

April 10th, 2018

7:00 PM

Present: Dennis Zinter, Jim Fisher, Joe Fredrickson, Rebecca Lamb, Michele Fagre, Beth Hamling, Neil Anderson, Brock and Cellina Kick.

Chair Zinter called the meeting to order.

The meeting began with Brock Kick who is a Deputy Sheriff from SLC. We wanted to start with Brock in case he was called out on an emergency. Deputy Kick discussed National Night Out. Which is an Annual event that takes place the 1<sup>st</sup> Tuesday of August each year. National Night Out is an event that encourages community members getting to know their neighbors and local Law enforcement. This year's event will be at the Clinton Town Hall 4:30 pm – 8:00 pm There will be a bar-b-que and a lot of fun activities for the kids. Everyone is welcome to attend. Contact the County Commissioners office if you would like to donate to this event.

Clerk Lamb read the minutes for the February 13<sup>th</sup>, 2018 meeting. Fredrickson moved to approve the minutes. Seconded by Fisher. Carried unanimously.

Treasurer Fagre read the financial statements ending February 28<sup>th</sup> and March 31<sup>st</sup>, 2018.

Miner's Bank Checking account: \$110,712.16. Frandsen Bank Savings Account: \$18,404.42. Certificate of Deposit- Miner's Bank: \$510,382.27. Total Assets: \$639,498.85. Fisher moved to transfer \$30,000.00 from the general fund to the Fire Fund to cover the Township Fire protection fee. Seconded by Fredrickson. Carried unanimously. Fredrickson moved to approve the Treasurer's Report. Seconded by Fisher. Carried unanimously.

#### COMMUNICATIONS:

1. SLC Public Works sent information on the SLCAT Meeting clarification concerning the pilot beaver program. This was reviewed.

2. Menards of Virginia has requested an up-dated signature list for the charge account. This was completed and mailed.
3. Received the license plate tabs for the old Township trailer. These were given to Supervisor Fredrickson.
4. SLCAT sent the minutes from the January 24<sup>th</sup>, 2018 Meeting. This was reviewed and filed.
5. MAT sent the Officers list to be up-dated. This was reviewed and sent back.
6. SLC sent the property tax statement for 2018. Amount due: \$525.00. Fisher moved to pay SLC \$525.00 for the property tax. Seconded by Zinter. Carried unanimously.
7. Received the signed contract from the SLC School District 2142 for the Ballfield lease and a check for \$2,000.00. A copy of the signed contract will be sent to the lawyer who drew it up, Ken Butler.
8. Received the invoice from SLC for the second half of snowplowing for the 2017-2018 season. Amount due: \$3,430.05. Fisher moved to pay SLC \$3,430.05 for the snowplowing. Seconded by Zinter. Carried unanimously.

RECOGNITION OF VISITORS: Cellina Kick was here to let the Town Board know that they have organized a 4-H Group called McDavitt 4-H Club. Donations would be appreciated. Brock Kick stated that at some point they would like to see the group working on community projects. If anyone has any questions about the 4-H Group the Extension Office in Virginia may be called.

OLD BUSINESS: Supervisor Fisher reported that the supplies for the new plumbing has been ordered and are awaiting its arrival.

Fisher moved to transfer all data concerning the Township website to Dustin Miller at TechBytes as Dustin has been the contact for the Township since it began. Clerk Lamb will contact Cold Snap and advise them of this decision Seconded by Zinter. Carried unanimously.

NEW BUSINESS: Zinter has been in contact with the Fire Department and has requested that they pay for their own propane usage. The Fire Department was agreeable to this. The Township has been paying this bill up to now. Range Coop will be contacted and the bill will be sent to Kevin Kallio for payment.

Fisher reported that the floor heat in the Hall office is not working, this will need to be looked at.

Clerk Lamb asked for a head count for the SLCAT Annual Meeting and Banquet May 23<sup>rd</sup>, 2018 in Cotton. So far 4 are going.

The re-new of Authorizing Contract with Interested Officer for each Supervisor was completed. Resolution 2018-1, 2018-2, and 2018-3 were passed unanimously by the Officers with each abstaining to vote on their own contract.

#### BOARD REPORT:

Hall: Discussed in new and old business.

Roads: Supervisor Zinter reported that the chains will be removed from the grader and the blade installed.

Rec: Supervisor Fredrickson reported that the Rec is quite as it is in between seasons.

REORGANIZATION MEETING: Please see attachment.

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

April 12<sup>th</sup> 2018 Broadband Day on the Hill, Minnesota State Capital.

SLCAT Meeting April 25<sup>th</sup>, 2018, Solway Township 6:30 pm

Board of Appeals and Equalization Meeting May 2<sup>nd</sup>, 2018, 11:00 am – 12:00 pm.  
McDavitt Town Hall.

SLCAT Annual Meeting and Banquet, May 23<sup>rd</sup>, 2018, 5:30 pm.

REVIEW OF CLAIMS: February and March claims #7824-7859 and Electronic Claims #1803-1808 & February and March Payroll Claims # 4532-4561 were reviewed. Fisher moved to authorize payment of February and March bills. Seconded by Zinter. Carried unanimously.

The next regular Town Board Meeting will be May 8th, 2018 Town Hall 7:00 pm. Fisher moved to adjourn the meeting. Seconded by Zinter. Carried unanimously 7:58 pm.

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

