

MAY TOWNSHIP MINUTES  
February 11 2019  
And continuation meeting February 19 2019

Elected Members Present: Supervisors – Jason Barg, Dan Donahue, David Horn  
Treasurer - Bridgette Brown  
Clerk - Bianca Wyffels  
Elected Members Absent: None  
Employees Present: Dave Hildahl, Conrad Alexander, Jim Ackerson  
Employees Absent: Dale Fleischacker  
Others Present: Dave Larson, Charlie Swenson, Bill Wyffels, Jim Lund

**CALL TO ORDER:** D Horn called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was recited.

**APPROVE AGENDA:** A motion by J Barg, seconded by D Donahue to approve the agenda with the additions of AED and set levy, carried unanimously.

**TREASURER'S REPORT:** February Treasurer's report – January 2019 receipts \$5352.45 disbursements of \$26092.81, checking balance \$28011.10, savings \$69236.77, grader savings \$18817.65. Total checking, savings and investments, February 2019 \$116065.52. A motion by J Barg, seconded by D Donahue to approve the February 2019 treasurer's report, subject to audit, carried unanimously.

**PAY BILLS:** The treasurer and clerk presented payroll and disbursement claims. The board reviewed. A motion by B Barg, seconded by D Donahue to approve check/claims/payroll 9600-9626 PR Liabilities, and wire transfers, carried unanimously.

**MINUTES:** A motion by J Barg, seconded by D Donahue to approve the **January 14/28 2019** regular meeting minutes as read, carried unanimously.

A motion by D Donahue, seconded by J Barg to approve the **January 7 2019 re-organization** meeting minutes as read, carried unanimously.

**DEPUTY CLERK:** B Wyffels asked the board to approve Becky Rassler as May Township Deputy Clerk. A motion by J Barg, seconded by D Donahue to approve Becky Rassler as Deputy Clerk for May Township and to approve her signature to be added to the May Township Signature Card at the Pine River State Bank, carried unanimously.

**GRAVEL HAULING BIDS:** D Horn called for a conversation on gravel hauling. There were three persons in the audience with quotes for gravel hauling in 2019. Swenson Ag., Jim Lund, Dave Larson have given quotes to the board. Discussion followed. There were questions regarding the legality of rescinding the January motions, the quote process and how to continue. A motion by D Donahue, seconded by J Barg to contact the townships lawyer for clarification on the quote process used, this meeting will be continued, after we receive clarification from MAT, the board will meet (only after following the Open Meeting Law of three days posting), carried unanimously. Jim Lund asked to have his quote returned to him not to be included.

**RECOGNIZE VISITORS:** Dave Larson, Jim Lund, and Charlie Swenson were present to discuss gravel hauling. Bill Wyffels has no concerns.

**OTHER REPORTS:**

Park Board – J Barg has reached out to the Park Board and no meeting yet.

Motley Fire Department – One medical run in January.

Pillager Fire Department – Meeting was changed to February 11.

**ROAD MAINTENANCE:** Snowplowing most of the time, graders are running well. C Alexander asked the board to consider adding a quick attach adaptor to his plow (\$1500). Discussion followed. D Horn was directed to call Cass County, RDO and Falls Equipment regarding the purchase of a “quick attach adaptor.”

D Horn stated he had received a phone call regarding a mail box being hit by our plow on 65<sup>th</sup> avenue. J Ackerson will help this resident put up a temporary mailbox until spring.

**AED:** D Horn stated a resident has requested the township have an AED at the town hall. The Clerk asked the insurance company if there were any liability issues. There were none stated. The only concern stated was that it should be kept somewhere it could not be stolen. D Donahue will research the purchase of an AED and bring back information to the board.

**2020 LEVY:** A motion by D Horn, seconded by J Barg to request a levy of \$250,000, carried unanimously.

**GRADER SAVINGS:** A motion by D Donahue, seconded by J Barg to move \$10,000 of the general fund balance at the end of 2018 to the grader savings account, carried unanimously.

**RESOLUTIONS:** The Clerk presented the board with three resolutions.

1. Snowplowing
2. Gravel
3. Cemetery

All three of these resolutions were reviewed. Changes were requested. The clerk will present at the March regular meeting for further review.

**SHORT COURSE MEETING:** A motion by D Donahue, seconded by J Barg to pay the registration fee, mileage, and meals for the board to attend the March 25 2019, Breezy Point, Short Course meetings, carried unanimously.

**BOARD OF EQUALIZATION:** D Horn stated the Board of Equalization will be held at the May Township Hall on April 2 2019 at noon. No action needed. Meeting will be posted in the Staples World.

**BRIDGEMAN CEMETERY:** Enberg Logging has cut the trees at the cemetery as requested. The logs have been piled. A motion by D Donahue, seconded by J Barg to give the logs to Keith Rogers, carried unanimously.

**OTHER BUSINESS PRESENTED:** D Horn presented the following, no action was taken:

Cass County Highway Department regarding the Highway Department Informational meeting.

MN Emergency Management Training

Faith in Action

County Extension By-products program – Ted Sullivan will apply wood ash and/or lime on his property.  
First Call

**CONTINUATION OF MEETING:** The meeting was recessed at 9:15 p.m.

**CONTINUATION MEETING FEBRUARY 19 2019 5:00 P.M.**

**CALL TO ORDER:** D Horn called the meeting to order at 5:00 p.m. on February 19, 2019.

**PRESENT:** Dave Horn, Jason Barg, Dan Donahue, Bianca Wyffels,

**GRAVEL HAULING:** B Wyffels had written a letter to the Minnesota Association of Townships lawyer. The answer was received and read at the meeting. Discussion followed. The board reviewed the process used to gather quotes for gravel hauling. A motion by D Donahue, seconded by J Barg stated after reading the answer from the township attorney dated February 13 2019, we move to honor the contract with DLL Excavating Inc. as was made at the January 14 2019 board meeting to haul 12,000 – 14,000 yards from May Township’s gravel pit - class 5 gravel onto May Township Roads, carried unanimously.

**AED:** D Donahue stated he has done some research on the purchase of an AED machine for the township. Discussion followed. D Donahue will contact the resident regarding the AED suggestion.

**HEAVY EQUIPMENT RENTAL FEES:** The Clerk was asked to send a letter to J Ackerson, B Anderson, D Hildahl requesting their hourly rental fee, with operator, for 2019 heavy equipment: dump truck, excavator, dozer (state size), skid steer and backhoe.

**ADJOURNMENT:** A motion by J Barg, seconded by D Donahue to adjourn the meeting at 6:04 p.m., carried unanimously.

Respectfully submitted,

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David Horn, Chairman

Bianca Wyffels (Bmw)  
Bianca Wyffels, Clerk