Fi thermostat.

Signs- T & T will install the road signs at a cost of \$150.00 per sign. This includes

removal of the old signs and installation of the new signs. There are 26 signs to install. Diane moved to, "install the road signs at a cost of \$150.00 per sign". Sandy Lyytinen seconded the motion. MCU.

Lights- Cemetery, Skating Rink, & Street- This will be revisited in the future.

Restoration Order- There has not been any information received after a letter was sent to Mr. Skinner.

New Business-

MnDOT Maps- The map supplied was correct.

Skating Rink- Jeff Huju will continue to take care of the rink.

Tennis Court Grant Application- Tim Johnson will help the township apply for a grant to help with the tennis court costs. The grant is very competitive, and we will not know if we have been successful in receiving the grant until early spring.

ATV Contract- After discussion, it was decided Diane will contact Erik Elhardt regarding being able to revoke the permission if issues arise or damage occurs. At the December meeting, Diane will update the board.

Cemetery Mowing/ Cemetery Plots- Because the Carlson's are moving from the township, someone else will need to take over the duties. Tracy will contact Nancy Carlson to discuss the scope of the job. Once known, an advertisement will be placed in the newspaper to see if there are interested parties in taking care of the cemetery.

Committee Reports-

Diane Coppens attended the Township Association meeting where Roger Clark discussed what was involved with the Search & Rescue program. Dale Fuhrman attended the NIJPB meeting where Terry Snyder discussed the Blandin issue, Highway 38 update, and that Stokes Township is short a supervisor.

Approved and paid bills: Claims- \$ 8,052.04 Payroll- \$ 1,421.75

Diane Coppens made the motion to accept the checks numbered 7851-7865. Sandy Lyytinen seconded the motion. MCU.

A motion was made by Sandy Lyytinen to adjourn the meeting at 7:36 PM. Diane Coppens seconded the motion. MCU.

Chairperson

Date

Clerk

Date