

MCDAVITT TOWNSHIP

CALL TO ORDER: December 13th, 2022 Called to order at 4:58 PM

Present: Dennis Zinter Jim Fisher Joe Fredrickson and Sarah Miettunen

MINUTES: November 7th, 2022 minutes approved by Fisher seconded by Zinter carried unanimously.

TREASURER'S REPORT: Motion to accept by Fisher seconded by Zinter. Transfer of funds, additions, etc.

COMMUNICATIONS:

- ❖ Received a thank you card from Portable John
- ❖ Received a invoice from Clinton township for NNO 1/3 cost share total is 1,098.80. Fisher made a motion to pay the bill seconded by Fredrickson carried unanimously.
- ❖

RECOGNITION OF VISITORS:

OLD BUSINESS:

- No well at the softball fields yet
- Roof at the hall not fixed yet
- No awning
- No new lights at the Rec yet

NEW BUSINESS:

Boy scouts staying at the rink Thursday night December 15th

BOARD MEMBER REPORTS:

Roads: roads are fine been getting them plowed

Rec: Should be up and running this coming weekend

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Lanyk will change the light on the rick when he has a chance.

Hall: Everything all good

UP-COMING MEETINGS OR SEMINARS THAT OFFICERS MAY ATTEND:

- RAMS annual dinner 12/15/2022 at the Iron Trail Event Center
- Board of Audit meeting next month after the regular meeting

REVIEW OF CLAIMS: Motion to approve November Claims #8848- #8865 and November payroll claims #5250- #5255 and Electronic claim # 2224.

NEXT BOARD MEETING: January 10th , 2022 at the town hall at 5:00 PM.

MOTION FOR ADJOURNMENT: 5:11 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.