MCD&VITT TOWNSHIP

CALL TO ORDER: September 14th, 2021 Called to order at 6:05 pm

<u>Present:</u> Beth Hamling, Dennis Zinter, Doug McClellan, Jim Fisher, and Sarah Miettunen

MINUTES: August 10th, 2021 minutes approved by Zinter seconded by Fisher carried unanimously.

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

COMMUNICATIONS:

- Range co-op sent a contract proposal Fisher made a motion to stay with them seconded by Zinter carried unanimously.
- SLC sent a letter about a proposed sale of state tax forfeited land
- MN department of Revenue sent a letter about Taconite Municipal aid to be received on September 15th

RECOGNITION OF VISITORS:

Stan from the fire department wants to increase the pension from 2100.00 dollars to 2800.00 dollars that would become effective January 1st 2022. Fisher made a motion to increase the pension seconded by Zinter carried unanimously.

OLD BUSINESS:

Looking at getting the well for the softball fields put in just waiting for an answer back from Mark's well.

Also looking into how to get internet at the fields so that people are able to call out.

Working in getting an estimate on supplies needed for setting up the hall for zoom meetings.

NEW BUSINESS:

BOARD MEMBER REPORTS:

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Roads: Just waiting to have some roads graded also a check needs to be sent to Pam Kick for the mowing of the sides of the roads.

Rec:

Hall:

UP-COMING MEETINGS OR SEMINARS THAT OFFICERS MAY ATTEND:

REVIEW OF CLAIMS: Motion to approve August Claims #8605- #8622 and August payroll claims #5045-#5055 and voided checks 8616.

NEXT BOARD MEETING: October 12th, 2021 at the town hall at 6:00 PM.

MOTION FOR ADJOUNMENT: 6:40 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.