

February 14th, 2017

7 PM

Present: Joe Fredrickson, Dennis Zinter, Jim Fisher, Joan Maki, Rebecca Lamb, and Michelle Fagre.

Chair Fredrickson called the meeting to order.

Clerk Lamb read the minutes for the January 10th, 2017 meeting. Zinter moved to approve the clerk's minutes. Seconded by Fisher. Carried unanimously.

Treasurer Maki read the Financial Statement ending January 31st 2017.

Miner's Bank Checking account: \$78,870.14. Frandsen Bank Savings Account: \$18,402.58. Certificate of Deposit- Miner's Bank: \$565,658.88. Total Assets: \$662,931.60. Fisher moved to approve the Treasure's Report. Seconded by Zinter. Carried unanimously.

COMMUNICATINS:

1. The Contract for Fire Protection was received from the McDavitt Fire Dept. amount due: \$37,500.00. This will be brought to the Annual Meeting for approval.
2. SLCAT sent the minutes from the December 2016 meeting and the invoice for MAT dues: \$481.12 and County dues: \$164.10. Total due: \$645.22. Zinter moved to pay the dues in the amount of \$645.22. Seconded by Fisher. Carried unanimously.
3. MBA sent the invoice for Township Group Life Insurance. Amount due: \$405.00. Fisher moved to pay MBA \$405.00. Seconded by Zinter. Carried unanimously.
4. SLC Fair sent a certificate of appreciation for the donation made to them by the Township. Posted on the meeting room bulletin board.

5. The Public Works Dept. e-mailed information on the Aggregate Crushing Program. This was given to Supervisor Zinter.
6. Environmental Trouble Shooters sent the Annual Report on United Taconite Land Treatment Facility. This was reviewed and filed.
7. Ziegler sent the PM4 Checklist on the Township Grader. This was given to Supervisor Zinter.
8. MDH sent the Sanitary Survey Report for the Town Hall. This was reviewed and filed.
9. McDavitt Fire Dept. and Relief Assc. sent their financial statements for 2016 and budget for 2017. This will be brought to the Annual Meeting.
10. Members Credit Union sent a mailing with their most recent rates. This was reviewed.

RECOGNITION OF VISITORS:

OLD BUSINESS: Mileage has been reduced to .535 per mile.

Still waiting on the new furnace for the Hall. The factory is looking into the problem.

Fisher reported that there is no news on the WIFI for the Hall.

The Hall buffer is still acting up. Joe will look into what needs to be done.

NEW BUSINESS: Jim was at the Minnesota History Center Archives and noted that a plaque with the Township Board Members names, past and present should be made.

The Zim Sportsman's Club would like to donate pictures to the Township Website.

Fredrickson reported that the ski trails are being ruined by either State or County Survey crews using snowmobiles or 4-Wheelers. This land might be tax forfeited and could be for sale at a reasonable price. The Board will check into this.

Doug McClellan has blue prints for the proposed concession stand for the Ball Park.

The light at the sliding hill is out and needs to be replaced. A lift will need to be rented to get to it.

BOARD REPORT:

Hall: Discussed in old and new business.

Roads: Zinter reported there are on-going issues with the grader. Zinter received two bids from the posting on the Fire Dept Truck. These were opened. The highest bid was \$550.00. Dennis will contact the winning bidder.

Rec: Discussed in new business.

Treasurer Maki presented the tentative budget for 2017 to the Board. This will be brought to the Annual Meeting for approval.

UP-COMING MEETINGS OR SEMINARS THAT OFFICER'S CAN ATTEND:

SLCAT Meeting February 22, 2017, Cotton Community Center, 6:30 pm.

Township Annual Election and Meeting March 14th 2017. Polls open 12:00 noon-8:00 pm. Meeting will begin after polls close 8:00 pm.

2017 Spring Short Course, April 7th 2017, Carlton, MN. Registration begins at 8 am and adjourns at 3 pm.

REVIEW OF CLAIMS: January claims #7568-7585 and Electronic Claims #1701-1704 & Payroll Claims # 4330-4353 were reviewed. Fisher moved to authorize payment of January's bills. Seconded by Fredrickson. Carried unanimously.

The next regular Town Board Meeting will be April 11th, 2017, Town Hall 7:00 pm. The reorganization of the Board will be part of this meeting. Fisher moved to adjourn the meeting. Seconded by Fredrickson. Carried unanimously 8:00 pm.

These minutes are subject to additions and corrections at the next regular Towns Board Meeting.