

MCDAVITT TOWNSHIP

CALL TO ORDER: April 11, 2023 Called to order at _5:05pm__

Present: Jim Fisher, Dennis Zinter, Tracy Sauter, and Sarah Miettunen

MINUTES: February 14th, 2023 minutes approved by Jim Fisher seconded by Dennis Zinter carried unanimously.

TREASURER'S REPORT: Motion to accept made by Dennis Zinter Seconded by Jim Fisher. Transfer of funds, additions, etc.

COMMUNICATIONS:

- ❖ Received a letter From McDavitt 4-H Club looking for a donation to help fund activities with the chance to enter projects at the St. Louis County Fair. Fisher made a motion to donate 500.00 dollars seconded by Zinter.
- ❖ Received property tax statements
 - Hall 435-0010-05055 full year is 125.00
 - Behind the hall, land 435-0010-05042 full year 450.00

RECOGNITION OF VISITORS:

Tracy Sauter – looking for Donation for her to go do D.C. with her dad to reflect on their memorials in honoring our veterans. Honor flight northland is a non-profit organization. Fisher made a motion to donate 600.00 to honor her flight seconded by Zinter.

OLD BUSINESS:

NEW BUSINESS:

- Insurance claim email for the water damage at the hall.
- Increase in electrical 800 -900 a year and increase in propane.
- Fisher is looking into getting a new window for the hall
- Fisher hired _____ to be the township attorney

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BOARD MEMBER REPORTS:

Roads: going to be getting loader ready for summer

Rec:

Hall: Dealing with water damage

UP-COMING MEETINGS OR SEMINARS THAT OFFICERS MAY ATTEND:

- **Board of appeals meeting May 3rd 2023 at 11:00 am- Noon at the Town Hall**
- **Reorganization meeting**

REVIEW OF CLAIMS: Motion to approve

- Feb and March Claims #8896- #8918
- Feb and March payroll claims #5298- #5338
- Feb and March Electronic claims # 2303-#2307.

NEXT BOARD MEETING: May 9th , 2023 at the town hall at 5:00 PM.

MOTION FOR ADJOURNMENT: Fisher made the motion to adjourn seconded by Zinter at 5:35 pm Carried unanimously.

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