

# MCDAVITT TOWNSHIP

CALL TO ORDER: February 8th , 2022 Called to order at

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

**MINUTES:** January 11th, 2021 minutes approved by Zinter seconded by Fredrickson carried unanimously.

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

## **COMMUNICATIONS:**

- Received an invoice from MBA for the total of 405.00 due April 1<sup>st</sup> Fisher made a motion to pay seconded by Zinter
- Received an invoice from Mat for the total of 672.28 Fisher made a motion to pay seconded by Fredrickson
- Menards sent the annual authorized to purchase list Fredrickson made a motion to keep it the same seconded by Fisher

## **RECOGNITION OF VISITORS:**

### **OLD BUSINESS:**

Tables and chairs have arrived

Fisher has talked to Bartucci about moving heat pipes over towards the offices

Clerk and Judges will have to do extra training this year as some changes have been made by the state.

### **NEW BUSINESS:**

### **BOARD MEMBER REPORTS:**

**Roads:** Everything is getting plowed

**Rec:** No snowshoes on the ski trails

**Hall:** Everything all good at the hall

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

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We have our board of audit meeting after our township meeting in February. Which was completed by Joe Fredrickson and Dennis Zinter and all books were in good order.

**REVIEW OF CLAIMS:** Motion to approve January Claims #8685-#8703 and January payroll claims #5119-#5144 and Electronic claims #2201- #2203 and Voided checks # 8694,8697,5133, and 5134.

**NEXT BOARD MEETING:** March 8th, 2021 at the town hall at 8:00 PM.

**MOTION FOR ADJOURNMENT:** 6:37 pm Fisher made the motion to adjourn seconded by Fredrickson Carried unanimously.

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