

January 8th, 2019

7:00 PM

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

Chair Fisher called the meeting to order.

Clerk Lamb read the minutes for the December 11th, 2018 meeting. Fredrickson moved to approve the minutes. Seconded by Zinter. Carried unanimously.

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

Miner's Bank Checking account: \$98,787.75. Frandsen Bank Savings Account: \$18,405.80. Certificate of Deposit- Miner's Bank: \$512,348.21. Total Assets: \$629,541.76. Zinter moved to approve the Treasurer's Report. Seconded by Fredrickson. Carried unanimously.

COMMUNICATIONS:

1. SLC Elections Supervisor sent reminders for the 2019 March Elections. Clerk Lamb has reviewed this.
2. The SLC Auditor's Office sent the Election Notification and Permanent Absentee's. Clerk Lamb has reviewed this and sent absentee applications to those on the list.
3. Received the invoice from the Public Works Department for the Gravel Crushing costs. Amount due was \$9,368.80. Clerk Lamb was instructed by Supervisor Zinter to pay this invoice when it was received.
4. Received the Sanitary Survey report from the MDH. Water tests are in compliance with state regulations.
5. RAMS sent the Membership Dues Invoice. Amount due: \$400.00. Fisher moved to pay RAMS \$400.00 for the Membership Dues. Seconded by Fredrickson. Carried unanimously.
6. SLC Auditor sent the invoice for services completed for Proposed Tax Notice Preparation and delivery. Amount due: \$121.05. Fredrickson moved to pay

the SLC Auditor \$121.05 for the services. Seconded by Zinter. Carried unanimously.

7. Received the Certificate of Liability from Denzel Excavating. A copy of this was given to Treasurer Fagre for the Workers Comp. Audit. The original was filed.
8. Received the Annual reporting form for outstanding indebtedness. This was given to Treasurer Fagre to complete.

RECOGNITION OF VISITORS:

OLD BUSINESS: Supervisor Zinter was contacted by Victor Lund from the County about the speed zone in front of the Town Hall. The County would like to remove the 40 mile an hour speed zone. Mr. Lund assured Supervisor Zinter that signs would be made available to the Township when events are taking place at the Town Hall or the Fire Hall to slow traffic down when needed. After some discussion Fisher moved to allow the removal of the 40 MPH zone on Zim RD which starts just east of the old COOP Store location. Seconded by Zinter. Carried unanimously.

Supervisor Fisher brought up the idea to get more pictures on the Township website. Supervisor Fredrickson would like to see reservations made for parties at the Rec Area so they can be better prepared and have the rink cleaned and ready for skaters. This should be on the website. Clerk Lamb brought up the idea of having the baseball schedule posted on the website.

NEW BUSINESS: The Board members discussed the resolution to adopt the Annual Polling Place. Fisher moved to adopt Resolution 1-2019 naming the McDavitt Town Hall located at 9042 Zim Rd as the official Polling Place for the Township. Seconded by Zinter. Carried.

Clerk Lamb presented her recommendations for Election Judges for the upcoming Township Annual Election March 12th 2019. These judges will also act as absentee ballot judges. Fisher moved to accept the Clerks recommendations for Election Judges. Seconded by Fredrickson. Carried unanimously.

Treasurer Fagre is negotiating a higher interest rate with Miners Bank for the Township CDs. She will keep us posted.

BOARD REPORT:

Hall: Supervisor Fisher reported that new valves were installed inside for the furnace.

Roads: Supervisor Zinter reported that he will be talking to the grader operator to get the ice off the Hall parking lot.

Rec: Supervisor Fredrickson reported that he will be looking into getting the fireplace repaired at the Rec. The snow blower has been repaired. The skating rink has been cleaned off and is ready for use.

ANNUAL AUDIT AND BUDGET MEETING:

The Town Supervisors audited the Towns Financial Books for the year 2018. The books were found to be in order. Treasurer Fagre presented the Budget for the Board to review and decide on the next year's budget. A tentative budget was set to be reviewed at the February Board Meeting, with the final approval to be decided at the March 12th 2019 Annual Town Meeting.

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

RAMS Annual Meeting and Dinner, Thursday January 10th, 2019 5pm. Mt Iron Community Center.

SLCAT Meeting January 23rd, 2019. Cotton Town Hall. 6:30 pm.

REVIEW OF CLAIMS: December claims #8025-8045 and Electronic Claims #1830-#1833 & December Payroll Claims # 4660-4675 were reviewed. Fredrickson moved to authorize payment of December bills. Seconded by Fisher. Carried unanimously.

The next regular Town Board Meeting will be February 12th, 2019 Town Hall 7:00 pm. The Budget will be reviewed at this meeting. Fredrickson moved to adjourn the meeting. Seconded by Fisher. Carried unanimously 8:22 pm.

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

