

# MCDAVITT TOWNSHIP

CALL TO ORDER: July 11, 2023 Called to order at \_ 5:00 pm \_

**Present:** [Jim Fisher, Joe Fredrickson, Michele Fredrickson, Beth Hamling, Doug McClellan, Karl Schvettler, Shawn Heiney, and Sarah Miettunen.](#)

**MINUTES:** June 13, 2023 minutes approved by Fisher seconded by Fredrickson carried unanimously.

**TREASURER'S REPORT:** Motion to accept made by Fredrickson Seconded by Fisher. Transfer of funds, additions, etc.

## **COMMUNICATIONS:**

- ❖ Received our membership cards from MATIT
- ❖ Received Menards Rebate (19.66) gave it to Beth Hamling
- ❖
- ❖

## **RECOGNITION OF VISITORS:**

Karl Schvettler and Shawn Heiney from Northspan they help with community development, organizational development and business development. They would be willing to see if they can help with develop some land to help with bird watchers

Doug McClellan will get the eagle scouts to fix some of the ski trail signs that they made.

Culvert on Park road is the county

## **OLD BUSINESS:**

Truck bids Joe Udovich made bids Fisher made a motion to accept the bids seconded by Fredrickson

- Grader 3,026.00
- Engine 2 Fire truck 2257.00
- 95 Chevy Tahoe 2257.00

Fredrickson makes a motion that the money we get from the Fire trucks is put towards the new Brush truck to get it up to regulations seconded by Fisher.

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The well was drilled at the softball fields

No lights fixed at the Rec yet.

## NEW BUSINESS:

August 1<sup>st</sup> is National Night Out

Fredrickson makes a motion that we pay 1/3 of the bill as long as we get a detailed bill seconded by Fisher.

## BOARD MEMBER REPORTS:

Roads: County graded Mobraten rd

Rec:

Hall: All is Good

## UP-COMING MEETINGS OR SEMINARS THAT OFFICERS MAY ATTEND:

**REVIEW OF CLAIMS:** Motion to approve

- June Claims #8946- #8955
- June payroll claims #5360- #5368
- June Electronic claims # 2314
- Voided Check #8949

**NEXT BOARD MEETING:** August 8th , 2023 at the town hall at 5:00 PM.

**MOTION FOR ADJOURNMENT:** Fredrickson made the motion to adjourn seconded by Fisher at \_5:55\_\_pm Carried unanimously.

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