

MCDAVITT TOWNSHIP

CALL TO ORDER: June 13, 2023 Called to order at _ 4:58 pm _

Present: Jim Fisher, Joe Fredrickson, Dennis Zinter , Doug McClellan, Albin Mobraten, Donna Johnson , and Sarah Miettunen

MINUTES: May 9th, 2023 minutes approved by Fredrickson seconded by Fisher carried unanimously.

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

COMMUNICATIONS:

- ❖ _Thank you card from McDavitt 4-H club for our donation
- ❖
- ❖
- ❖
- ❖
- ❖
- ❖

RECOGNITION OF VISITORS:

Albin Mobraten would like to know if we can contact the county and have them take care of the maintenance of Mobraten road instead of the township. Fisher is going to look into seeing what we can do for the road maintenance.

OLD BUSINESS:

Fire trucks – Engine 2 , 95 Tahoe also the Grader we are going to put up on the website for public to place bids on and have them parked at the town garage for if people are interested to look at . Fredrickson made motion seconded by Fisher .

Fredrickson made a motion seconded by Fisher to have the well and the ballfields drilled and to have Laynk install the electrical panel for the well.

NEW BUSINESS:

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Fisher met with a new internet company that runs high speed, they would have to run a survey in the township to see how many people would be interested in getting it.

Fredrickson makes a motion to have Denzel's plow the town hall parking lot in the winter seconded by Zinter.

BOARD MEMBER REPORTS:

Roads: N/A

Rec: Laynk has the lights just waiting on when they have time to install them

Hall: All is Good

UP-COMING MEETINGS OR SEMINARS THAT OFFICERS MAY ATTEND:

REVIEW OF CLAIMS: Motion to approve

- May Claims #8930- #8945
- May payroll claims #5350- #5359
- May Electronic claims # 2312 & #2313.

NEXT BOARD MEETING: July 11th , 2023 at the town hall at 5:00 PM.

MOTION FOR ADJOURNMENT:Fisher made the motion to adjourn seconded by Fredrickson at _6:01_pm Carried unanimously.

** Dennis Zinter is Resigning effective today June 13th 2023 Fisher made a motion to accept Zinters resignation seconded by Fredrickson

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