

August 13th, 2019

7:00 PM

Present: Dennis Zinter, Joe Fredrickson, Michele Fredrickson, Rebecca Lamb, Sarah Meittunen, Richard Nordlund, Nick Kalio, Doug McClellan, Kenny Luckas, and Diane Olds. Supervisor Fisher was absent.

Chair Fredrickson called the meeting to order.

Clerk Lamb read the minutes for the July 9th, 2019 meeting. Zinter moved to approve the minutes. Seconded by Fredrickson. Carried unanimously.

Treasurer Fredrickson read the financial statement ending July 31st, 2019.

Miner's Bank Checking account: \$70,446.25. Frandsen Bank Savings Account: \$18,407.17. Certificate of Deposit- Miner's Bank: \$514,243.39. Total Assets: \$603,096.81. Treasurer Fredrickson reported that there is a CD that will renew in October. The Board will wait till all Supervisors are present to make any decisions on what to do with the CD. Zinter moved to approve the Treasurer's Report. Seconded by Fredrickson. Carried unanimously.

COMMUNICATIONS:

1. Iron Range Resources and Rehabilitation sent information on grant opportunities. This was reviewed.
2. Received a bill from the Forbes Cemetery Association for lawn mowing services in the amount of \$175.00. This has been paid as per motion made at July's meeting.
3. Tech Bytes sent the Annual Maintenance fee for the Township website. Amount due: \$225.00. Fredrickson moved to pay the \$225.00 to Tech Bytes. Seconded by Zinter. Carried unanimously
4. SLC Public Works sent the invoice for the new Township signs. Amount due: \$3000.00 Zinter moved to pay \$3000.00 to SLC Public Works. Seconded by Fredrickson.

5. Received the invoice from Envirotech for Calcium Chloride applied. Amount due \$4,488.94. Zinter moved to pay Envirotech \$4,488.94. Seconded by Fredrickson. Carried unanimously.
6. The Township Final Levy Certification form was received. The Clerk has completed this and returned to the County.
7. Zim 55 Plus Club requested to be reimbursed for the Memorial Day Services 2019 expenses. Amount requested: \$373.90. Fredrickson moved to pay the \$373.90 for the Memorial Day Services. Seconded by Zinter.
8. Range LP Gas has sent a proposal for propane for the 2019-2020 season. Zinter moved to accept the proposal. Seconded by Fredrickson. Carried unanimously.
9. MN Department of Revenue has sent the 2020 Town Aid Notice. The amount certified for McDavitt Township is \$1,264.00
10. Phil Chapman Clerk of County Elections sent an e-mail requesting an estimate for the 2020 Presidential Nominating Primary reimbursable costs. This was sent by the Clerk.

RECOGNITION OF VISITORS:

Doug McClellan reported that work was done on the scoreboard. The Fence at the Hall has been fixed. There is still a water problem with runoff from the parking lot and roof. The wall in the garage has been fixed for the Zim Cemetery Association to store their belongings.

Kenny Luckas asked why the Township was no longer maintaining the Stone Lake Area. The Board response was that to their knowledge it was in Ellsburg Township and they or the citizens of Stone Lake should maintain it. Doug McClellan had a copy of On the Wannigan Trail. It states that in 1971 that area was deeded to McDavitt Township. The Board members will need to look into this as they were not aware it was owned by the Township. More discussion will be needed when a full board is in session.

Nick Kalio from the McDavitt Fire Department reported the Fire Department received a bill for the installation of the meter to track propane use. The bill is approximately \$800.00 (Nick did not have the invoice with him) and Nick requested that the Township pay this. After some discussion the Board decided that the Township should pay this bill as it was an issue with the Hall furnace that

necessitated the need for the meter. Zinter moved to pay the bill for the installation of the meter. Seconded by Fredrickson. Carried unanimously.

Nick also stated that the Fire Department is looking into up-grading their light fixtures with LED bulbs.

Nick explained that rules are changing and some of the Fire Department equipment is failing and needs to be replaced. A newer pumper truck should be purchased. Mid- range price on used equipment is anywhere from \$95,000.00 - \$125,000.00.

Diane Olds thanked the Board for helping the Zim Cemetery Association. She stated things are going very well. The spaces are being plotted out. Diane thanked Richard Nordlund for bringing water to the Cemetery.

OLD BUSINESS:

BOARD REPORT:

Hall: Supervisor Fisher sent a report to the Clerk to read: The Zim Cemetery Association is doing very well. People are buying lots, there are 11 right now before they move over to the next lots. The yard light by the sign is repaired. A bulb burnt out on one more so that will need to be changed. The projector in the ceiling has been repaired. Everything is good. The Cemetery Association will pay any new bills from the Attorney. The Fire Department will clean Chimneys at the rink.

Roads: Supervisor Zinter reported Mowing of Township Roads will not be done this year due to the insurance costs are more than the operator would be paid. The grader has been repaired. There is still ditching to do on Mobraten Road.

Rec: Supervisor Fredrickson reported that the mower needed to be repaired. There is no X Mark dealer in the area so parts are going to be hard to find. Checking into getting the roof repaired at the hockey rink, waiting to see if it is feasible to cover with steel and leave old shingles. Looking for funds from IRRRB.

The Stone Lake area will be looked at again as far as what maintenance the Township will do.

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

District 10 Meeting, Thursday August 22nd, 2019. 5:30 Registration, 6:00 Meeting. Grand Lake Town Hall, Twig, MN.

REVIEW OF CLAIMS: July claims #8057-8172 and Electronic Claims #1920-#1922 & July Payroll Claims # 4758-4767 were reviewed. Zinter moved to authorize payment of July bills. Seconded by Fredrickson. Carried unanimously.

The next regular Town Board Meeting will be September 10th, 2019 Town Hall 7:00 pm. Zinter moved to adjourn the meeting. Seconded by Fredrickson. Carried unanimously 7:53 pm.

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