

MCDAVITT TOWNSHIP

ANNUAL MEETING

March 8th 2022

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 Fisher welcomed everyone.

Minutes from the March 9th 2021 annual meeting minutes was reviewed. Dennis Zinter moved to approve the minutes seconded by Joe Fredrickson. Motion carried.

Treasurer Michele Fredrickson read the financial report for 2021. Total cash receipts were \$527,356.15. Total Disbursements were \$544,839.83. Total of Investment fund was \$200,000.00. Joe Fredrickson moved to accept the Treasurer's Report, seconded by Stan Sokoloski. Motion carried.

ANNUAL REPORTS

- Kevin Kallio reported on the activities of the McDavitt Volunteer Fire Department. There was 44 calls for the year between Fire and EMS. Kevin reported that the Fire Department has 10 Members on the roster.
- Kevin Kallio read the McDavitt Volunteer Fire Department 2021 Financial statement.
- Stan Sokoloski read the 2021 McDavitt Fireman's Relief Association Financial Report.
- Forbes Cemetery Report – No Report
- Senior Citizen Report – No report
- Zim Cemetery Report – No Report
- **McDavitt Town Board Reports:**
 - **Park and Rec Report** Joe Fredrickson reported that Doug McClellan and three young women finished the last half of the big

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rink. The rink was used the lot this year by many local residents as many people that traveled through. The Ski trails have not been used as much this year as they have in past years. The ball fields were used more normally this year with COVID being less of an issue. The batting cage collapsed this past winter due to the wet snow so that will need to be replaced. Stone lake campground was minimally maintained again this year. We did have the dock in all summer and tried to keep the park looking maintained.

- **Road Report** Dennis Zinter Reported that we should possibly look into replacing the Grader and on Oxbo road they put some new type of covering on it that will help make the road more durable.
- **Hall Report** Jim Fisher reported that we have gotten new chairs and table that were put in the back room. Also looking into replacing the window in the office due to it is starting to rot.

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

Treasurer Fredrickson read the proposed 2022 budget. Total for the proposed disbursements is \$236,000.00. Dennis Zinter moved to accept the town budget seconded by Joe Fredrickson. 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 Town Funds are: Miner's National bank for Checking and purchases of Treasury notes and Frandsen bank for Savings account. Thinking of moving the savings to Thrivent. 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 Dennis Zinter. Motion carried.

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Polling hours are currently 3pm -8pm for township elections and 7am – 8 pm for all others. The next Annual Meeting will be March 14th, 2023 at 8 pm. Stan Sokoloski moved to keep the Township election polling hours the same and to hold the next annual meeting March 14th, 2023. Seconded by Kevin Kallio. Motion carried.

Jim fisher reported the election results. Total number of 12 votes were cast. For Supervisor Jim Fisher received 12 votes for Clerk Sarah Miettunen received 12 votes.

Jim Fisher moved to adjourn the meeting seconded by Joe Fredrickson. 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 2023 Annual Meeting.