

June 12th, 2018

7:00 PM

Present: Dennis Zinter, Jim Fisher, Joe Fredrickson, Rebecca Lamb, Michele Fagre, Beth Hamling, and Jack Aro.

Chair Fisher called the meeting to order.

Clerk Lamb read the minutes for the May 8th, 2018 meeting. Zinter moved to approve the minutes with the correction of the date of the meeting. Seconded by Fredrickson. Carried unanimously.

Treasurer Fagre read the financial statements ending May 31st, 2018.

Miner's Bank Checking account: \$88,200.37. Frandsen Bank Savings Account: \$18,404.88. Certificate of Deposit- Miner's Bank: \$510,987.89. Total Assets: \$617,593.14. Michele reported that the Township will receive the 5.5% interest rate on CD #21690. Zinter moved to approve the Treasurer's Report. Seconded by Fredrickson. Carried unanimously.

COMMUNICATIONS:

1. MAT sent the pre-registration for the Summer Specialized Training in Duluth. 3 Officers will be attending.
2. SLC Attorney's Office sent the 2017 Annual Report. This was reviewed.
3. MAT sent the Township Membership Cards. These were distributed to the Officers.
4. SLCAT sent the 2017 Annual Meeting Minutes. This was reviewed and filed.
5. SLC Public Works Department sent information on ordering Calcium Chloride. This was given to Dennis Zinter the Road Supervisor.
6. SLC Planning and Community Development sent the Draft Goals and Objectives for the Comprehensive Land Use Plan. Supervisor Fisher will be investigating this.

7. MN State Demographic Center sent the annual population and household estimates for 2017. McDavitt Township population estimate is 446, and the household estimate is 193. This was reviewed and filed.
8. Received a thank you from the Cherry Senior Class of 2018 for the donation given for the ALL Night Grad Party. This was reviewed.
9. Lake Country Power sent notice of Capital Allocation. Amount is \$650.01. This was reviewed and filed.
10. RAMS sent an up-date. This was reviewed.

RECOGNITION OF VISITORS:

Jack Aro was here to discuss the future of the Zim Cemetery Association. As of now there is no one in charge of the Zim Cemetery as Eldon Etter has stepped down as care taker. Supervisor Fisher will be making contacts to see what can be done to get this back on track and get a Cemetery Board back in place.

OLD BUSINESS: A discussion took place on donating money to the National Night Out which will take place the 1st Tuesday in August at the Clinton Hall. Fisher moved to donate \$200.00. Seconded by Zinter. Carried unanimously

NEW BUSINESS:

Supervisor Fisher authorized custodian Hamling to throw out the old cigarette butt can by the back door.

Custodian Hamling reported that a new baby swing is needed for the Hall swing set.

Dustin Miller from Tech Bytes sent information on a more economical plan to consider for the maintenance of the Township website. The new plan would be a 15-minute minimum instead of the 30-minute minimum that we have currently. The Township would pay \$18.75 per month instead of \$40.00 per month. The Board members were all in agreement to make this change. Clerk Lamb will contact Tech Bytes and have them make this change to the Township account.

BOARD REPORT:

Hall: Supervisor Fisher reported that the hall is in good shape. The air conditioner was repaired. There may be a plug somewhere in the floor drain that needs to be checked.

Roads: Supervisor Zinter reported that the hauling of gravel to Township roads is almost completed.

Rec: Supervisor Fredrickson reported that repairs are on-going on mowing equipment. A new weed trimmer was purchased, it is lighter and easier to handle. Garbage was discovered dumped on the ski trails.

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

Summer Specialized Training Thursday June 28th 2018, Duluth DECC.

MAT District 10 Meeting August 30th, 2018 Grand Lake Town Hall 5:30 pm

REVIEW OF CLAIMS: May claims #7884-7900 and Electronic Claims #1813-1814 & May Payroll Claims # 4569-4580 were reviewed. Fredrickson moved to authorize payment of May bills. Seconded by Zinter. Carried unanimously.

The next regular Town Board Meeting will be July 10th, 2018 Town Hall 7:00 pm. Fredrickson moved to adjourn the meeting. Seconded by Zinter. Carried unanimously 8:00 pm.

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