

MCDAVITT TOWNSHIP

CALL TO ORDER: September 12, 2023 Called to order at _5:00pm __

Present: Dennis Zinter, Joe Fredrickson, Jim Fisher, Doug McClellan, Jeremy Dickson, Michele Fredrickson (by phone), Mark Parenteau , heather Parenteau, John Ramos, Camila Ramos, and Sarah Miettunen

MINUTES: August 8, 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:

- ❖ **St. Louis County Safety railroad safety plan. Workshop meeting will be held on Tuesday October 24 at the Cotton Town Hall at 6:00 pm.**
- ❖
- ❖ **John Ramos from the Duluth Monitor Emailed me asking for Meeting minutes and the Contract between the Fire Department and Township.**
- ❖

RECOGNITION OF VISITORS:

Jeremy Dickson from the Fire Department read a letter about issues that happened between him and Ramos at the Fire meeting that made Jeremy upset.

Mark and Heather Parenteau were inquiring about the Ski Trails possibly being used as fat tire bike trails but non-motorized bikes. However, for now we are not allowing them to be used as that.

OLD BUSINESS:

Lights at the Rec all got fixed within the last week. The cable in the ground was bad. In addition, the well will be wired up soon

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NEW BUSINESS:

BOARD MEMBER REPORTS:

Roads: They are going to finish mowing the sides of the road and finish grading for the year. Also going to have Cory Niemi cut the trees down that are over hanging the road on park drive

Rec: Waiting for the leaves to drop to do one last mow for the year

Hall: Roof is fixed. However, wintertime we need to try to keep the ice off the roof. Cooper Customs will start working on the office window this coming week.

UP-COMING MEETINGS OR SEMINARS THAT OFFICERS MAY ATTEND:

REVIEW OF CLAIMS: Motion to approve

- August Claims #8966- #8972
- August payroll claims #5374- #5383
- August Electronic claims # 2319 and #2320

NEXT BOARD MEETING: October 9th , 2023 at the town hall at 5:00 PM.

MOTION FOR ADJOURNMENT: Fisher made the motion to adjourn seconded by Fredrickson at _5:37_pm Carried unanimously.

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