

September 10th, 2019

7:00 PM

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

Chair Fredrickson called the meeting to order.

Clerk Lamb read the minutes for the August 13th, 2019 meeting. Fisher moved to approve the minutes. Seconded by Zinter. Carried unanimously.

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

Miner's Bank Checking account: \$111,187.38. Frandsen Bank Savings Account: \$18,407.17. Certificate of Deposit- Miner's Bank: \$514,243.39. Total Assets: \$643,837.94. Treasurer Fredrickson reported that there is a CD that will renew in October and a decision should be made on what to do with it. Supervisor Fredrickson moved to cash in the mature CD and place the money in the General fund. Seconded by Zinter. Carried unanimously. Zinter moved to approve the Treasurer's Report. Seconded by Fisher. Carried unanimously.

COMMUNICATIONS:

1. Received information on the MN Fall Maintenance Expo. This was reviewed.
2. SLC sent information on the proposed revisions to SLC Zoning Ordinance 62. This has to do with short term rental property. This was reviewed.
3. Community Development Division sent an Amendment to the joint Cooperation Agreement. This was reviewed and the agreement was signed and sent back.
4. SLC sent information on the aggregate crushing, stripping, and crack sealing programs. This was reviewed.
5. MN Department of Revenue sent the notice of Taconite Municipal Aid to be received September 15th, 2019. Amount to be received: \$11,031.00

6. Received the invoice for grader repairs from Ziegler. Amount due: \$6,861.63. Fisher moved to pay Ziegler \$6,861.63. Seconded by Zinter. Carried unanimously.
7. Received the Cherry School Calendar. This was placed on the meeting room bulletin board.
8. Received the invoice from Plunkett's Pest Control. Amount due: \$435.76. Fisher moved to pay Plunkett's \$435.76. Seconded by Fredrickson. Carried unanimously.
9. MATIT sent the premium notice for the Township Commercial Package. Amount due: \$9,024.00. Fredrickson moved to pay MATIT \$9,024.00. Seconded by Fisher. Carried unanimously.

RECOGNITION OF VISITORS:

Doug McClellan reported that the work was completed on the scoreboard. The rinks are in bad shape and need a lot of repair. Doug would like to put new boards along the top of the walls this year.

Nick Kalio was here from the McDavitt Fire Department to let us know he is actively looking for a used Pumper Truck. He has received about 4 quotes that range from \$89,000.00 to \$99,000.00, one is from Pennsylvania for \$89,000.00. Jim will send out an e-mail to see what he can find.

OLD BUSINESS: The Stone Lake area that was discussed last month is an unorganized area. There is no money received for the up keep of this land. McDavitt Township will only be doing minimum maintenance at this time.

NEW BUSINESS: There was some discussion on the various grades of gravel and the testing that determines the grade. The fee for testing is \$200.00 per test with an administrative fee to the County of \$300.00.

BOARD REPORT:

Hall: Supervisor Fisher reported that the Hall is in good shape. The outdoor light and the projector were fixed.

Roads: Supervisor Zinter reported Mowing of Township Roads will be a problem this year due to insurance issues. The ditching has been completed on Mobraten Road.

Rec: Supervisor Fredrickson reported that 2 lights are out at the rink. The roof on the skating shack will be fixed when possible. The furnace will be placed on a timer. The Ball field has been drug. The Alumni's will have a softball game this weekend at the Rec.

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

Courri and Ruppe Legal Seminar, Saturday October 5th, 2019 Cotton Town Hall, 9:00 – 4:00 PM.

SLC CDBG Open house. Thursday, September 12th, 2019 – Mt Iron Community Center 1:00 – 3:00 pm.

SLCAT Meeting October 23rd, 2019, Cotton Community Center 6:30 pm.

REVIEW OF CLAIMS: August claims #8073-8193 and Electronic Claims #1923 & August Payroll Claims # 4768-4777 were reviewed. Fisher moved to authorize payment of August bills. Seconded by Fredrickson. Carried unanimously.

The next regular Town Board Meeting will be October 8th, 2019 Town Hall 7:00 pm. Fisher moved to adjourn the meeting. Seconded by Fredrickson. Carried unanimously 8:03 pm.

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