

May Minutes were approved and signed on June 8, 2016, with the following correction under Road Report- "There were 2 rounds of contract grading and 1 round of non-contract grading for the month."

**MARCELL TOWNSHIP
BOARD MEETING
MAY 11, 2016**

Meeting was called to order at 6:05 PM.

The Pledge of Allegiance was recited.

Present-

Anthony Prato, Diane Coppens, Bruce Petersen, Bonnie Korte, Tracy Chase, Tim Hagen, and Terry Snyder

Public Input-

County Commissioner Terry Snyder was present to update the board on several topics. Verizon is still not part of the Suomi Tower. Terry believes Verizon is still interested in doing so, but not at this time. A decision regarding the Blandin tax issue should be taking place the end of June/ beginning of July. June 15th, at the Marcell Family Center, a DOT public informational meeting will take place to discuss the Hwy 38 road construction that will begin in 2017. There will be external and internal postings for the Itasca County Land Commissioner position. There has been a change to the administration at the Court House. A decision will be made whether to have an Administrator, Coordinator, or both. General Waste is requesting permission to make a landfill in Nashwauk. The County would only have a small part in this. There is still optimism that Essar Steel will become operational. ATV Clubs are still working with the County to establish road connections for travel. Magnetation leases the rail system at \$2.00 per car per day. Approximately \$10,000 of revenue is generated.

Minutes-

Minutes from the April 13, 2016, board meeting were read. A motion was made by Bruce to accept the minutes as read. Diane seconded the motion. The motion carried.

Treasurers Report-

Bonnie gave an April 30, 2016, reconciled bank balance of \$636,664.43. The loan that was not reflected in the audit was rectified and Gorden's Tax Service completed a new Business Development Loan information sheet to include in the audit report.

Road Report-

There were three rounds of contract grading for the month. Mackenzie Island Road, Jack the Horse Road, and the Becker Road all received additional grader time. West Johnson Lake Road and Mackenzie Island Road each received skid steer time. The Center Point Road had a turnaround cleanup. This included screened topsoil, Class 5, and

