

MAY TOWNSHIP MINUTES
October 14 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
Employees Absent: Dale Fleischacker, James Ackerson
Others Present: None

CALL TO ORDER: D Horn called the meeting to order at 7:02 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, carried unanimously.

TREASURER'S REPORT: October Treasurer's report– September receipts \$1.22 September disbursements \$10098.81, checking balance \$19173.37, savings \$1755.24 grader savings \$833.94. Total checking, savings and investments, September 2019 \$21762.55. A motion by J Barg, seconded by D Donahue to approve the October 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 9757-9771 PR Liabilities, and wire transfers, carried unanimously.

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

COMMENTS FROM VISITORS:

No visitors.

OTHER REPORTS:

Park Board – No meeting.

Motley Fire Department – No report.

Pillager Fire Department – They are starting a fundraising drive. They are creating a calendar for sale.

ROAD MAINTENANCE:

Dana Fisher driveway access. The board again had a conversation on driveway access from a township road. The Clerk was asked to write a letter to the Minnesota Association of Township Lawyer to requesting clarification on driveway access to township roads. They also asked the question “if there are two accesses to a property can one be closed by the township”?

116th (17E) needs gravel in the spring.

Grader Batteries – A motion by D Horn, seconded by D Donahue to have J Barg purchase new batteries for the grader, carried unanimously.

OLD BUSINESS:

Culvert Map – D Donahue stated the Culvert Map should be completed by mid-October. No more to report.

Internet at the Township Hall - J Barg stated CTC will do the underground work before freeze-up to enable the township to connect to their fiber optic internet services in December 2019. Internet lines have been brought to the township hall, connect in January.

Web Page – Web page is almost done looking to go live in January 2020. Board talked about the best way to let all township residents know about the Web Page. After December 2019 no minutes will be mailed through the post office or sent to personal emails.

Employee Contract – Hold until January re-organization meeting.

NEW BUSINESS:

Beaver Permits – J Barg will be May Township’s point of contact for beaver permits.

October 3 2019 District Meeting – J Barg and D Donahue attended the District 11 Township meeting on October 3 2019. The Secretary of State spoke. Other topics were the March 2020 election, and township revenue changes.

Pre-Pay Propane – The board discussed pre-paying for this winter’s propane. They agreed not to pre-pay.

Maintenance Garage – The present maintenance garage is failing. Discussion was held on the purpose of the garage and the need to construct a new one. Board members agreed they should gather preliminary estimates on building a new maintenance garage. They discussed what the garage should look like. The following was discussed: 60 feet wide, 80 feet long, 16 feet high, 3 stalls one for a workshop and two to house the graders, 14 foot electric doors with windows, 3 windows each side, service door each end, floor drains.

ADJOURNMENT: A motion by J Barg, seconded by D Donahue to adjourn the meeting at 8:45 p.m. carried unanimously.

Respectfully submitted,

David Horn, Chairman

Bianca Wyffels
Bianca Wyffels, Clerk