

MCDAVITT TOWNSHIP

CALL TO ORDER: January 11th, 2022 Called to order at 6:00 pm

Present: Michele Fredrickson by phone, Dennis Zinter, Jim Fisher, Doug McClellan, and Sarah Miettunen

MINUTES: December 14th, 2021 minutes approved by Zinter seconded by Fisher carried unanimously.

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

COMMUNICATIONS:

- Received an invoice from St Louis County Auditor for services completed for proposed tax notice preparation and delivery total 121.03 Fisher made motion to pay it seconded by Zinter.
- Received a letter from land and minerals dept. about a parcel that became a tax forfeit
- Received a letter from land and minerals dept. about classification of state tax forfeited land

RECOGNITION OF VISITORS:

OLD BUSINESS:

Table and Chairs are on their way.

NEW BUSINESS:

BOARD MEMBER REPORTS:

Roads: repairing our old chains for the grader to make them work

Rec:

Hall: running the furnace on indoor air and outdoor air to prevent freeze up

UP-COMING MEETINGS OR SEMINARS THAT OFFICERS MAY ATTEND:

MCDAVITT TOWNSHIP

We have our board of audit meeting after our township meeting in February.

REVIEW OF CLAIMS: Motion to approve December Claims #8670-#8684 and December payroll claims #5090-#5118 and Electronic claims #2125- #2130 and Voided check 5103.

NEXT BOARD MEETING: February 8th, 2021 at the town hall at 6:00 PM.

MOTION FOR ADJOURNMENT: 6:18 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.