

September Minutes were approved and signed October 12, 2016

**MARCELL TOWNSHIP
BOARD MEETING
SEPTEMBER 14, 2016**

Meeting was called to order at 6:02 PM.

The Pledge of Allegiance was recited.

Present- Anthony Prato, Diane Coppens, Tracy Chase, Bonnie Korte, Tim Hagen, Dale Fuhrman, Nathan Erickson, and Lloyd Kongsjord.

Minutes- Minutes from the August 10, 2016, board meeting were read. A motion was made by Diane to accept the minutes as read. Anthony seconded the motion. The motion carried.

Treasurers Report- Bonnie reported that as of August 31, 2016, the reconciled bank balance was \$699,853.85.

Road Report- There were two rounds of contract grading for the month. Four roads received extra work and they included Little Smith Lake, Idlewild, Becker, and West Johnson Lake. Little Smith Lake Road will receive additional attention next month.

Park Report- Mowing continues to be needed at the park; however, it is slowing down a bit. T & T will take down the kiosk. The concrete will be left, but everything else will be removed.

Old Business- Hawkinson reviewed the walking trail. There are nine areas that need work. It is a very expensive project; however, the cost can be reduced considerably if Hawkinson gets the Hwy 38 job. Anthony will meet with Chris, from Hawkinson, regarding the tennis courts to see what suggestions he may have to repair them.

New Business- Diane is checking with Bruce regarding cemetery information. The information will be discussed at next month's board meeting. Sally Sedgwick is very enthused about the revolving loan article that she is writing for the WATTS News. Terry Schmitz is happy to be interviewed for the article. The Local Board of Appeal and Equalization will continue to be part of the Township Boards' duties. Bruce Petersen resigned his duties as a supervisor effective immediately. Anthony made the motion, **"To accept Bruce Petersen's resignation from the Marcell Town Board for personal reasons."** Diane seconded the motion and the motion carried. A public notice will be put in the Deerpath Shopper and the Western Itasca Review to see if there is any interest in the position. Donovan Hannu has been in contact with Anthony regarding the monitoring wells at the former Marcell Repair site. Anthony will talk with Bruce Ramstad regarding the findings.

Committee Report- Diane attended the Itasca County Township Association meeting. Marlon Halverson, Emergency Services, mentioned several townships are becoming emergency shelters. Also, the new assessor spoke on behalf of the Blandin lawsuit. An agreement will be sought between the county and Blandin.

Approved and paid bills: Claims- \$ 15,583.68

Payroll- \$ 1,457.76

A motion was made by Diane to adjourn the meeting at 7:04 PM. Anthony seconded the motion and the motion carried.

Chairperson

Date

Clerk

Date