

# MCDAVITT TOWNSHIP

CALL TO ORDER: October 12, 2021 Called to order at 5:56 pm

**Present:**, Dennis Zinter, Doug McClellan, Jim Fisher, Joe Fredrickson, Michele Fredrickson and Sarah Miettunen

**MINUTES:** Spetember 14th, 2021 minutes approved by Fredrickson seconded by Zinter carried unanimously.

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

## **COMMUNICATIONS:**

- Got a letter from the post office for the po box payment total is 130.00 for the year.

## **RECOGNITION OF VISITORS:**

Josh Huffman is wanting to know who to talk to about getting building permits for a piece of land that he has in the township we informed him to talk to St. Louis County and Lake Country Power.

## **OLD BUSINESS:**

Joe Fredrickson is going to call Mark's well and see if the would be able to put in a well at the ball fields this year. We are looking at getting a 5" case well for 10,656.00.

Jim Fisher is looking into getting the white plastic tables and stackable chairs for the hall. We would like to get about 20 tables and 50 chairs for about 2,000.00. also looking at getting 6 new office chairs.

Geek squad will be here on Friday the 22<sup>nd</sup> to install all the equipment for the Zoom meetings in the office.

## **NEW BUSINESS:**

Discussed about getting a security system and also a new window the office that you are able to see out but you can't see in if you are outside.

There was also a discussion on a batting cage and bleachers for the ball fields.

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## BOARD MEMBER REPORTS:

Roads: N/A

Rec: N/A

Hall: N/A

## UP-COMING MEETINGS OR SEMINARS THAT OFFICERS MAY ATTEND:

**REVIEW OF CLAIMS:** Motion to approve September Claims #8624-#8635 and September payroll claims #5056-#5061 and Electronic claims #2118 and 2119.

**NEXT BOARD MEETING:** November 9<sup>th</sup> , 2021 at the town hall at 6:00 PM.

**MOTION FOR ADJOURNMENT:** 7:06 pm Fredrickson 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.