

MCDAVITT TOWNSHIP

CALL TO ORDER: February 9th, 2021 Called to order at 7:01 pm

Present: Dennis Zinter, Jim Fisher, and Sarah Miettunen.

MINUTES: January 12th, 2021 minutes approved by Zinter and seconded by Fisher carried unanimously.

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

COMMUNICATIONS:

- Dues and statement for county associations and Minnesota association of townships dues for 2021 Motion made Fisher and seconded by Zinter carried unanimously.
- Environmental troubleshooters inc booklet
- Menards account authorized user update
- Minnesota benefit association payment due on 4/1/21 motion made by Zinter seconded by Fisher carried unanimously.

RECOGNITION OF VISITORS:

Brock Kick came in to ask for a donation for the Cherry all night grad party. Fisher made a motion to donate 500.00 dollars and seconded by Zinter carried unanimously. He also mentioned that the 4-H club is suspended for right now till later spring and was wondering about a donation and we tabled that till a later meeting.

OLD BUSINESS:

Annual meeting will be the same as normal but going by Covid regulations.

NEW BUSINESS:

We need a new cabinet for the furnace room at the hall.

Wifi thermostat for the hall so Fisher can check it at home.

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BOARD MEMBER REPORTS:

Roads: The grader has only been out twice since it was repaired and everything is working good on it. The garage furnace has been fixed. This spring we are going to have to look into why the chimneys are leaking.

Rec: Ski Trails are good.

Hall –

UP-COMING MEETINGS OR SEMINARS THAT OFFICERS MAY ATTEND:

- St. Louis county association of townships 2021 annual meeting and election notice to be held at the Cotton community center or by zoom on May 26th at 6:30 pm.

REVIEW OF CLAIMS: Motion to approve January Claims #8494-#8503 and January payroll claims #4972-#4984 voided check #4977 and Electronic claims #2101.

NEXT BOARD MEETING: Annual March 9th, 2021 at the town hall at 7:00 PM.

MOTION FOR ADJOURNMENT: 7:20 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.