

July 9th, 2019

7:00 PM

Present: Jim Fisher, Dennis Zinter, Joe Fredrickson, Michele Fredrickson, Rebecca Lamb, Sarah Meittunen, Beth Hamling, Doug McClellan and Kendra Nordlund.

Chair Fredrickson called the meeting to order.

Clerk Lamb read the minutes for the June 11th, 2019 meeting. Zinter moved to approve the minutes. Seconded by Fisher. Carried unanimously.

Treasurer Fredrickson read the financial statement ending June 30th, 2019.

Miner's Bank Checking account: \$59,518.54. Frandsen Bank Savings Account: \$18,406.71. Certificate of Deposit- Miner's Bank: \$513,886.28. Total Assets: \$591,811.53. Treasurer Fredrickson reported that there was an error on the Treasurer Cash Control Sheet. It should state \$591,811.53 for an end balance not \$591,881.53 as shown. Fisher moved to approve the Treasurer's Report. Seconded by Zinter. Carried unanimously.

COMMUNICATIONS:

1. Received the Certificate of Liability from Jess J's Lawn Care. A copy of this was given to Treasurer Fredrickson.
2. Received a thank you from The Cherry School All Night Grad Party. This was reviewed.
3. Received the SLC Attorney's 2018 Annual Report. This was reviewed.
4. Received an e-mail from Minnesota Power regarding a transmission line maintenance project that requires the crossing of some Township roadways and does the Township have any requirements? The Boards only request was that the roadways are kept safe during this project. The Boards response will be sent to Minnesota Power.

RECOGNITION OF VISITORS:

Doug McClellan reported there is a new resident living in McDavitt Township off of his driveway.

OLD BUSINESS: There was discussion on what to do about the lawn mowing at the Forbes Cemetery as they cannot pay employees and issue 1099's at the end of year for tax purposes. They need to incorporate. Supervisor Fisher has offered to help with the process. The Board decided to pay up to \$1,500.00 for the 2019 lawn mowing season. Fredrickson made a motion to pay up to \$1,500.00 for the 2019 lawn mowing season. Seconded by Fisher. Carried unanimously. The Forbes Cemetery Board should send the invoice to the Clerk for payment. A letter to the Forbes Cemetery Association and a copy of these minutes will be sent.

Fisher received incorporation paperwork from the Attorney for the Zim Cemetery Association to look over.

A meter will be installed at the Fire Hall for propane usage.

Treasurer Fredrickson inquired as to what the Board would like done with the CD that has matured. Supervisor Fredrickson moved to cash in the mature CD and place in the General Fund. Seconded by Fisher. Carried unanimously

BOARD REPORT:

Hall: Supervisor Fisher reported that a ballast will be changed on an outdoor light fixture. A meter will be installed at the Fire Hall for propane usage. The Hall projector will be repaired. The floor drain in the janitor's room will be looked at for a backup due to a potential clog.

Roads: Supervisor Zinter reported that he has ordered the Calcium Chloride (3500 gallons) and is awaiting its arrival. The County will look into a culvert on Mobraten Road that is not working. Ditching on that Road will be done later in the year. New Township signs have been ordered thru the County. Supervisor Zinter learned that the Fire Department is having trouble ordering supplies without a credit card.

Rec: Supervisor Fredrickson reported that he and Doug McClellan will be heading over to the Ball Field tonight to see what needs to be done.

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

No meetings or seminars to attend.

REVIEW OF CLAIMS: June claims #8040-8856 and Electronic Claims #1918-#1919 & June Payroll Claims # 4746-4757 were reviewed. Fisher moved to authorize payment of June bills. Seconded by Zinter. Carried unanimously.

The next regular Town Board Meeting will be August 13th, 2019 Town Hall 7:00 pm. Fisher moved to adjourn the meeting. Seconded by Zinter. Carried unanimously 7:31 pm.

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