

MAY TOWNSHIP MINUTES

March 11 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: Mark Brenneman, Chad Converse, Charlie Swenson, Kendal Swenson, Bob Kadus, Denver Johnson, Keith Rogers, Les Bell

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 as presented with the addition: Discussion of equipment rental hourly rates, carried unanimously.

TREASURER'S REPORT: March Treasurer's report – February receipts \$22685.03 February disbursements of \$21234.30, checking balance \$6777.53, savings \$91917.46, grader savings \$18821.26. Total checking, savings and investments, February 2019 \$117516.25. 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 J Barg, seconded by D Donahue to approve check/claims/payroll 9600-9621 PR Liabilities, and wire transfers, carried unanimously.

MINUTES: A motion by D Donahue, seconded by J Barg to approve the February 11 2019 regular meeting minutes as read, carried unanimously.

RECOGNIZE VISITORS:

Mark Brenneman – Questions regarding process to appoint a supervisor to a vacant position. And question on meals and lodging being paid to supervisors going to workshops. The board addressed both questions, discussion followed. No action needed.

Charlie Swenson – Question regarding legality of rescinding a motion and the acceptance of the gravel hauling bid. The board addressed this question. It was agreed we should review Wilson Township's written policy and process of accepting quotes for gravel hauling.

Chad Converse – More room for parking at annual meeting is needed. Spring road review- please review 124th (25E) hill is washing out. January 2019 minutes – cutting trees – review roads listed. Discussion followed, no action.

Kendell Swenson, Les Bell, Keith Rogers, Jim Ackerson, Dave Hildahl, Denver Johnson, Bob Kadus – No comments.

OTHER REPORTS:

Park Board – The board would like two hosts this year. One position is filled. Looking for a second host.

Motley Fire Department – Three runs in May Township. One propane and two medical.

Pillager Fire Department – Twenty-four runs all this year – one run in May Township. The water tank located at the town hall is 4000 gallons and 8 feet underground. They asked if we can keep a path plowed to the tank it would be appreciated.

ROAD MAINTENANCE: Snow plowing has kept everyone busy this month. The mail box has been fixed. Turning around in a yard at the end of 124th Street the snow plow has hit a portable shed. The owners have been in contact with the township. The township has been in contact with the insurance company. Discussion followed on where the grader should be turning around. Mark Brenneman stated he would give the township a right-of-way to build a turn around on his property. The grader needs at least 40 feet to turn around. The supervisors agreed to build the turn-around and install a culvert at the end of 24W. The township supervisors will work with M Brenneman to complete the turn-around.

OLD BUSINESS: Resolutions – The clerk presented the Cemetery and Snow Plowing resolutions. No action taken the board would like to review one more time.

AED – D Donahue has done some research on an AED for the township hall. A motion by D Horn, seconded by J Barg to accept Enberg Loggings donation of an AED for the township hall and to have Dan Donahue work directly with Enberg Logging on this purchase, carried unanimously. The township will be responsible for maintenance, training staff/employees and the AED will be located in the township hall.

Board of Equalization – The annual Board of Equalization will be held on April 2 2019 at the May Township Hall, 12:00 noon.

Equipment Hourly Rental Requests – The clerk sent a letter as requested at the February 11 2019 meeting requesting equipment hourly rental rates. One person responded. The board reviewed and tabled until the next regular board meeting.

MAT Short Course Workshop – The clerk reminded the board they are registered for the March 25 2019 MAT Short Course meeting at Breezy Point. No action taken.

NEW BUSINESS: Cass County – The clerk presented letters from Cass County first one was: 2019 Roadway Chloride Program and the second one was: 2019 Roadway Maintenance Materials. No action taken. Add to April regular meeting agenda.

Donation Requests – The clerk presented the following donation requests: Cass County Historical Society, Central Applicators Inc., Sexual Violence Resource Center. No action taken.

ADJOURNMENT: A motion by D Donahue, seconded by J Barg to adjourn the meeting at 8:50 p.m. carried unanimously.

Respectfully submitted,

David Horn, Chairman

Bianca Wyffels, Clerk

