

# McDavitt Town Board Meeting

October 11<sup>th</sup>, 2016

7 PM

Present: Joe Fredrickson, Dennis Zinter, Joan Maki, Rebecca Lamb, Neil Anderson, Nick Kallio, Denise Allen, and Stanley Sokoloski.

Chair Fredrickson called the meeting to order.

Clerk Lamb read the minutes for the September 13<sup>th</sup>, 2016 meeting. Zinter moved to approve the Clerk's minutes. Seconded by Fredrickson. Carried unanimously.

Treasurer Maki read the Town's Financial Statement ending September 30<sup>th</sup>, 2016. Miner's Bank checking account: \$123,641.50. Frandsen Bank Savings Account: \$18,401.66. Certificate of Deposit - Miners Bank: \$564,318.94. Total Assets - \$706,362.10. Zinter moved to accept the Treasurer's report. Seconded by Fredrickson. Carried unanimously.

## COMMUNICATION:

1. Received minutes from the RAMS August 25<sup>th</sup> 2016 meeting.  
This was reviewed.
2. SLCAT sent the minutes from the April meeting and the unofficial minutes from the Annual Meeting in May. This was reviewed.
3. SLCAT sent information on bus reservations for the MAT Annual Conference in St. Cloud. This was reviewed.
4. MDH sent the Report of Analytical Results. Water sample checked out to be safe and in compliance.

**RECOGNITION OF VISITORS:** Stanley Sokoloski and Denise Allen from the McDavitt Relief Association requested that the Association be allowed to increase the Pensions for the Relief Association members by \$250.00 per year of service raising the total amount to \$1,450.00 per year of service. Zinter moved to allow this change in pension per year of service to \$1,450.00. Seconded by Fredrickson. Carried unanimously.

Nick Kallio reported that the Fire Hall is in need of another truck. Nick would like to apply for a grant from FEMA to get help to purchase another truck. Fredrickson moved to approve the grant application process from FEMA. Seconded by Zinter. Carried unanimously.

**OLD BUSINESS:** Zinter reported the roadside mowing has been completed.

**NEW BUSINESS:** Supervisors reviewed Clerk's recommendations for Election Judges. Fredrickson moved to approve the Clerk's recommendation for Election Judges. Seconded by Zinter. Carried unanimously.

#### **BOARD REPORT:**

**Hall:** Supervisor Fisher absent, no Hall report.

**Roads:** Supervisor Zinter reported a culvert will be replaced on Olson Drive. Bill Denzel has been called to do the work. Residents from outside of the Township have requested gravel from the Township pile. Supervisor Zinter has denied the request.

**Rec:** Supervisor Fredrickson reported that the Ski trails are being brushed and trees have been cut out. The painting in the shack and the

men's new outhouse has been completed. A lift was rented to change the lights at the rink, this made the job a lot easier and safer. The scoreboard was taken down. Picnic tables were hauled from the Ballfield to the rink area. Work will begin to prepare the rink for winter use.

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

SLCAT Meeting October 26<sup>th</sup>, 2016, Cotton Community Center 6:30 pm

General Election November 8<sup>th</sup>, 2016 polls open 7 am – 8 pm, Town Hall.

MAT Annual Conference River's Edge Convention Center St. Cloud MN. November 17<sup>th</sup> -19<sup>th</sup> 2016.

REVIEW OF CLAIMS: September claims #7482-7498 and Electronic Claims # 1620 & September Payroll claims #4255-4271 were reviewed. Fredrickson moved to authorize payment of September's bills. Seconded by Zinter. Carried unanimously.

The next regular Town Board Meeting will be November 8<sup>th</sup>, 2016. Town Hall 8pm. After the polls close. Zinter moved to adjourn the meeting. Seconded by Fredrickson. Carried unanimously. 7:30 pm

Minutes recorded by Rebecca Lamb, Clerk, McDavitt Township.

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