

MCDAVITT TOWNSHIP

CALL TO ORDER: August 11, 2020 Called to order at 8:01 pm

Present: Dennis Zinter, Jim Fisher, Joe Fredrickson, Michelle Fredrickson, Sarah Miettunen, Doug McCellan, Beth Hamling,

MINUTES: July 14th, 2020 minutes approved by Fredrickson Second by Zinter Carried unanimously.

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

COMMUNICATIONS:

- Received a thank you from the McDavitt 4-H for our donation
- Received a letter from Minnesota department of health stating that we have safe drinking water.
- Received a letter from St. Louis County about roads that are petitioned to be revoked that are within McDavitt township.
- Received a thank you letter from the Girls Cherry softball team.

RECOGNITION OF VISITORS:

OLD BUSINESS:

NEW BUSINESS:

Michelle got approval to get electronic checks. Payroll is also going to be done on the 10th and the 24th of each month. Zinter made the motion and Fisher seconded carried unanimously.

Range Co-op sent a contract that needed to be signed for the proposed amount for propane for the year.

Fredrickson made a motion to follow what St. Louis County says and removed the roads.

Joe made a motion to internally transfer funds into the general funds. Seconded by Zinter carried unanimously.

BOARD MEMBER REPORTS:

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Roads: Cloride has been canceled this year. Roadside mowing is getting harder to do cause no one wants to do it.

Rec: The little rink is all done.

Hall: All the lights have been changed in the hall. The back door threshold needs to be replace because it is gone.

UP-COMING MEETINGS OR SEMINARS THAT OFFICERS MAY ATTEND:

MAT district 10 Meeting on August 27th 2020 at 6 pm via zoom.

REVIEW OF CLAIMS: Motion to approve July Claims #8372-#8396 and July payroll claims #4909-4923 and Electronic check #4920 for Fire truck.Fisher made a motion Seconded by Fredrickson.

NEXT BOARD MEETING: September 8th , 2020 at the town hall at 7:00 PM.

MOTION FOR ADJOURNMENT: Fisher made a motion seconded by Zinter at 8:47 pm.

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