

MAY TOWNSHIP MINUTES
Annual Meeting - March 10 2020

PRESENT: Chad Converse, Dave Hildahl, Larie Jordahl, Les Bell, Dave Horn, Bridgette Brown, Bianca Wyffels, Bill Wyffels, Jason and Jen Brag, Dan and Barb Donahue, Curt Martin, Bruce Martin, Mike Rohlof, Mark Breneman, Jim Ackerson, Denver Johnson, Travis and Khloe VanVickle, Rod Enberg, Doug Barnett, Tom Michelson, Terry Flickinger, Hoot Gibson, Terri Walsh, Larry Woods, Brad Frisk, Glen Veseka, Leonard and Donna Engman, Gordon Martin, Garrett Miller

CALL TO ORDER: The Clerk, Bianca Wyffels, called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited.

ELECTION OF MODERATOR: Clerk asked for nominations for moderator. M Breneman nominated Chad Converse, Doug Barnett nominated Tom Michaelson. B Wyffels called for a hand vote for each nominees. Chad Converse was elected as moderator.

INTRODUCTON: All in attendance stated their names.

ANNOUNCEMENT OF AGENDA AND ADDITIONS OR DELETIONS: A motion by Bill Wyffels, seconded by Les Bell to approve the agenda as presented, carried unanimously.

ANNUAL MEETING MINUTES: A motion by D Horn, seconded by T Michelson to approve the 2019 Annual meeting minutes as presented, all present have a copy and were given time to read the minutes, carried unanimously.

BOARD OF AUDIT REPORT: Bridgette Brown, May Township Treasurer and Bianca Wyffels, May Township Clerk, presented the 2019 Board of Audit report, presented the Cash Basis of Accounting Year End 2019 report, a list of checks written to vendors and a list of revenues received in 2019. Discussion followed. A motion by Jason Brag, seconded by Les Bell to approve the 2019 annual audit report as presented, carried unanimously.

REPORTS: Verbal reports were given for: Pillager Fire Department, Motley Fire Department, and Pillager Park. The reports were written this year and presented in the 2019 Annual Meeting Booklet. Residents asked general questions.

CEMETARY REPORT: Gordon Martin was present and updated the residents on: parking lot issues, fencing, persons not adding head stones in a timely manner, etc. Discussion followed. Doug Barnett ask the board to consider adding a sign to Bridgeman Cemetery stating it was donated by Jesse Barnett. Discussion followed. A motion by Bill Wyffels, seconded by Donna Denholm to encourage the supervisors to pay for a sign stating the land was donated by Jesse Barnett, motion carried.

ROAD REPORT: Chad Converse reviewed the road report in the annual meeting booklet. Dave Horn stated the board has been trying to rebuild 1 mile or road a year. The Board of Supervisors has created a "culvert" map showing township responsible culverts. Residents present reviewed the spreadsheets regarding road work over the last four years (2016-2019). Discussion followed.

GENERAL DISCUSSION: Bill Wyffels asked the board to consider placing a moratorium on landfills in May Township. Discussion followed. A motion by Bill Wyffels, seconded by Doug Barnett to investigate the process of creating a moratorium to keep landfills out of May Township, motion carried.

GOPHER BOUNTY: A motion by Dave Horn, seconded by Jim Ackerson to set the gopher bounty at \$3 per pair of feet, motion failed. A motion by Doug Barnett, seconded by Denver Johnson to set the 2020 gopher bounty at \$4 per pair of feet, motion carried.

2021 ANNUAL MEETING: A motion by T Michaelson, seconded by Mark Breneman to set the 2021 Annual Meeting time at 7:00 p.m. at the May Township Hall, carried unanimously.

MAINTENANCE GARAGE: Dave Horn stated why there is a need for a new maintenance garage. He stated the present maintenance garage was built in 1971, then he presented several reasons a new garage is needed. The residents had several questions for the board on: loans, 2 machines, size of garage, permits, other requirements, what is the approximate cost, why don't we hire out, etc. A motion by T Michaelson, seconded by Bill Wyffels to approve developing plans, investigating loans and building a new maintenance garage, motion carried.

SET LEVY: A motion by Les Bell, seconded by Mark Breneman to set the levy at \$200,000 failed. A motion by Doug Barnett, seconded by Tom Michaelson to set the 2021 levy at \$225,000, using the additional \$25,000 to start a fund for the new maintenance garage, carried with 15 voting yes, and 8 voting no.

AED: The residents thanked Rod Enberg for his donation of the AED machine.

ADJOURNMENT: A motion by Les Bell, seconded by Tom Michaelson to adjourn the meeting at 8:50 p.m. carried unanimously.

Respectfully Submitted,

Bianca Wyffels

Bianca Wyffels, May Township

Chad Converse, Moderator