

**MAY TOWNSHIP MINUTES
SEPTEMBER 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: Josh and Katie Eastman

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, carried unanimously.

TREASURER'S REPORT: September Treasurer's report– August receipts \$630.37 August disbursements \$98027.77, checking balance \$29263.68, savings \$755, 02 grader savings \$841.11. Total checking, savings and investments, August 2019 \$31860.14. A motion by J Barg, seconded by D Donahue to approve the September 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 9736-9756, PR Liabilities, and wire transfers, carried unanimously.

MINUTES: A motion by J Barg, seconded by D Donahue to approve the August 5 2019 regular meeting minutes as read, and the August 26 2019 second meeting of the month minutes, carried unanimously

COMMENTS FROM VISITORS:

Josh and Katie Eastman – brought gopher feet for reimbursement.

OTHER REPORTS:

Park Board – No meeting. Park hosts are leaving September 15. One dock is moving towards boat landing and needs to be moved away.

Motley Fire Department – No report.

Pillager Fire Department – No report. Meeting is on Wednesday.

ROAD MAINTENANCE: C Alexander stated “slime” is working in tire on grader, no other action needed. Motley Post Master called B Wyffels stating that the roads are being “angled” making it difficult for mail delivery. No action taken at this time.

116th Street (18E) culvert has been fixed.

100th Street (3W) use backhoe to move rock further back from right-of-way.

65th Avenue - roll rocks into ditch.

104th Street looks good.

71st Street – Mike Fitch, Becker Township Board Chairman, stopped before meeting to talk about road speed limit sign. D Horn stated the signs were put up with good intention, but also stated they need to be removed as the township has no “enforcement” rights to speed limit signs. He has checked with Cass County Sheriff Office and the Minnesota Association of Township Lawyer. Letter from lawyer was reviewed as where some of laws regarding placement of speed limit signs.

OLD BUSINESS:

Purchasing Policy – The clerk presented the Purchasing Policy. A motion by D Donahue, seconded by J Barg to approve the Purchasing Policy as presented, carried unanimously.

Culvert Map – D Donahue stated the Culvert Map should be completed by mid-September.

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.

Web Page – B Wyffels stated she has been working with the designers of our web page. She and D Horn went to the Cass County Historical Society to ascertain historical information for the web page. A Cass County Historical Book was purchased and is located at the township hall for residents to view.

NEW BUSINESS: Employee Contract – per the Minnesota Association of Townships, we need to have contracts with our employees. B Wyffels created a draft contract for the board to review. These contracts are “at will” employee contracts and can be changed by either party with a 14 day notice. The board reviewed and tabled until the next board meeting.

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