

July 10th, 2018

7:00 PM

Present: Dennis Zinter, Jim Fisher, Joe Fredrickson, Rebecca Lamb, Michele Fagre, and Neil Anderson.

Chair Fisher called the meeting to order.

Clerk Lamb read the minutes for the June 12th, 2018 meeting. Zinter moved to approve the minutes. Seconded by Fredrickson. Carried unanimously.

Treasurer Fagre read the financial statement ending June 30th, 2018.

Miner's Bank Checking account: \$80,598.24. Frandsen Bank Savings Account: \$18,404.88. Certificate of Deposit- Miner's Bank: \$510,987.89. Total Assets: \$606,991.01. Fredrickson moved to approve the Treasurer's Report. Seconded by Zinter. Carried unanimously.

COMMUNICATIONS:

1. Received the signed contract from Tech Bytes. This was reviewed and filed.
2. Received information on the SLC Comprehensive Land Use Plan-Focus Group Meetings. This was given to Supervisor Fisher.
3. Received an invoice from the Zim 55 Plus Club for Memorial Day Services expenses. Total amount requested: \$413.52. Fisher moved to pay the Zim 55 Plus Club \$413.52 for the Memorial Day Services. Seconded by Fredrickson. Carried unanimously.

RECOGNITION OF VISITORS:

OLD BUSINESS: Supervisor Fisher gave an up-date on the National Night Out which the Township is sponsoring along with Clinton and Cherry Townships. This will take place the 1st Tuesday in August and run from 4:30pm -8:00pm. There will be K-9 Dogs, a 911 Simulator, and Life Flight, among other fun things for the kids to do. There will be lots of free food which has been donated by Cross Roads Convenience Store. Jim has talked to the McDavitt Fire Department to see if they

will volunteer to help. Jim brought up the idea of having the Schwan's Ice Cream truck to be on site to give out ice cream. He will talk to Cherry and Clinton Townships to see if they would be interested in going in and splitting the cost of this, if not McDavitt Township could pay for the cost to cover the Schwan's Ice Cream expense. Fredrickson moved to go ahead with the idea to get the Schwan's Ice Cream Truck to attend the event. Seconded by Fisher. Carried unanimously.

Supervisor Fisher reported that 6 people are interested in being on the Zim Cemetery Board. They will all attend a meeting Thursday July 12th at the McDavitt Town Hall 6pm.

NEW BUSINESS: The Clerk submitted her recommendations for Election Judges for the up-coming Primary Election August 14th 2018, providing they have completed the mandatory training requirement. Fisher moved to accept the recommended Elections Judges. Seconded by Fredrickson. Carried unanimously.

A motion was made by Fisher to Designate the McDavitt Town Hall as the Annual Polling Place. Seconded by Fredrickson. Carried unanimously.

BOARD REPORT:

Hall: Supervisor Fisher reported that he will call in a service person to check on the floor drain. Custodian Hamling was given permission to purchase a new baby swing for the Town Hall swing set.

Roads: Supervisor Zinter reported that the hauling of gravel to Township roads is completed. Chloride has been spread on Township Roads. Mowing road ways will begin soon.

Rec: Supervisor Fredrickson reported that mowing is on going but the rain is delaying it.

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

August 14th, 2018 Primary Election day. Polls open 7am-8pm.

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

REVIEW OF CLAIMS: June claims #7901-7922 and Electronic Claim #1815 & June Payroll Claims # 4581-4591 were reviewed. Fisher moved to authorize payment of June's bills. Seconded by Zinter. Carried unanimously.

The next regular Town Board Meeting will be August 14th, 2018 Town Hall 8:00 pm. After the Polls close. Fisher moved to adjourn the meeting. Seconded by Zinter. Carried unanimously 7:23 pm.

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