

The October Regular Board Meeting minutes were approved on November 14, 2018.

MARCELL TOWNSHIP
BOARD MEETING
OCTOBER 10, 2018

Meeting was called to order at 6:03 PM by Diane Coppens.

The Pledge of Allegiance was recited.

Present - Diane Coppens, Sandy Lyytinen, Bonnie Korte, Clif Block, Tracy Chase, Domanick David, and Ronette Shearen

September 12, 2018- Regular Board Minutes - Motion to accept the September 12, 2018, minutes was made by Sandy Lyytinen and Clif Block seconded the motion. MCU.

Treasurer's Report – September 30, 2018, reconciled bank balance was \$673,271.70 with six outstanding checks. The PILT payment was direct deposited after the end of the month. It will be reflected in next month's balance. Tracy and Bonnie will go to the First State Bank of Bigfork and put the CD's in the safety deposit box.

Approve and Pay Bills- Motion by Diane Coppens to approve and pay bills with check numbers 8088 to 8114. Clif Block seconded the motion. MCU.

Claims- \$17,005.04

Payroll- \$1,904.49

Road Report – Clif Block gave the road report. In addition to the regular grading, Becker and West Johnson Lake roads received additional attention. T & T will look at doing an extra grade next month, so the roads will be in good condition going into the snow plowing season.

Park Report – Several Park issues were discussed.

Park Gardens- Unless things dry out this fall, garden improvements will have to wait until spring.

Walking Trail Quote- When Diane receives the information, it will then be discussed at the board meeting.

Tennis Court Contract- The new quote for the tennis court upgrade is \$29,792.00. Motion by Diane Coppens to accept the new quote. Sandy Lyytinen seconded the motion. MCU.

Lighting- Ryan Hubbard will be doing the lighting update within the next few weeks. There will be two lights at the ice rink.

Movies in the Park- This will be discussed at the November meeting.

Hall Report-

Flagpole- This was tabled until the November meeting.

Lighting- There will be new LED lighting in the hall, kitchen, and clerk's office.

Cozy Air Update- Everything is in and looks nice.

Cemetery Report-

Cemetery Flagpole- Diane will check to make sure we have all the parts to be able to put the flagpole up.

Downed Trees- Ronette and Dave have cleaned up the downed tree.

Old Business –

Guy Lunz, DNR- Supervisors will review the four-page agreement that Guy Lunz sent and be prepared to discuss at the November meeting.

Independent Contractor/ Employee Study- This was tabled until the November meeting.

Credit Card Resolution- This was tabled until the November meeting.

Noxious Weed Communication- Tim Johnson, NIJPB Community Coordinator, will add a noxious weed link to the township's website.

Committee Reports –

Sandy Lyytinen attended the Highway 38 Leadership meeting. She will give an update regarding this meeting at the November board meeting.

Motion to adjourn at 6:45 PM was made by Clif Block and Sandy Lyytinen seconded the motion. MCU.

Chairperson _____ Date

Clerk _____ Date