

August 14th, 2018

8:00 PM

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

Chair Fisher called the meeting to order.

Clerk Lamb read the minutes for the July 10th, 2018 meeting. Zinter moved to approve the minutes. Seconded by Fredrickson. Carried unanimously.

Treasurer Fagre read the financial statement ending July 31st, 2018.

Miner's Bank Checking account: \$84,728.83. Frandsen Bank Savings Account: \$18,405.34. Certificate of Deposit- Miner's Bank: \$511,778.13. Total Assets: \$614,912.30. Fredrickson moved to approve the Treasurer's Report. Seconded by Zinter. Carried unanimously.

#### COMMUNICATIONS:

1. SLC Planning and Development sent the 1<sup>st</sup> half of 2018 permits issued. This was reviewed.
2. MN Fall Maintenance Expo sent information on the sessions to be held in October. This was reviewed.
3. MN Department of Revenue sent the Notice of Town Aid to be received. Town Aid for McDavitt Township 2019 is \$1,225.00. This was reviewed and filed.
4. Received the Township Final Levy Certification form from the SLC Auditor. The Clerk has completed this and returned it to the Auditor.
5. Plunkett's Pest Control sent notice of Treatment Plan for the Town Hall.
6. SLC sent information on the 2019 aggregate crushing program. This was given to Supervisor Zinter.

RECOGNITION OF VISITORS: With great sadness we have lost one of our most frequent visitors. Neal Anderson passed away August 10<sup>th</sup>, 2018.

OLD BUSINESS: Supervisor Fisher reported that the Zim Cemetery has assembled a new Board. The members include Pamela Kick, Bobbie Bukovich, Fawnie Udovich, and Dan Ziebart. Jack Aro will be assisting in the burials.

NEW BUSINESS: None

#### BOARD REPORT:

Hall: Supervisor Fisher reported that a floor drain cover needs to be replaced. A new Electrical box has been installed. All is running smooth.

Roads: Supervisor Zinter reported that he will need to contact someone with the County to get a key for the gravel pit.

Rec: Supervisor Fredrickson reported that Joley Roberts is done with mowing as she will be returning to school. We will need to find someone to finish off the mowing season.

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

RAMS Meeting August 23<sup>rd</sup>, 2018, 12 noon. Mt. Iron, MN.

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

REVIEW OF CLAIMS: July claims #7923-7944 and Electronic Claims #1816-1820 & July Payroll Claims # 4592-4600 were reviewed. Fisher moved to authorize payment of July's bills. Seconded by Zinter. Carried unanimously.

The next regular Town Board Meeting will be September 11th, 2018 Town Hall 7:00 pm. Fisher moved to adjourn the meeting. Seconded by Zinter. Carried unanimously 8:25 pm.

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