

**MAY TOWNSHIP MINUTES
AUGUST 5 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: Kathy Johnson, Steve Lorber, Julie and Warren Mertens

CALL TO ORDER: D Horn called the meeting to order at 7:01 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 with the addition of a discussion on lawn mowing and culverts, carried unanimously.

TREASURER'S REPORT: August Treasurer's report – July receipts \$38036.44 July disbursements of \$36052.49, checking balance \$10250.30, savings \$90203.98, grader savings \$28848.26. Total checking, savings and investments, July 2019 \$129302.54. A motion by J Barg, seconded by D Donahue to approve the August 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 9718-9735, PR Liabilities, and wire transfers, carried unanimously.

MINUTES: A motion by J Barg, seconded by D Donahue to approve the July 9 2019 regular meeting minutes as read, and the July 21 2019 second meeting of the month minutes, carried unanimously

COMMENTS FROM VISITORS:

Steve Lorber – roads are looking good. No concerns.

Kathy Johnson – no concerns.

Warren Mertens – no concerns.

Julie Mertens – stated a speed limit sign has been put up on 71st. She asked if May Township was posting roads. May Township board of supervisor explained they have never posted any speed limits on road as there is no way to enforce it. Because this is a town line road, Becker Township will be contacted to see if they put the sign up.

SUSPEND MEETING FOR ROAD REVIEW: At 7:41 p.m. the board of supervisors as well as others present at the meeting entered their vehicles and proceeded to 124th Street, from Hwy 35 to 51st street, checking a “double ditching” road concern. They returned to May Township Hall at 8:11 p.m. The following was the discussion at the site and back at the township hall: From 51st Street (53S) double ditching from top of hill to Hwy. 210 - need to haul material – recycling black top if possible – to stop washout on east side and slant back to west side. No action was taken.

OTHER REPORTS:

Park Board – No meeting. The toilets seem to be getting trashed might have to close them
Motley Fire Department – No report.
Pillager Fire Department – No report.

ROAD MAINTENANCE: C Alexander stated his grader has a tire that continues to lose air. Board agreed he should purchase “slime”, try it in the tire, no further action.

Culvert Map – D Donahue asked if we wanted to identify all culverts including driveway culverts on the May Township maps. Discussion followed. It was decided to only include culverts May Township has installed on road.

OLD BUSINESS: Purchasing Policy – The clerk presented the Purchasing Policy. No action taken will review at the August 26 2019 meeting.

WEB Page – No action.

Internet at the Township Hall - J Barg presented costs to add the internet to the township hall. Discussion followed on the need, the costs, etc. This was tabled until December 2019.

NEW BUSINESS: Grader Payment – The grader repair is complete. Payment has been requested. The board reviewed their present funds available, the budget, future road projects, etc. It was decided to use the grader savings at this time for payment. A motion by J Barg, seconded by D Donahue to use the grader savings account to pay the invoice to RDO for the grader repair, \$28842.72, carried unanimously.

Power Plan – D Horn suggested a new credit plan with Power Plan. He suggested we change the plan to a plan called “Balance Forward (Revolving) plan. This will allow the township to pay 20% per month of the balance due. As long as the 20% is paid no interest will be charged.

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