

November 13, 2018

7:00 PM

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

Chair Fisher called the meeting to order.

Clerk Lamb read the minutes for the October 9th, 2018 meeting. Zinter moved to approve the minutes with the correction of the gravel pit mentioned in the road report was the Counties not the Township pit. Seconded by Fredrickson. Carried unanimously.

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

Miner's Bank Checking account: \$121,869.15. Frandsen Bank Savings Account: \$18,405.80. Certificate of Deposit- Miner's Bank: \$512,348.21. Total Assets: \$652,623.16. Fredrickson moved to approve the Treasurer's Report. Seconded by Zinter. Carried unanimously.

#### COMMUNICATIONS:

1. SLC Public Works sent the invoice for the 1<sup>st</sup> half of the 2018-2019 Snowplowing Season. Amount due: \$3,822.05. Zinter moved to pay the SLC \$3,822.05 for Snowplowing. Seconded by Fisher. Carried unanimously
2. SLCAT sent the minutes of the April 2018 meeting and the 55<sup>th</sup> Annual Meeting of May 23<sup>rd</sup> 2018. This was reviewed and filed.
3. ARDC sent notice of nominations for the Township Representative for SLC ARDC Representative. This was reviewed, no nomination made.
4. RAMS sent notice of Board of Director Nominations. Jim Fisher was nominated for a 2- year term by Supervisor Fredrickson. Supervisor Zinter was in agreement. The nomination form was mailed.
5. Commissioner Nelson's office sent an e-mail requesting that McDavitt Township host the SLC Board Meeting October 22, 2019. The Supervisors

were in agreement to host the meeting. Commissioner Nelson will be contacted.

RECOGNITION OF VISITORS: Doug McClellan was here and reported that he had some trouble sinking some of the posts for the fence at the HALL. He ran into lots of rock and concrete. Clerk Lamb complemented Doug on what a good job he had done.

OLD BUSINESS:

NEW BUSINESS: Supervisor Fisher will be looking into getting a lift to change light bulbs.

BOARD REPORT:

Hall: Supervisor Fisher reported that the Hall is in good shape. The Hall has been buttoned up for winter and any cracks have been filled to keep out rodents.

Roads: Supervisor Zinter reported that the cutting edge on the grader has been changed. The chains have been put on and regular maintenance has been performed and the grader is ready for snow.

Rec: Supervisor Fredrickson reported that the picnic tables have been moved to the REC Area. The chains on the hockey net will be welded. Some light bulbs will need to be replaced.

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

2018 MAT Annual Conference November 15 -17, Duluth DECC.

SLCAT Meeting December 5<sup>th</sup> 2018, 6:30 PM Cotton Town Hall.

REVIEW OF CLAIMS: October claims #7981-7997 and Electronic Claims #1827 & October Payroll Claims # 4627-4631 were reviewed. Zinter moved to authorize payment of October bills. Seconded by Fredrickson. Carried unanimously.

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

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