

February 13th, 2018

7:00 PM

Present: Dennis Zinter, Jim Fisher, Joe Fredrickson, Rebecca Lamb, Michele Fagre, Beth Hamling, Hunter Watson, Kyle Peterson, Jared and Bobbi Bukovich

Chair Zinter called the meeting to order.

Clerk Lamb read the minutes for the January 9th, 2018 meeting. Fisher moved to approve the minutes. Seconded by Fredrickson. Carried unanimously.

Treasurer Fagre read the financial statement ending January 31st, 2018.

Miner's Bank Checking account: \$114,251.90. Frandsen Bank Savings Account: \$18,404.42. Certificate of Deposit- Miner's Bank: \$510,382.27. Total Assets: \$643,038.59. Fisher moved to approve the Treasurer's Report. Seconded by Fredrickson. Carried unanimously.

COMMUNICATIONS:

1. Received information on the District Meeting for Lake Country Power. This was reviewed.
2. SLCAT sent the invoice for SLCAT Dues (\$194.20) and MAT Dues (\$481.44) total due: \$675.64. Also received the minutes from the December 2017 meeting. Fredrickson moved to pay the dues in the amount of \$675.64. Seconded by Fisher. Carried unanimously. The minutes were reviewed and filed.
3. Environmental Trouble Shooters sent the 2017 Annual report United Taconite Land Treatment Facility. This was reviewed and filed.
4. SLC sent the 2018 fee schedule for plowing. This was reviewed and filed.

5. SLC Planning and Community Development Program sent a copy of the permits that were issued in McDavitt Township for 2017. This was reviewed and filed.
6. MBA sent the invoice for Township Official's Life Insurance. Amount due: \$405.00. Fisher moved to pay the Life Insurance for Township Official's. Seconded by Fredrickson. Carried unanimously.
7. SLC sent the tentative date for the Board of Appeals Meeting, May 2nd, 2018, 11:00 am – 12:00 pm. This was reviewed.
8. McDavitt Fire Department sent the contract for Fire Protection to be approved at the Annual Meeting. This was reviewed and will be presented at the Annual Meeting in March.
9. McDavitt Fire Department sent the year-end financial reports. This was reviewed and will be presented at the Annual Meeting in March.
10. School District #2142 sent a request of changes to the lease agreement for the girl's baseball team. Town Supervisors reviewed the changes. Fisher made a motion to accept the requested changes. Seconded by Fredrickson. Carried unanimously. Supervisor Fisher will bring to Township Attorney to draw up final lease agreement.

RECOGNITION OF VISITORS: A group from the Cherry School were here to request a donation for their all night chemical free grad party. A donation would help off set some of the cost involved in having such a party. This is an annual event for the grads. The party will take place graduation night at the Cherry School. Fisher moved to donate \$500.00 to the All- Night Grad Party. Seconded by Fredrickson. Carried unanimously.

OLD BUSINESS: Supervisor Fisher reported that a plumber from Iron Range Plumbing has been contacted to replace water lines and install a new water conditioner.

NEW BUSINESS:

BOARD REPORT:

Hall: Discussed in old business.

Roads: Supervisor Zinter reported that he placed the order for gravel.

Rec: Supervisor Fredrickson reported that the Rec is being well used. A group from the Cherry School were out and made good use of all the Rec facilities, skiing, sliding, and skating. A group of Boy Scouts were out this past month also.

Budget Meeting Review: The Town Supervisors reviewed the tentative budget for the year. This will be brought to the Annual Meeting for approval.

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

Winter L & R Meeting St. Paul February 21st-22nd, 2018

RAMS Meeting February 22nd, 2018 Northeast Service Coop. Office, Mt. Iron 5:30 PM

SLCAT Meeting February 28th, 2018 Cotton Township, 6:30 pm.

Annual Election and Township Meeting March 13th, 2018. Polls open Noon – 8:00 pm. Meeting starts after polls close 8:00 pm.

SLCAT Lobby Day, March 21st, 2018 St Paul.

Spring Short Course April 6th, 2018 The DECC Duluth.

REVIEW OF CLAIMS: January claims #7710-7823 and Electronic Claims #1801-1802 & January Payroll Claims # 4517-4531 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 10th, 2018 Town Hall 7:00 pm. The reorganization meeting will be part of this meeting. Fisher moved to adjourn the meeting. Seconded by Fredrickson. Carried unanimously 7:42 pm.

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

