

MAY TOWNSHIP MINUTES
November 11 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: Chad Converse

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 with the addition of Park Board Spraying and County Road Signs, carried unanimously.

TREASURER'S REPORT: November Treasurer's report– October receipts \$6149.17 October disbursements \$8076.62, checking balance \$11038.85, savings \$7903.75 grader savings \$892.50. Total checking, savings and investments, October 2019 \$19835.10. A motion by J Barg, seconded by D Donahue to approve the October 2019 treasurer's report, subject to audit, carried unanimously.

FUND TRANSFER: B Wyffels presented a Cash Control Statement showing the fund balances. It showed the need to transfer funds from the general fund to the road and bridge fund (this does not affect cash). She stated this had not been done for several years and is needed for the year-end report to the secretary of state. Discussion followed. A motion by J Barg, seconded by D Donahue to move \$100,000 from the general fund to the road and bridge fund, carried unanimously (this motion does not affect cash).

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 9772-9792, PR Liabilities, and wire transfers, carried unanimously.

MINUTES: A motion by J Barg, seconded by D Donahue to approve the October 14 2019 regular meeting minutes with two corrections, carried unanimously

COMMENTS FROM VISITORS:

Chad Converse asked questions regarding the culvert map. He also had some suggestions for the board on the proposed maintenance garage regarding floor drains.

OTHER REPORTS:

Park Board – J Barg stated the Park Board will be spraying for weeds in the spring. He asked the board to consider an additional payment to the Park Board for the expense of this. Discussion followed. No action taken at this time. New signs and a new swimming rope were discussed.

Motley Fire Department – No report.

Pillager Fire Department – Fundraising calendar is ready.

ROAD MAINTENANCE:

Dana Fisher driveway access. The board again had a conversation on driveway access from a township road. The Clerk received a response from the lawyer. It was presented at the meeting. Dana Fisher will be asked to attend the December meeting so that the whole board and Ms. Fisher can address the issue together.

57th Street – accident caused a culvert to be smashed. D Hildahl will look at and let the board know what needs to be done.

OLD BUSINESS:

Culvert Map – D Donahue stated the Culvert Map should be ready. The board agreed to order two large maps and 20 small for township maintenance and board use.

Internet at the Township Hall – A motion by D Horn, seconded by D Donahue to have J. Barg contact CTC for a December connection, carried unanimously.

Web Page – A motion by D Horn, seconded by J Barg to send B Wyffels, D Donahue and B Brown to training for the May Township Web Page, paying mileage and time, carried unanimously.

NEW BUSINESS:

MAT Annual Conference – B Wyffels asked if she could attend the annual MAT Conference in Mankato. Discussion followed. A motion by J Barg, seconded by D Donahue to pay mileage and registration for B Wyffels to attend the Annual MAT Conference in Mankato, MN on November 22/23, carried unanimously.

Spring/Summer Road Work – Discussion was held on which roads the board would like to see improved next spring/summer. Barring no emergencies the following discussion was held:

Using material from ditching on 104th Street and moving it to the following roads:

1. 49th Avenue (58N) build up low area
2. 104th (9E) build up low area
3. 108th (12E) build up low area
4. 116th (17E) build up low area (6 inches)

Graveling approximately 2000 yards on the following roads:

1. 104th from the Casino Church to bottom of hill ½ mile
2. 108th ¼ mile
3. 49th 1/3 mile
4. 108th Street need to be kept in mind for gravel if there is funding and gravel available.

Discussion was held on the cost of the above projects. Discussion was held on whether or not we should ask for quotes from other contractors or use our own employees and Hildahl Construction. No action was taken at this meeting.

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,

David Horn, Chairman

Bianca Wyffels

Bianca Wyffels, Clerk