

October 10th, 2017

7 PM

Present: Joe Fredrickson, Jim Fisher, Rebecca Lamb, Beth Hamling, Joan Maki, Stan Sokoloski, and Denice Aallen

Vice Chair Fisher called the meeting to order.

Clerk Lamb presented the minutes for the September 11th, 2017 meeting.

Fredrickson moved to suspend the reading of the minutes and approve.

Seconded by Fisher. Carried unanimously.

Treasurer Fagre was absent, Clerk Lamb presented the Financial Statement ending September 30th, 2017.

Miner's Bank Checking account: \$157,219.04. Frandsen Bank Savings Account: \$18,403.96. Certificate of Deposit- Miner's Bank: \$508,977.81. Total Assets: \$684,600.81. Fredrickson moved to approve the Treasurer's Report. Seconded by Fisher. Carried unanimously.

COMMUNICATIONS:

1. SLC Public Works sent the invoice for the 1st half of the 2017-2018 snowplow season. Amount due: \$3,430.05. Fredrickson moved to pay SLC \$3,430.00. Seconded by Fisher. Carried unanimously.
2. MATIT sent the endorsement paperwork for the new Utility Trailer that was purchased in June. Amount due: \$177.00. Fisher moved to pay MATIT \$177.00. Seconded by Fredrickson. Carried unanimously.

RECOGNITION OF VISITORS:

OLD BUSINESS:

NEW BUSINESS: Supervisor Fredrickson reported that the Township will be receiving a rental claim for equipment used for the cutting and splitting of wood for the rec.

Supervisor Fisher reported that he has talked to the County Commissioners about the ditch problem in the Township. The Commissioners assured him the ditches would be taken care of.

Stan Sokoloski and Denice Aallen from the McDavitt Fireman's Relief Association were here to request that the Fireman's pensions be increased from \$1,450.00 per year of service to \$2,100.00 per year of service with an effective date of January 1st, 2018. Fisher move to approve the pension increase from \$1,450.00 to \$2,100.00 effective January 1st, 2018. Seconded by Fredrickson. Carried unanimously.

BOARD REPORT:

Hall: Supervisor Fredrickson reported that the posts that need to be replaced at the Hall will be put off until the water level goes down.

Roads: Supervisor Zinter absent. No report.

Rec: Supervisor Fredrickson reported that projects are on- going at the rec.

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

MPCA rules making hearing on new wild rice/sulfate or sulfide standards. October 24th 2017 Mesabi Community College Theater. 4:00-9:00 pm.

SLCAT Meeting October 25th, 2018 Cotton Community Center 6:30 pm.

REVIEW OF CLAIMS: September claims #7738-7755 and Electronic Claims #1725-1728 & September Payroll Claims # 4468-4476 were reviewed. Fisher moved to authorize payment of September's bills. Seconded by Fredrickson. Carried unanimously.

The next regular Town Board Meeting will be November 14th, 2017, Town Hall 7:00 pm. Fisher moved to adjourn the meeting. Seconded by Fredrickson. Carried unanimously 7:16 pm.

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