

MCDAVITT TOWNSHIP

CALL TO ORDER: August 10th, 2021 Called to order at pm

Present: Beth Hamling, Dennis Zinter, Doug McClellan, Jim Fisher, and Sarah Miettunen

MINUTES: July 13th, 2021 minutes approved by Zinter seconded by Fizzer carried unanimously.

TREASURER'S REPORT: Motion to accept. Transfer of funds, additions, etc. approved by Fisher seconded by Zinter carried unanimously.

COMMUNICATIONS:

- Insurance policy has come and the total cost is 9,488.00 that is due November 1st 2021 Fisher made a motion to pay by the middle of October seconded by Zinter.

RECOGNITION OF VISITORS:

OLD BUSINESS: Dumpster picked up today 8/10/21 from the Rec. and there is only a few things left to get painted.

25,000.00 Grant and the plan to do with that money is to put a well in at the softball fields and also looking at getting the things for the hall to have zoom meetings.

NEW BUSINESS:

BOARD MEMBER REPORTS:

Roads: Rory Kick is going to start mowing the sides of the roads.

Rec: N/A

Hall – N/A

UP-COMING MEETINGS OR SEMINARS THAT OFFICERS MAY ATTEND:

MCDAVITT TOWNSHIP

District meeting and election held on Thursday August 26th 2021 6pm via zoom meeting <https://us02web.zoom.us/j/8127362778> or by phone (312)626-6799 passcode 81287362778#

REVIEW OF CLAIMS: Motion to approve July Claims #8585-#8603 and July payroll claims #5026-#5044 and Electronic claims #2114 - #2117 voided checks 8604.

NEXT BOARD MEETING: September 14th, 2021 at the town hall at 6:00 PM.

MOTION FOR ADJOURNMENT: 6:21 pm Fisher made the motion to adjourn seconded by Zinter Carried unanimously.

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