

MCDAVITT TOWNSHIP

CALL TO ORDER: January 14th, 2025 Called to order at _4:58 pm _

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

MINUTES: December 10th, 2024 minutes approved by Fisher seconded by Fredrickson carried unanimously.

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

COMMUNICATIONS:

- ❖ **Filled out the Menards Approval purchasing form**
- ❖ **Fisher makes a motion to pay MAT Dues 2nd by Fredrickson**

RECOGNITION OF VISITORS:

Doug brought up that the crack in the sidewalk outside the town hall needs to be filled.

OLD BUSINESS:

Fisher needs to get the hall key from Deb Dely.

Fredrickson makes a motion to send the check back to the Spearrude family for the reason the hall was not plowed for their event seconded by Kick.

Denzel would like to be notified if we have any events going at the hall if it snows.

NEW BUSINESS:

Contract for the fire department with Lavell has been made

Fredrickson makes a motion to raise the rent for the hall to:

150.00 for hall with or without Kitchen

250.00 for hall with alcohol

100.00 payback deposit

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BOARD MEMBER REPORTS:

Fire Department:

The pump has been taken out of the Floor in the hall it will cost about 5,000.00 – 10,000.00

We got permission to use the Hydrant at the General offices at the Fairlane plant

Looking at Tenders

Roads:

Are good

Rec:

Kick got a call back from marks well

Hall:

Everything is good

UP-COMING MEETINGS OR SEMINARS THAT OFFICERS MAY ATTEND:

Fredrickson makes a motion to cover Fisher's expenses for St. Louis County days seconded by Kick

REVIEW OF CLAIMS: Motion to approve

- December Claims #9170- #9208
- December payroll claims #5505- #5517
- Voided # 9177-9178-9179-9180

Electronic Claims #2430- #2433

NEXT BOARD MEETING: February 11th, 2025 at the town hall at 5:00 PM.

MOTION FOR ADJOURNMENT: Kick made the motion to adjourn seconded by Fredrickson at 5:47_pm Carried unanimously.

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