

MAY TOWNSHIP MINUTES
Annual Meeting - March 12 2019

PRESENT: Chad Converse, Dave Hildahl, Larie Jordahl, Les Bell, Dave Horn, Bridgette Brown, Bianca Wyffels, Bill Wyffels, Jason and Jen Barg, Dan and Barb Donahue, Steve and Wanda Bell, Shannon and Lee Wood, Mary and Bobbi Braden, Curt Martin, Andy Martin, Bob Kadus, Mike Rohlof, Mark Brenneman, Jim Ackerson, Denver Johnson, Mike Germain, Hoot Gibson, Alan and Michelle Marshall

CALL TO ORDER: The Clerk, Bianca Wyffels, called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited.

ELECTION OF MODERATOR: A motion by Les Bell, seconded by M Brenneman to cease nominations and cast a unanimous ballot for Chad Converse as moderator, carried unanimously.

INTRODUCTON: All in attendance stated their names.

ANNOUNCEMENT OF AGENDA AND ADDITIONS OR DELETIONS: A motion by Les Bell, seconded by Steve Bell to approve the agenda as presented, carried unanimously.

ANNUAL MEETING MINUTES: A motion by Denver Johnson, seconded by Les Bell to approve the 2018 Annual meeting minutes as presented, all present have a copy and were given time to read the minutes, carried unanimously.

BOARD OF AUDIT REPORT: Bridgette Brown, May Township Treasurer and Bianca Wyffels, May Township Clerk, presented the 2018 Board of Audit report, presented the Cash Basis of Accounting Year End 2018 report, a list of checks written to vendors and a list of revenues received in 2018. Discussion followed. A motion by Mark Brenneman, seconded by Denver Johnson to have the financial report mailed monthly to May Township residents, failed.

REPORTS: Verbal reports were given for: Pillager Fire Department, Motley Fire Department, and Pillager Park. The reports were written this year and presented in the 2018 Annual Meeting Booklet. Residents asked general questions.

CEMETARY REPORT: Gordon Martin was not present. The clerk read the Cemetery Report. The township board is working on updating the cemetery resolution. This is not complete, however, unapproved copies were available to review.

ROAD REPORT: B Wyffels reviewed the road report in the annual meeting booklet. Residents present reviewed the spreadsheets regarding road work over the last three years (2016-2018). Discussion followed. Culverts need to be looked at and unfrozen. Two companies in the township are used for this purpose and will be contacted by a board member when needed. Other questions asked and answered regarding road work: 108th Street E can Hengel Construction help with upkeep. Board members stated they have graded and added chloride at their own costs already and the township board is watching the road carefully. Chloride: costs \$2624 per mile to chloride a mile of unpaved streets, good gravel keeps for several years, chloride carries over year-to-year, can residents put chloride on road themselves, etc. A motion by Bill Wyffels, seconded by Michelle Marshall to invite persons who live on roads that need chloride to a regular board meeting to discuss the pro's and con's of chloride in front of their homes, carried with 15 aye votes and 4 no votes.

GENERAL DISCUSSION: Bill Wyffels asked the board to consider placing a moratorium on landfills in May Township. Discussion followed. No action taken.

Mike Germain, Cass County Sheriff, presented a list of incidents in Cass County over the last year. He asked if there were any questions he could answer or help with. Discussion followed.

GOPHER FEET: A motion by Dave Horn, seconded by Jim Ackerson to set the gopher bounty at \$3 per pair of feet, failed. A motion by Denver Johnson, seconded by Les Bell to set the 2019 gopher bounty at \$4 per pair of feet, carried unanimously.

2020 ANNUAL MEETING: A motion by Steve Bell, seconded by Denver Johnson to set the 2020 Annual Meeting time at 7:00 p.m. at the May Township Hall, carried unanimously.

SET LEVY: A motion was made and seconded to set the 2020 levy at \$250,000, motion failed. A motion by Mark Brenneman, seconded by Les Bell to set the 2020 levy at \$200,000, carried with 12 voting yes, and 10 voting no.

ADJOURNMENT: A motion by Steve Bell, seconded by Les Bell to adjourn the meeting at 8:45 p.m. carried unanimously.

Respectfully Submitted,
Bianca Wyffels, May Township