

MCDAVITT TOWNSHIP

CALL TO ORDER: July 14, 2020 Called to order at 7:03 pm

Present: Dennis Zinter, Jim Fisher, Joe Fredrickson, Michelle Fredrickson, Sarah Miettunen, Doug McCellan, Beth Hamling, Nick Kallio, Alane O'Bryan, Frank Stankry, and Fawner Udovzch

MINUTES: June 9th, 2020 minutes approved by Fredrickson Second by Fisher Carried unanimously.

TREASURER'S REPORT: Motion to accept. Transfer of funds, additions, etc. Motion made by Fisher Seconded by Fredrickson.

COMMUNICATIONS:

- Received a thank you from the Cherry School for our donation for the all night grad party.
- Received a letter from Minnesota department of health stating that we have safe drinking water.

RECOGNITION OF VISITORS:

Alane O'Bryan – Forbes Cemetery is looking for at least 800.00-dollar donation. Fredrickson made a motion to pay for the rest of their mowing season seconded by Fisher.

Zim Cemetery – Is thankful for the Donation. They have got some new benches for the people. They are open to suggestions about different things that they could do to make it better. They are looking for a dump truck so they can get some black dirt hauled.

Doug – all he has left is to caulk and fix a fence. Melisa is going to be working on the little rink a week from Saturday July 25th, 2020. He also mentioned looking for a food truck for a cession stand at like the ball field for events. Online they are between 10,000.00 – 15,000.00.

Nick Kallio – Fire department they have found a truck to replace 2 trucks. This truck is a 2002 that is for 125,000.00 which he was approved for at the annual meeting. This truck comes with all equipment and they deliver it to our door for that price of 125,000.00. He would like to post the one truck that we don't need

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up for sale by the place we are getting the new truck from and sell the other truck we don't need locally cause the tank on that truck is no longer good on it.

OLD BUSINESS:

- Alane O'Bryan- Forbes cemetery is looking for a donation for lawn care. They are also trying to get the 501C and received paperwork on it. Last year they paid 600 out of 1400.00 dollars and we paid the rest which is 800.00 dollars. which is tabled until the next meeting.

NEW BUSINESS:

They have started changing all the lights in the hall to do the lights they had to take the doors off to get the lift in to do the lights.

New Fire truck Fredrickson made a motion to get the 2002 fire truck for 125,000.00 second by Fisher.

BOARD MEMBER REPORTS:

Roads: we are not using a lot of gravel, Hawkinson is going to crush us up some new class five gravel when they are all done on HWY 7.

Rec: The Big rink is done. The new roof is done and the inside is almost done being painted. At the one game there was about 106 cars at the ballfield. They are also wanting to put in a sand point well in at the ball fields.

UP-COMING MEETINGS OR SEMINARS THAT OFFICERS MAY ATTEND:

REVIEW OF CLAIMS: Motion to approve June Claims #8355-#8371 and June payroll claims #4896-4908 and Electronic claims #2014-2018. Fisher made a motion Seconded by Fredrickson.

NEXT BOARD MEETING: August 11th, 2020 at the town hall at 7:00 PM.

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MOTION FOR ADJOURNMENT: Fisher made a motion seconded by Fredrickson at 8:01 pm.

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