

MCDAVITT TOWNSHIP

CALL TO ORDER: May 9, 2023 Called to order at _5:00PM __

Present: Beth Hamling, Nick Kallio, Jim Fisher, Dennis Zinter, Joe Fredrickson, Michele Fredrickson, and Sarah Miettunen

MINUTES: April 11, 2023 minutes approved by Zinter seconded by Fredrickson carried unanimously.

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

COMMUNICATIONS:

- ❖ Received Free half off tickets from the Circus that is happen May 19th and 20th
- ❖ Received our check 8917 back from Lake country power
- ❖ Received a household hazardous waste facilities from the environmental department
- ❖ Received letter from Jake Companies for 2023 road maintenance services they provide
- ❖ Received a pamphlet from friends of the Sax- ZIm Bog about things they are trying to earn money towards

RECOGNITION OF VISITORS:

Nick Kallio – would like to put engine 2 and the Tahoe up for Auction (do-bid)

In addition, he would like insurance on the new brush truck so they can get it painted

OLD BUSINESS:

Fredrickson makes a motion seconded by Zinter for Cooper's customs to replace the window in the office.

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NEW BUSINESS:

Fisher – has been cleaning the office, has found a box full of minutes from the Finish co-op, and bring them to Michigan.

MATIT dues will be going up next year

BOARD MEMBER REPORTS:

Roads: Changed the Cutting Edges and the head gasket went out on it so it is broken down.

Rec: Softball is up and going

Hall: Nothing to report

UP-COMING MEETINGS OR SEMINARS THAT OFFICERS MAY ATTEND:

Annual meeting in Cotton at 5:00 pm on Wednesday May 24th

REVIEW OF CLAIMS: Motion to approve

- April Claims #8919- #8929
- April payroll claims #5339- #5349
- April Electronic claims # 2308-#2311.

NEXT BOARD MEETING: June 13th , 2023 at the town hall at 5:00 PM.

MOTION FOR ADJOURNMENT: Fisher made the motion to adjourn seconded by Fredrickson at _5:42_pm Carried unanimously.

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