

MAY TOWNSHIP MINUTES
MAY 13 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: Mark Brenneman, Jill and Dean Johnson, Steve Lorber, Rod Enberg, Travis Dick

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

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: May Treasurer's report – April receipts \$15.64 April disbursements of \$23149.85, checking balance \$27521.88, savings \$26962.78, grader savings \$28830.09. Total checking, savings and investments, April 2019 \$83314.75. A motion by J Barg, seconded by D Donahue to approve the April 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 9652-9677 PR Liabilities, and wire transfers, carried unanimously.

MINUTES: A motion by J Barg, seconded by D Donahue to approve the April 9 2019 regular meeting minutes as read, carried unanimously. A motion by J Barg, seconded by D Donahue to approve the April Road Review minutes as read, carried unanimously.

Mark Brenneman – has questions, thoughts. Can we use the “grader savings” account to build a new garage for graders? Board said it is possible but would rather keep the grader fund for a new grader. Is there a previous document from the “land donor” stating the “can and cannot” to Bridgeman Cemetery? No document has been found.

Dean Johnson – question on marking culverts.

Jill Johnson – no concerns.

Rod Enberg – brought AED device and new security door lock. D Donahue will work with R Enberg to mount the AED machine and change the lock. The board thanked Mr. Enberg for his generosity and thoughtfulness.

Steve Lorber – went through his culvert marking process. Presented a map of all culverts in May Township.

Travis Dick –FTM Inc. Farm. He informed the Township Board he will be adding a new barn, and remodeling others. He went through the process and answered questions.

OTHER REPORTS:

Park Board – There is some damage to bathrooms, it will be repaired for season. Tables will be power sprayed. The board asked if the main dock can be moved a little so that it is not hit when boats are loading and unloading, J Barg will check on this.

Motley Fire Department – One medical run in May Township.

Pillager Fire Department – East Gull Lake contract is under review as well as other township contracts with the Pillager Fire Department.

ROAD MAINTENANCE: Rocks have been removed from roads, beavers are a problem but the Beaver Trapper is working on it, M Epplesheimer had sent an email asking to have rocks on his road removed 116th Street SW (16W), 124th Street project has not been started due to the rain, 5 trees need to be removed, cut these trees into 8 foot lengths. C Alexander wants to change his cutting edges. Discussion followed. The Board agreed to purchase new cutting edges for his grader. Grader has a leak may need to take to RDO will watch for now, C Alexander will contact RDO for an estimate of charges.

Culverts – D Hildahl stated we will need the following culverts to finish the 124th Street project. 4: 30' x 18", 2: 40' x 24", 1: 35' x 18". Discussion followed. The board agreed to finish out the order with 30' x 18" or 24". A motion by J Barg, seconded by D Donahue to approve the purchase of \$5000 worth of culverts assigning D Horn to make this purchase, carried unanimously.

120th Street – Dana Fisher sent an email asking May Township to look at the culvert at the end of her driveway again. The culvert has started to wash out. D Donahue will review and bring back information to the next meeting.

124th Street - Robert Cheney and Margaret A Tepley have agreed to an Easement Deed to May Township the land needed for the turn-around at the end of 124th Street. A motion by D Donahue, seconded by J Barg to accept this Easement Deed and register with Cass County, carried unanimously.

MnDOT - If the township wishes to continue the road count, MnDOT will supply the equipment free of charge.

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

AED – D Donahue has been in contact with Ben Johnson. He will train May Township employees/board for free.

NEW BUSINESS:

Purchasing Policy – The new purchasing policy was tabled until the June board meeting.

WEB Page Update – D Donahue stated he has been in contact with Bob Sherman from Midwest Captions Inc. \$500 for the design, hosting is \$25 per month, support and training will be \$95 per quarter hour increments. Discussion followed more information is needed.

ADJOURNMENT: A motion by D Donahue, seconded by J Barg to adjourn the meeting at 9:10 p.m. carried unanimously.

Respectfully submitted,

David Horn, Chairman

Bianca Wyffels, Clerk