

The October regular board meeting minutes were approved on November 8, 2017.

**MARCELL TOWNSHIP
BOARD MEETING
OCTOBER 11, 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, and Clif Block

September 13, 2017, Regular Board Minutes-

Dale Fuhrman made the motion to approve the September 13, 2017, minutes with one correction to read, August 9, 2017, approval versus September 13, 2017, approval. Sandy Lyytinen seconded the motion. MCU.

Treasurer's Report-

The September 30, 2017, reconciled bank balance is \$709,898.45.

Road Report-

Dale Fuhrman gave the road report. There were two rounds of contract grading for the month. Brushing will take place after the temperatures fall/ snowfall.

Park Report-

There was not a report for the park.

Old Business-

Painting Contract- Three quotes had been received regarding the painting contract. After reading the quotes and discussion, Dale Fuhrman made the motion to, "Offer the contract to Jake Lepinski at \$3,100.00 to complete the job. The township will purchase the paint." Sandy Lyytinen seconded the motion. MCU. Sandy will inform Jake of the approval. Sandy and Diane will meet at Lakeside Lumber to select the paint color and products needed to prepare for the Town Hall painting project.

Skating Rink/Cemetery Lights- Dale Fuhrman will be working with Hubberd Electric to move this project forward.

Installation of Signs- Tim Hagen will bring to the November meeting a cost estimate for installation of the road signs.

Fence Letter- Diane and Tracy will compose a letter stating the township's interest with this issue.

Table Donation- The Bigfork Ambulance service is interested in the table donation. Dale will contact Jessie Storlie to inquire about a pick-up time.

Thermostat- Tracy will contact Cozy Air regarding purchase and installation of a thermostat.

New Business-

Zebra Mussels- Clif Block gave an update on the NorthStar Lake zebra mussel issue.

Maps- Tracy will contact Lilah Crowe, Itasca Historical Society, to see how the township maps can be preserved.

Committee Reports-

Sandy Lyytinen was the only supervisor to have a committee report. Sandy had attended the Highway 38 Leadership Board meeting and discussion on the Hwy 38 project had taken place.

Approved and paid bills: Claims- \$ 9,261.50 Payroll- \$ 1,012.64

Diane Coppens made the motion to accept the checks numbered 7832-7849 and Business Acct number 1032. Sandy Lyytinen seconded the motion. MCU.

A motion was made by Diane Coppens to adjourn the meeting at 7:30 PM. Sandy Lyytinen seconded the motion. MCU.

Chairperson

Date

Clerk

Date