

# MCDAVITT TOWNSHIP

CALL TO ORDER: October 11th, 2022 Called to order at

**Present:** Beth Hamling, Joe Fredrickson, Jim Fsher, Dennis Zinter, Fawnie Udovich, Rory Kick and Sarah Miettunen.

**MINUTES:** September 13th, 2022 minutes approved by Fisher seconded by Zinter carried unanimously.

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

## **COMMUNICATIONS:**

- Letter from St louis County planning and community development. They are holding a meeting on November 10<sup>th</sup>.
- Fredrickson made a motion to pay for the P.O Box for the township seconded by Fisher carried unanimously.

## **RECOGNITION OF VISITORS:**

- Fawnie Udovich from the Zim Cemetery plans to put \$2000.00 into the pentual care fund they have and Rory Kick is the sexton for the Zim Cemetery.

## **OLD BUSINESS:**

- No well at the rink yet. Going to get a hold of Lanyk Electric for the rest of the lights at the rec.
- Looking at either getting a new grader or contracting out the grading for the roads.

## **NEW BUSINESS:**

- Next month meeting can we change it to Monday November 7<sup>th</sup> cause state election is November 8<sup>th</sup>. Approved moving the next meeting to the 7<sup>th</sup> of November at 5:00 PM.

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## **BOARD MEMBER REPORTS:**

**Roads:** Good

**Rec:** Good

**Hall:** The hall phone is fixed and everything at the hall is all good.

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

- **Board of appeals meeting and end of the year clerk and Treasurer training**
- **RAMS meeting Thursday 13<sup>th</sup> at Noon at the RAMS office**

**REVIEW OF CLAIMS:** Motion to approve September Claims #8828- #8837 and September payroll claims #5237- #5244 and Electronic claims # 2220 - #2222.

**NEXT BOARD MEETING:** November 7th, 2022 at the town hall at 5:00 PM.

**MOTION FOR ADJOURNMENT:** Fisher made the motion to adjourn at 5:30 pm seconded by Zinter Carried unanimously.

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