

**MAY TOWNSHIP MINUTES
JULY 9 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, James Ackerson
Employees Absent: Dale Fleischacker
Others Present: Chad Converse, Curt Martin

CALL TO ORDER: D Horn called the meeting to order at 7:15 p.m. At 6:45 p.m. Ben Johnson was at the May Township Hall to train the maintenance staff, the board of supervisors, and others on the use of the new AED. This training carried unto the 7:00 p.m. hour. The regular meeting followed immediately.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited.

APPROVE THE AGENDA: A motion by J Barg, seconded by D Donahue to approve the agenda as presented, carried unanimously.

TREASURER'S REPORT: July Treasurer's report – June receipts \$75238.44 June disbursements of \$20786.11, checking balance \$16276.09, savings \$82200.36, grader savings \$28842.14. Total checking, savings and investments, June 2019 \$127318.59. A motion by J Barg, seconded by D Donahue to approve the July 2019 revised 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 J Barg, seconded by D Donahue to approve check/claims/payroll 9698-9717, PR Liabilities, and wire transfers, carried unanimously.

MINUTES: A motion by J Barg, seconded by D Donahue to approve the June 10 2019 regular meeting minutes as read, carried unanimously. A motion by J Barg, seconded by D Donahue to approve the June 24 2019 minutes as read, carried unanimously.

COMMENTS FROM VISITORS:

Chad Converse – Should the culvert placement list be added to the road map? Discussion was held. The Board agreed they should be added. D Donahue will work with the clerk to add to our present road mapping. Rocks are still an issue on 120th Street. Discussion followed. It was agreed to add 60 yards of gravel to 120th Street at (21W) and (20W).

Curt Martin – 53rd Avenue, near the Cal Disterhaupt residence, needs gravel. Discussion followed. It was agreed to remove 104th Street gravel (8E) 1160 yards of gravel to 53rd Avenue (52N).

Jim Ackerson – Is wondering if a board member has been attending the Motley Fire Department board meetings. D Horn stated he has not been able to attend the meetings but receives a printout from the Motley City Clerk regarding monthly activities of the Motley Fire Department.

OTHER REPORTS:

Park Board – No meeting. Treated water for weeds, slide was removed became unstable.
Motley Fire Department – No May Township runs. Report was received from Motley City Clerk.
Pillager Fire Department – No report. Meetings dates have been changed, not able to attend.

ROAD MAINTENANCE: Graveling is underway. Added Trout Lane to list of graveling - 200 yards. Shorten blade to 14 feet on Conrad's grader.

Signage – Per the insurance claim on Mosquito Creek Road the board agreed they need more signage when working on a road. J Barg was asked to review present signage, and bring back some suggestions on new signs for construction projects, possible metal and 4 feet x 4 feet.

Culverts – Order was received and invoice paid.

120th Street – D Donahue spoke with Dana Fisher. It is okay to wait until this fall to complete the project.

124th Street – Project underway and is almost complete. Project is coming in under projected expense.

104th Street - Heather from Hengel Construction was contacted regarding repairs needed on 104th Street. She stated they will be using 104th Street for approximately two more weeks for hauling. She said they are completing their own entrance and exit to their gravel pit. After the completion of their entrance/exit they will repair our road. Then 104th will only be used to move equipment in and out of their gravel pit.

116th Street – C Alexander noted there are two sand spots on 116th Street. He asked if they could be dug out and gravel put in. Discussion followed. The Board agreed to place 40 yards of gravel on 116th Street (47N) by the Bob Kadus residence.

Ditch Mowing – Jack Lund was hired to mow May Township ditches.

Beaver Dams – Two dams have been blown, removed and invoices have been paid.

Grader Payment – The grader repair is not complete. Payment has not been requested.

OLD BUSINESS: Purchasing Policy – The clerk presented the Purchasing Policy. No action taken will review at the July 22 2019 meeting.

WEB Page – A motion by D Donahue, seconded by J Barg to hire Midwest Captions Inc. to create a WEB Page for May Township at a cost of \$690 for the first 6 months and \$150 for the second six months, carried unanimously. D Donahue will lead the project.

NEW BUSINESS:

August Meeting Date – D Donahue is not able to be at the board meeting on the 12th of August. Discussion followed. A motion by J Barg, seconded by D Donahue to move the meeting to August 5, 2019 at 7:00 p.m., carried unanimously.

Insurance Claim – The car/rock incident on Mosquito Creek Road has been resolved. The claim has been paid and closed. No further action needed.

ADJOURNMENT: A motion by J Barg, seconded by D Donahue to adjourn the meeting at 8:55 p.m. carried unanimously.

Respectfully submitted,

David Horn, Chairman

Bianca Wyffels
Bianca Wyffels, Clerk