

October 8th, 2019

7:00 PM

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

Chair Fredrickson called the meeting to order.

Clerk Lamb read the minutes for the September 10th, 2019 meeting. Fisher moved to approve the minutes. Seconded by Fredrickson. Carried unanimously.

Supervisor Fisher brought up the quality of the gravel that the Township is getting from the County. He does not feel that it is a very good quality.

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

Miner's Bank Checking account: \$95,011.45. Frandsen Bank Savings Account: \$18,407.17. Certificate of Deposit- Miner's Bank: \$514,243.39. Total Assets: \$627,662.01. There was some discussion on the various banks and interest rates they were offering. Zinter moved to approve the Treasurer's Report. Seconded by Fisher. Carried unanimously.

#### COMMUNICATIONS:

1. MATIT sent the changes made to the Township Consolidated Liability Coverage. Amount due: \$414.00. Fisher moved to pay MATIT \$414.00 to pay the change to the insurance. Seconded by Fredrickson. Carried unanimously.
2. Received an advertisement from Town Web Design out of Madison WI. This was reviewed.
3. SLC Planning Commission sent notice of an up-coming public meeting concerning ordinance 62 proposed short- term rental amendments. This was reviewed.
4. CDBG Citizen Advisory Committee is seeking applicants for current openings. This was reviewed.

5. Lake Country Power sent a letter alerting customers about a power outage due to installing new meters. This was reviewed.
6. MPA sent notice of proposed Amendments to Rules Governing Water Quality Standards Class 2 and Class 7 use Designations MN Rules Chapter 7050. This was reviewed.

#### RECOGNITION OF VISITORS:

Doug McClellan stated that there is a lot of work to be done at the rec. The small rink needs to be re-done completely. Doug will look into getting help from Eagle scouts. Landscaping will need to be done before the fence at the Fire Hall can be repaired. The area is very wet and needs to be dried up.

Nick Kalio was here from the McDavitt Fire Department to let us know he has found a used Pumper Truck. The cost of the Fire Truck is \$79,000.00. Supervisor Zinter advised Nick that this should be brought to the Annual Meeting for the citizens of McDavitt to vote on. Nick explained that the Fire Department is in dire need of getting this truck as the old one is no longer in compliance with the new regulations and the old truck is not worth repairing. There was a lot of discussion on this issue. Jim will call down to the State Fire Marshall and find out about the laws for Township Fire Department compliance.

#### OLD BUSINESS:

NEW BUSINESS: Resolution 2019-6 Designating the Annual Polling Place was discussed. This must be on file as required by the State Elections Office. Fisher move to adopt Resolution 2019-6 to keep the McDavitt Town Hall as our designated polling place. Seconded by Zinter. Carried unanimously.

#### BOARD REPORT:

Hall: Supervisor Fisher reported that the Hall is in good shape. More ballasts have been changed. Will switch over to LED bulbs when old ones are used up.

Roads: Supervisor Zinter reported its been a bad week with all the rain we've had and not being able to get the roads graded. The grader blew a tire. Pomp's Tire Service was called out. There was a malfunction on the grader lighting system that will need to be looked at. The McDavitt 4-H group was out at the Hall on Monday to dedicate their new Little Library that was placed under the canopy. This is for

everyone to make use of. If you take a book leave a book is the system that this works on.

Rec: Supervisor Fredrickson reported that the Alumni game at the ball field was great with lots of people in attendance! The roof at the rink will be done in the Spring of next year. The chimney/fireplace needs repair. The Boy Scouts will be at the rec this weekend. 11 troops are expected to show up. The dock will be removed from Stone Lake soon.

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

SLC Board Meeting October 22<sup>nd</sup>, 2019 9:30 am McDavitt Town Hall.

SLCAT Meeting October 23<sup>rd</sup>, 2019, Cotton Community Center 6:30 pm.

REVIEW OF CLAIMS: September claims #8194--8210 and Electronic Claims #1924 - 1926 & September Payroll Claims # 4778-4786 were reviewed. Fisher moved to authorize payment of September bills. Seconded by Zinter. Carried unanimously.

The next regular Town Board Meeting will be November 12th, 2019 Town Hall 7:00 pm. Fisher moved to adjourn the meeting. Seconded by Zinter. Carried unanimously 8:00 pm.

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