

## McDavitt Town Board Meeting

November 8th, 2016

8 PM

Present: Joe Fredrickson, Jim Fisher, Dennis Zinter, Joan Maki, Rebecca Lamb, and Beth Hamling.

Chair Fredrickson called the meeting to order.

Clerk Lamb read the minutes for the October 11th, 2016 meeting. Fisher moved to approve the Clerk's minutes. Seconded by Zinter. Carried unanimously.

Treasurer Maki read the Town's Financial Statement ending October 31st, 2016. Miner's Bank checking account: \$101,412.40. Frandsen Bank Savings Account: \$18,401.66. Certificate of Deposit - Miners Bank: \$564,882.81. Total Assets - \$684,697.33. Fisher moved to accept the Treasurer's report. Seconded by Zinter. Carried unanimously.

### COMMUNICATION:

1. SLC sent the invoice for the 1<sup>st</sup> half of the 2016-17 snowplow season. Amount due: \$3,430.05. Zinter moved to pay SLC \$3,430.05. Seconded by Fredrickson. Carried unanimously.
2. Menards sent a request for an up-dated list of authorized purchasers. The requested information has been sent to Menards.

### RECOGNITION OF VISITORS:

OLD BUSINESS: Fisher reported that the cable has been brought into the Hall for the internet. We are waiting on the equipment to arrive.

The Township Web site was discussed.

Zinter reported that a contractor made a mistake and was taking out of the Township's gravel pile. The contractor was confronted about this and will be replacing all the gravel that was taken.

NEW BUSINESS: Zinter reported that he received a request for gravel on Millie Lane.

Fisher reported that a leak on one of the furnace lines has been leaking and will need to be repaired.

#### BOARD REPORT:

Hall: Supervisor Fisher reported now that the Hall has a fresh coat of paint there will be no tape, tacks, nails, or attaching of anything to the walls.

Roads: Discussed in old and new business.

Rec: Supervisor Fredrickson reported that the rink areas have been mowed and debris has been removed. The dock has been removed from Stone Lake. The Cemeteries are getting cleaned up of leaves and debris before the snow comes. Brushing of the ski trails is an on-going project. The rinks will continue to be worked on in preparation for winter.

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

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

SLCAT meeting December 7<sup>th</sup> 2016 Cotton Community Center 6:30 pm.

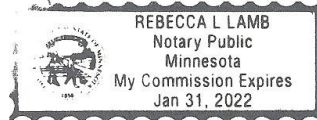
REVIEW OF CLAIMS: October claims #7499-7522 and Electronic Claims # 1621-1623 & October Payroll claims #4272-4285 were reviewed. Fisher moved to authorize payment of October's bills. Seconded by Zinter. Carried unanimously.

The next regular Town Board Meeting will be December 13th, 2016. Town Hall 7 pm. Fisher moved to adjourn the meeting. Seconded by Zinter. Carried unanimously. 8:28 pm

Minutes recorded by Rebecca Lamb, Clerk, McDavitt Township.

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

*Rebecca Lamb*



*Joe Friedrichsen*