

MCDAVITT TOWNSHIP

CALL TO ORDER: August 12th, 2025 Called to order at _5:00pm _

Present: Dennis Zinter, Doug McClellan, Gerry Knapper, Jon Lanyk, Joe Fredrickson, Jim Fisher, Michele Fredrickson, Rory Kick, and Sarah Nordlund.

MINUTES: July 8th, 2025 minutes approved by __Kick__ seconded by __Fisher__ carried unanimously.

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

COMMUNICATIONS:

- ❖ **MAT Dues \$478.56 Due Jan 1st Fredrickson makes motion to pay seconded by Fisher.**
- ❖ **Couri and Ruppe Will be increasing \$285 for general Law and \$315 for development work**
- ❖
- ❖

RECOGNITION OF VISITORS:

Doug McClellan Informed us that the garbage is all gone.

OLD BUSINESS:

NEW BUSINESS:

Fisher makes a motion to allow the Treasurer to transfer money from the account to the CD's seconded by Kick.

The Fire department has a chance to purchase a J-5 track vehicle for 15,000. Fisher makes a motion to get the J-5 seconded by Fredrickson.

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BOARD MEMBER REPORTS:

Fire Department: Window has been fixed at the hall.

Roads: were graded a month ago. The side of the roads need to be mowed

Rec: The chimney is done. Fire wood is coming

Hall: the mopping machine is broken

UP-COMING MEETINGS OR SEMINARS THAT OFFICERS MAY ATTEND:

Couri and Ruppe Law office Seminar October 11th 2025 9am – 4pm

REVIEW OF CLAIMS: Motion to approve

- July Claims #9287- #9296
- July payroll claims #5584- #5586
- Voided # 5587, 5588, & #9295
- Electronic Claims #2513 - #2515

NEXT BOARD MEETING: September 9, 2025 at the town hall at 5:00 PM.

MOTION FOR ADJOURNMENT: Fisher___ made the motion to adjourn seconded by ___Kick___ at _5:28__pm Carried unanimously.

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