

The September Regular Board Meeting minutes were approved on October 10, 2018  
MARCELL TOWNSHIP  
BOARD MEETING  
SEPTEMBER 12, 2018

Meeting was called to order at 6:00 PM by Diane Coppens.

The Pledge of Allegiance was recited.

Present - Diane Coppens, Sandy Lyytinen, Bonnie Korte, Clif Block, Tracy Chase, Tim Hagen, Domanick David, and John Nathe

Business Loan Committee Recommendation- John Nathe, Chair of the Business Loan Committee, recommended the Marcell Township Board should initiate 1, 2, and 3-year CD laddering with the Business Loan Fund being held in the First State Bank of Bigfork. After discussion by the board, motion made by Diane Coppens and seconded by Clif Block to approve the Business Loan Committee's recommendation from the September 5, 2018, Business Loan Committee meeting. MCU.

August 8, 2018- Regular Board Minutes - Motion to accept the August 8, 2018, minutes was made by Diane Coppens and Sandy Lyytinen seconded the motion. MCU.

Treasurer's Report – August 31, 2018, reconciled bank balance was \$690,243.06. There are no outstanding checks. CD #4175 has been closed. Discussion took place to put monies from the general fund into a CD. Motion was made by Sandy Lyytinen and seconded by Clif Block to put \$50,000.00 into a one-year CD. MCU. Check number 8098 was written to the First State Bank of Bigfork for \$50,000 to transfer the money into the CD.

Motion to approve and pay the claims and payroll with General Fund check numbers #8075 to #8097 and Business Loan Fund check numbers #1035- #1041 was made by Diane Coppens. 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, several roads received additional attention including Northwind, Northwood, Matt Zimmer, McKenzie Island, Becker, and Jack-the-Horse. September work will consist of Becker and Johnson Lake Roads. Because Johnson Lake will require more attention than initially thought, motion was made by Diane Coppens and seconded by Sandy Lyytinen to complete the road project this fall. MCU.

Park Report – Several Park issues were discussed.

Walking Trail- Chris Francisco and Derek, Hawkinson Construction employees, Tim Hagen, and Diane Coppens walked the walking trail. Two areas were marked as needing to be dug out completely. The other areas can be repaired by an overlay. The walking trail will continue to be discussed with a possibility of beginning the project in the spring.

Tennis Courts- Tim Johnson, NIJPB Community Coordinator, completed an initial Facility Assistance Form with the USTA. Because the Township did not meet all the requirements that were necessary with USTA, it was decided not to continue seeking monies from USTA. Diane did suggest the Township move forward with the tennis court repair on their own and go with the less expensive quote. Diane will contact the Tennis Doctor to see about a contract and guarantee.

Park Gardens- The Township was pleased with the assistance the Garden Club gave them regarding what needs to be done with the trees and bushes in the park. When the project is ready, the Garden Club will return and give additional guidance.

Pet Signs and Dispensers- The signs and dispensers are up.

Park and Hall Lighting- Hubbard Electric will complete the LED lighting for the Township when in the area. John Nathe has a contact who sells LED lighting and will reach out to him.

Jeff Huju Resignation- Jeff resigned effective immediately. Jeff has been the maintenance person since February 2012. The board appreciates the work Jeff has done and will send him a thank you.

Responsibilities of Park and Hall- A list was created of the duties needed to maintain the park and hall. Because of the need to have a maintenance person and Jeff's resignation, motion by Diane Coppens and seconded by Clif Block to hire Domanick David for a trial period of one-year, beginning immediately.

Movies in the Park- Clif will investigate what it would take to have movies in the Park.

#### Hall Report-

Kitchen- The kitchen is shaping up. The refrigerator, microwave, sink and faucet are in. Because of how the sink in the mechanical room is plumbed, it was decided to keep the sink and fix it. Clif spent a lot of time and elbow grease getting it in shape.

Water Softener- Due to the hard water issue, Clif will investigate getting a water softener.

Bathroom Toilets- The toilets need to be upgraded. Clif will investigate this, too.

#### Cemetery Report-

Cemetery Flagpole- The flagpole has been delivered. Diane will contact Ronette regarding putting the flagpole up.

#### Old Business –

Resolution for the Marcell Township Investment Policy- Motion by Diane Coppens and seconded by Clif Block to adopt Resolution 9/12/2018- Investment Policy. MCU.

Motion for CD Laddering- Motion by Sandy Lyytinen and seconded by Clif Block to adopt Resolution 9/12/2018- CD Laddering of Business Loan Fund. MCU. Terms for the laddering are \$150,000 in 1-year CD, \$150,000 in 2-year CD, and \$150,000 in 3-year CD with the remaining monies to remain in the current low interest-bearing account to be available for upcoming loans. Check number 1042 for \$450,000 was written to the First State Bank of Bigfork to transfer the money into the CD's.

First State Bank of Bigfork- Bank Signatures- Completed.

Credit Card Resolution- Postponed until October's meeting.

Township Properties- Guy Lund will attend the October meeting to discuss his proposal of the Little Turtle Lake Access.

#### New Business -

Treasurer Salary- It was decided that an increase to the salary was not necessary.

Independent Contractor/ Employee Study- Postponed to the October meeting.

General Election Information- Tracy will publish the information in the Watts News, Deer Path Shopper, and post the information in the posting areas and on the [edgeofthewilderness.org](http://edgeofthewilderness.org) website.

Noxious Weeds- A discussion took place as to linking information on the website. Tracy will contact Tim Johnson to see if this is possible.

Hall- Clif will look at using a total release fogger to help with the cluster fly problem.

Committee Reports –

There were no committee reports given.

Motion to adjourn at 8:50 PM was made by Diane Coppens. Clif Block seconded the motion. MCU.

---

Chairperson

Date

---

Clerk

Date