

October Minutes were approved and signed November 9, 2016

**MARCELL TOWNSHIP
BOARD MEETING
OCTOBER 12, 2016**

Meeting was called to order at 6:04 PM.

The Pledge of Allegiance was recited.

Present-

Anthony Prato, Diane Coppens, Dennis Korte, Tracy Chase, Dale Fuhrman, and Lloyd Kongsjord.

Minutes-

Minutes from the September 14, 2016, board meeting were read. A motion was made by Anthony to accept the minutes as read. Diane seconded the motion. The motion carried.

Treasurers Report-

Dennis reported that as of September 30, 2016, the reconciled bank balance was \$686,408.89. Dennis explained several funds and the rules regarding the funds.

Road Report-

There were two rounds of contract grading for the month. The Little Smith Lake Road received extra work. The Balmy and Northwood Roads are on the docket for next month.

Park Report-

The ice rink was discussed.

Old Business-

Revolving Loan Fund Update- WATTS Article- Diane and Tracy created some bullet items regarding the loan fund for the article. Tracy sent the information to Sally Sedgwick. Bonnie and Dennis pulled statistics for the article. Terry and Karen Schmitz will be featured in the article. Dennis will look into the loan fund rules to see what parameters are enforced. He will bring the information to November's meeting.

Cemetery- Dennis will check with the Veterans to see what they would like the designated money to be spent on.

Board Seat Update- At this point, there has not been any interest shown for the open supervisor seat. Tracy will continue to run the advertisement in the papers.

New Business-

Election Judges- A resolution was discussed and signed for the General Election Judges. Diane made the motion to accept the resolution as written and Anthony seconded the motion. The motion carried.

Committee Report-

Diane attended the Highway 38 Leadership Board Meeting. Several topics were discussed including the Johnson Lake easements.

Approved and paid bills: Claims- \$ 14,817.04

Payroll- \$ 1,449.45

A motion was made by Diane to adjourn the meeting at 7:12 PM. Anthony seconded the motion and the motion carried.

Chairperson

Date

Clerk

Date