

MCDAVITT TOWNSHIP

CALL TO ORDER: *May 12th, 2020*

7:00 PM

Present: Jim Fisher, Dennis Zinter, Joe Fredrickson, Michele Fredrickson, Rebecca Lamb, Sarah Miettunen, Beth Hamling, Doug McClellan, Mellisa Larson, Jennifer Larson, and Terry Louis.

MINUTES: February 11th 2020, Corrections, motion for approval. Fisher made motion and Zinter second it. Carried unanimously.

TREASURER'S REPORT: Motion to accept. Transfer of funds, additions, etc. Zinter accepted the report with corrections and Fisher second.

COMMUNICATIONS:

1. Received a donation request from the McDavitt 4-H. Fredrickson made motion to send \$500.00 dollars to the McDavitt 4-H and Fisher seconded. Carried unanimously.
2. Received Certificates of Liability from Minnesota Builder and Arrowhead Plumbing and heating. Copies given to Treasurer Fredrickson.
3. Received payment for the lease on the ball field from Cherry School in the amount of \$2,000.00. Given to Treasurer Fredrickson for deposit.
4. Received the minutes from the January 22nd, 2020 SLCAT Meeting.
5. MN Dept of Health sent information on the strategies to slow the spread of Covid-19.
6. Received the property tax for the town hall = 210.00 and fire hall =105.00 Fredrickson made motion to pay and Zinter seconded. Carried unanimously.
7. St. Louis County sent information on the Care's Act
8. MAT has invited Township Officers to join MAT and Governor Tim Walz on a teleconference call on Wednesday May 13th, 2020 from 4:30 pm – 5:00 pm
9. Lake Country Power changed to Due date from the 5th of the month to the 30th of each month.
10. Received a Calendar order form Cherry community we get one and ordered one for 6.00 dollars like we do every year.

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RECOGNITION OF VISITORS: Doug McClellan, Jennifer Larson, Mellisa Larson, and Terry Louis.

OLD BUSINESS: Internet wireless connection at the hall is really good per the assessment that was done per Fisher.

NEW BUSINESS: Discuss how to allocate the 20% increase in the levy. They plan on putting 10% in the General account and then 10% in the roads account.

New Clerk will need to become a Notary as this is mandatory for all Township Clerks. Fredrickson makes motion to have clerk become a Notary and Zinter second the motion.

Eagle Scout Project to replace Skating Rink Boards by Mellisa Larson. Fisher made a motion to accept the project and Fredrickson Seconded. Carried unanimously.

BOARD MEMBER REPORTS:

Fisher has a friend that will come in and change lights at the hall to LED and it will cost about \$900.00 for the lights themselves which are going to be 15 watt bulbs and about \$300.00 for the labor and will take about a day to do the work. Than he is looking at running the gas line through the ceiling through Bartucci.

Roads: The gravel pile that we have currently is not the greatest and Supervisor Zinter is working in trying to get us new gravel. The current gravel is going to get used up by the county for redoing the black top on Hwy 7.

Rec: Brett Alexander got ahold of Supervisor Fredrickson and informed him that he applied and got the grant the redo the ski trails to make them better so than fat tire bikes can use them and also to get maps made for the trails. Fredrickson would like two loads of sand hauled in for the ball fields.

Hall: the hall is all running good but the hot water needs to be turned down a little.

Fisher made a motion to pay \$2000.00 to the Zim Cemetery that was brought up during the annual meeting and Fredrickson seconded. Carried unanimously.

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REORGANIZATION:

UP-COMING MEETINGS OR SEMINARS THAT OFFICERS MAY ATTEND:

REVIEW OF CLAIMS: Motion to approve March and April claims March #8311-8333 and Electronic claims March #2008-2009 and March payroll claims #4851-4873. April claims #8334-8344 electronic claims #2010-2013 and payroll claims #4884-4885

NEXT BOARD MEETING: June 9th, 2020 at the town hall at 7:00 PM.

MOTION FOR ADJOURNMENT: Fisher made a motion to adjourn the meeting seconded by Fredrickson. Carried unanimously at 7:57 pm.

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