

MCDAVITT TOWNSHIP

CALL TO ORDER: April 2nd, 2025 Called to order at _4:55 pm__

Present: Doug McClellan, Rory Kick, Joe Fredrickson, Jim Fisher, Dennis Zinter, Jon Lanyk, Michele Fredrickson by phone, Jess Jelle, Sarah Nordlund

MINUTES: February 11th, 2025 minutes approved by _Fredrickson_ seconded by _Kick_ carried unanimously.

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

COMMUNICATIONS:

- ❖ **Property tax Fire hall - \$450.00 yearly**
 - **Hall - \$450.00**
 - **Garage - \$175.00**
- ❖ **2nd half of plowing season - \$4,214.05**
- ❖
- ❖ **Fisher makes a motion to pay the property tax and plowing bill seconded by Kick**
- ❖

RECOGNITION OF VISITORS:

OLD BUSINESS:

Discussed about switching to Nordlund's Auto for plowing in the winter of 2025

NEW BUSINESS:

Discussed setting up a retirement plan for the Fire Department by raising the Levies

Discussed updating the playground equipment at the Town hall.

Fredrickson makes a motion to reimburse up to 1,500.00 for the Memorial Day Service and the use of the Hall seconded by Fisher

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BOARD MEMBER REPORTS:

Fire Department: New pump has been installed at the Fire hall that was donated by GPM.

Roads: Good

Rec: Good

Hall: Good

UP-COMING MEETINGS OR SEMINARS THAT OFFICERS MAY ATTEND:

Spring Short Courses April 4th at the DECC

Board of Equalization Meeting - May 7th form 11 am – Noon at the hall

REVIEW OF CLAIMS: Motion to approve

- February and March Claims #9220- #9238 & #9239-#9246
- February and March payroll claims #5534- #5549 & #5552-#5562
- Voided #9222

Electronic Claims #2504- #2506

NEXT BOARD MEETING: May 13th, 2025 at the town hall at 5:00 PM.

MOTION FOR ADJOURNMENT: Fredickson made the motion to adjourn seconded by Kick at 5:29 pm Carried unanimously.

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