

MCDAVITT TOWNSHIP

CALL TO ORDER: December 14th, 2021 Called to order at 6:00 pm

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

MINUTES: November 9th, 2021 minutes approved by Fredrickson seconded by Fisher carried unanimously.

TREASURER'S REPORT: Motion to accept. Transfer of funds, additions, etc.

COMMUNICATIONS:

- Received a letter from the department of health about the sanitary survey report (which in it states that the old well located at the front of the building should be sealed by a licensed well contractor as it represents a contamination risk to the aquifer below) Mark's well will seal it up in the spring when they do the work at the Rink.
- We have to do the year resolution for the polling place to remain the town hall and also one for the poll hours

RECOGNITION OF VISITORS:

Doug McClellan is doing an awesome job doing the stairs in the back room all he has left is painting them.

OLD BUSINESS:

Motion was made by Fisher seconded by Fredrickson to pay and get the awning done.

NEW BUSINESS:

Fisher is going to order 20 more tables and 70 more chairs for the hall.

BOARD MEMBER REPORTS:

Roads: the cutting edges were changed and the chains were put on the grader. Jeff Dulinski is able to walk around a little bit now.

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Rec: Rink is open. There is one light at the rink that is blinking. There are a lot of trees down on the ski trails and there are a lot of four wheeler tracks that have made the ski trails really rough.

Also the Bird watchers are going to reimburse us for keeping the 3 bird walks clear for the winter. The 3 locations for the walks are 1 on Fermony, 1 in Cotton, and 1 in Meadowlands.

Hall: Next spring going to fix the leaks in the roof in the backroom.

UP-COMING MEETINGS OR SEMINARS THAT OFFICERS MAY ATTEND:

In January, we will have our board of audit meeting after our township meeting

REVIEW OF CLAIMS: Motion to approve November Claims #8655-#8669 and November payroll claims #5072-#5089 and Electronic claims #2124.

NEXT BOARD MEETING: January 11th , 2021 at the town hall at 6:00 PM.

MOTION FOR ADJOURNMENT: 6:33 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.