

# MCDAVITT TOWNSHIP

CALL TO ORDER: August 8th, 2023 Called to order at \_ 5:00 pm \_

**Present:** Denise Allan, Doug McClellan, Stan Sokoloski, Jim Fisher, Joe Fredrickson, Michele Fredrickson, John Ramos, Camila Ramos, and Sarah Miettunen

**MINUTES:** July 11, 2023 minutes approved by Fredrickson seconded by Fisher carried unanimously.

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

## **COMMUNICATIONS:**

- ❖ **Range Co-op Contract 1.799/gal**
- ❖ **2023 new Election laws**
- ❖

## **RECOGNITION OF VISITORS:**

**John Ramos and Camila Ramos from the Duluth Monitor came to discuss the Fire Department Issues. Fire Chief Stan Sokoloski informed him that we have a Fire Meeting on August 29<sup>th</sup>, 2023 at 6:30 pm. Jim Fisher also informed Ramos that the Fire Department is independent so the Township doesn't have any Control in the Fire Department.**

## **OLD BUSINESS:**

**Lights at the Rec**

## **NEW BUSINESS:**

**Fredrickson makes a motion to have the roof fixed by Miller's roofing seconded by Fisher.**

## **BOARD MEMBER REPORTS:**

**Roads:** The grader has been out and about.

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Rec: Tree damage on Ski Trails Udovich cleaned up the short loop on the ski trails.

Hall: It has been busy but everything is good at the hall

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

**REVIEW OF CLAIMS:** Motion to approve

- July Claims #8956- #8965
- July payroll claims #5369- #5373
- July Electronic claims # 2315- #2318

**NEXT BOARD MEETING:** September 12 , 2023 at the town hall at 5:00 PM.

**MOTION FOR ADJOURNMENT:** Fisher made the motion to adjourn seconded by Fredrickson at 5:36pm Carried unanimously.

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