

# **MCDAVITT TOWNSHIP**

## **ANNUAL MEETING**

March 9<sup>th</sup> 2021

8:00 PM

Town Hall

Clerk Sarah Miettuen called the annual meeting to order.

Residents were welcomed

Sarah Miettunen led the Pledge of Allegiance.

Joe Fredrickson nominated Jim Fisher as Moderator for the meeting. Seconded by Dennis Zinter. Carried.

Jim welcomed everyone and talked a little about the mining being slower this year.

Minutes from the March 10<sup>th</sup> 2020 annual meeting was reviewed. Dennis Zinter moved to approve the minutes seconded by Doug McClellan. Motion carried.

Treasurer Michele Fredrickson read the financial report for 2020. Total cash receipts were \$217,462.98. Total Disbursements were \$334,525.64. Total of Investment fund was \$250,000.00. The total of all the funds is \$488,656.07. Joe Fredrickson moved to accept the Treasurer's Report, seconded by Beth Hamling. Motion carried.

### **ANNUAL REPORTS**

- Nick Kallio reported on the activities of the McDavitt Volunteer Fire Department. There was a total of 42 calls for the year between Fire and EMS. Nick also thank the Township for the new truck and stated that we are now in compliance. Nick reported that the Fire Department has 13 Members which are Completing their training virtually.
- Kevin Kallio read the McDavitt Volunteer Fire Department 2020 Financial statement. Income \$73,635.55 Expenses \$53,494.15 Checkbook balance of 12-31-20 \$20,141.40. Scholarship Balance \$21,638.04.
- Stan Sokoloski read the 2020 McDavitt Fireman's Relief Association Financial Report. Special Fund Savings Pass Book \$504.62 and Minnesota

# MCDAVITT TOWNSHIP

## ANNUAL MEETING

State Board of Investment \$334,223.79 this leaves a special Fund Total of \$334,728.41. General Fund Checking account \$567.99.

- Forbes Cemetery Report – No Report
- Senior Citizen Report – No report
- Zim Cemetery Report -- Was presented by President Fawine Udovich. The Zim cemetery has had six burials due to Covid. They have had signs made and got cleaner for the headstones.
- **McDavitt Town Board Reports:** Joe Fredrickson reported on the park and Rec this year has been crazy with all the Covid issues. Prior to that Doug McClellan with the help of Trevor Graves Completely removed the far side of the hockey rink and replaced it all. It will be painted this summer but they did a fantastic job! We also had Chase Cooper put a new steel roof on the warm up shack. Than we had Mellisa Larson from the Eagle Scout has volunteered to tear down the entire little rink and completely replace it. Mellisa did this for her Eagle Scout project. She and a group of volunteers knocked it out over a three-weekend period. Therefore, from her and her group we now have a brand new little rink with no labor costs on the township. However, Due to COVID we did not get to use the rinks this year. However, we did have the ski Trials and the sliding hills open. The ball fields did not get their normal use last summer either. The softball season was cut short after the first outbreak that happened at the first tournament. Stone lake Campground was minimally maintained again this year. We did have the dock in all summer and we tried to keep the park looking maintained and we only mowed twice all summer. We will need to replace the batting cage at the ball fields. We are also looking at putting in a sand point well in at the ball fields. The last section of the big rink still needs to be replaced and then that rink will be completely rebuild as well.

Supervisor Dennis Zinter reported that this year has been quite different with Covid going on not many things were done. No gravel was hauled on the roads, we still have a good size stock pile of gravel in the Norway pit which is not of good grade but it will have to due. A couple of culverts were replaced on roads. We also have a new contractor this year doing brushing

# **MCDAVITT TOWNSHIP**

## **ANNUAL MEETING**

on township roads for the over grown brush. The county has asked for us to do this so they can use there bigger plow trucks that they now have. Several roads will be getting some gravel hauled and chloride will be done this year for dust protection since no roads received it last year. Some work was done to the grader which was normal maintenance. Areas were expanded for snow plow turn arounds on Timber lane and Olson Drive. The two metal chimneys at the garage will need to be looked at as they were leaking water inside on the floor under the overhead heaters.

Jim reported that we had new lights installed at the hall this year. The heat exchangers were froze up and the cold air ducts were plugged. We will need to have new windows put in at some point.

Stan Sokoloski moved to approve the Annual reports seconded by Dennis Zinter.

Treasurer Fredrickson read the proposed 2021 budget. Projected income for all funds \$132,500.00. Total for the proposed disbursements is \$216,500.00. Fawnie Udovich moved to accept the town budget seconded by Stan Sokoloski. Motion carried.

2021 Levies: General and Fire 12,603.50. Road levy \$18,638.50 so the total Levies are \$31,242.00 since it was raised 20% in 2019. Joe Fredrickson made a motion to keep levy the same seconded by Stan Sokoloski.

Depositories for Twon Funds are: Miner's National bank for Checking and purchases of Treasury notes and Frandsen bank for Savings account. Stan Sokoloski moved to keep the banking institutions the same or at the discretion of the board. Seconded by Joe Fredrickson.

Jim Fisher moved to keep Hometown Focus as the paper for the township publishing with the McDavitt town hall bulletin board for postings. Seconded by Doug McClellan. Motion carried.

Polling hours are currently 3pm -8pm for township elections and 7am – 8 pm for all others. The next Annual Meeting will be March 14<sup>th</sup>, 2023 at 8

# **MCDAVITT TOWNSHIP**

## **ANNUAL MEETING**

pm. Stan Sokoloski moved to keep the Town ship election polling hours the same and to hold the next annual meeting March 14<sup>th</sup>, 2023. Seconded by Kevin Kallio. Motion carried.

Jim fisher reported the election results. Total number of 21 votes were cast. For Supervisor Dennis Zinter received 17 votes for Treasure Michele Fredrickson received 19 votes.

Joe Fredrickson moved to adjourn the meeting seconded by Jim Fisher. Motion carried at 8:55 pm.

Refreshments were served.

The Board of Canvas met immediately following the Annual Meeting.

Minutes recorded by Sarah Miettunen, Clerk.

These minutes are subject to additions corrections at the 2022 Annual Meeting.