

MAY TOWNSHIP MINUTES
December 9 2019

Elected Members Present: Supervisors – Jason Barg, Dan Donahue, David Horn

Treasurer - Absent, Clerk – Bianca Wyffels

Elected Members Absent: Bridgette Brown

Employees Present: Dave Hildahl, Conrad Alexander

Employees Absent: Dale Fleischacker

Others Present: Chad Converse, Dana Fisher, Kathy Johnson, Brenda Lowber, Becky Rassler, Al Selvig

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: December Treasurer's report– November receipts \$1.11 November disbursements \$5669.14, checking balance \$10377.67, savings \$2896.90 grader savings \$892.50. Total checking, savings and investments, November 2019 \$14167.07. A motion by J Barg, seconded by D Donahue to approve the November 2019 treasurer's report, subject to audit, carried unanimously.

PAY BILLS: The clerk presented payroll and disbursement claims. The board reviewed. A motion by J Barg, seconded by D Donahue to approve check/claims/payroll 9792-9810, PR Liabilities, and wire transfers, carried unanimously.

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

COMMENTS FROM VISITORS:

1. Chad Converse stated he has checked some of the roads after the snow plow has gone through them. He stated the intersections are good.
2. Brenda Lowber – Lives on Blue Stem stated the snow plow is leaving clumps of snow and is not plowing one driveway. She presented pictures to the board. Discussion followed. No action taken.
3. Dana Fisher and Al Selvig – 61st Avenue culvert at the end of her driveway. She presented a history of her concern to each board member. Discussion followed on the responsibility of the township. What we can and cannot use public dollars for, etc. May Township will not replace a driveway culvert. D Horn will check with Jim Kramer on the issue of water flow for Ms. Fisher so that when the culvert is replaced it is the appropriate one. A motion by D Donahue, seconded by J Barg to purchase a load of rocks (field stone), put fabric over whole and add 6 inches of dirt to the wash out by the culvert at the end of her driveway, as a temporary fix for winter, D. Fisher will have to proceed with replacing culvert in the spring carried unanimously.

ROAD MAINTENANCE: D Hildahl and C Alexander reported snow plowing is going good. The Board thanked Bob Kadus for his help during C Alexanders leave of absence. C Alexander presented a doctors release.

OLD BUSINESS:

Culvert Map – Maps were presented and the invoice was paid.

Internet at the Township Hall – Internet will be installed December 13 2019.

Web Page – D Donahue, B Wyffels, and B Brown met with Midwest Captions Inc. on December 2 2019 to learn how to maintain the web site. The Supervisors will send a notice to all May Township residents with the new web site address. The web site will be used to notify residents of upcoming events and all minutes will be stored on the web site.

MAT Conference - B Wyffels attended the Annual Minnesota Association of Townships meeting in Mankato Minnesota. She attended the general session with Mark Lanterman regarding Cybersecurity, "Election Talk with the Secretary of State Office", and listened to a presentation by Governor Tim Walz.

NEW BUSINESS:

TOWNSHIP POLLING PLACE RESOLUTION: B Wyffels presented a "May Township 2020 Polling Place Resolution." The board reviewed. A motion by D Donahue, seconded by J Barg, to approve the 2020 Poling Place Resolution, carried unanimously. Resolution will be held at the Clerk Office in May Township Hall.

JANUARY MEETING DATES: A motion by J Barg, seconded by D Donahue to set the January regular meeting date as January 6 2019 at 7:00 p.m., carried unanimously. A motion by D Horn, seconded by J Barg, to set the January re-organization meeting date and time: January 9 2020, 6:00 p.m., the annual audit meeting will follow the re-organization meeting, carried unanimously. These meetings will be posted in the Staples World News paper for two papers.

MAINTENANCE BUILDING: J Barg presented several quotes from companies for the shell of the proposed new maintenance garage. This will be an agenda item at the annual meeting in March. Discussion followed.

ANY OTHER BUSINESS NEEDED:

Grader Batteries – Batteries have been purchased.

ADJOURNMENT: A motion by J Barg, seconded by D Donahue to adjourn the meeting at 8:30 p.m. carried unanimously.

Respectfully submitted,

Chairman

Bianca Wyffels

Bianca Wyffels, Clerk