

MAY TOWNSHIP MINUTES

March 9 2020

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

Treasurer - Absent, Clerk – Bianca Wyffels Treasurer - Bridgette Brown

Elected Members Absent: None

Employees Present: Dave Hildahl, Conrad Alexander

Employees Absent: Dale Fleischacker

Others Present: Mark Breneman, Jim Ackerson, Bob Kadus, Keith Rogers, Jake Sirucek, Charlie Swenson, Wanda Lutzke

CALL TO ORDER: J Barg called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited.

APPROVE THE AGENDA: A motion by D Horn, seconded by D Donahue to approve the agenda, carried unanimously.

TREASURER'S REPORT: March Treasurer's report–

\$88187.48 January beginning balance checking, savings, grader savings (all accounts)

\$23911.74 February Receipts

(\$19709.43) February disbursements

\$92389.74 February ending balance **all accounts**

\$46623.74 **Checking** balance

\$ 9803.58 **General savings** balance

\$35962.42 **Grader savings** balance

A motion by D Donahue, seconded by D Horn to approve the March 2020 treasurer's report, subject to audit, carried unanimously.

PAY BILLS: The clerk presented payroll and disbursement claims. The board reviewed. A motion by D Horn, seconded by D Donahue to approve check/claims/payroll 9845-9868 PR Liabilities, and wire transfers, carried unanimously.

MINUTES: B Wyffels read the February 2020 minutes. A motion by D Horn, seconded by D Donahue to approve the February 10 2020 regular meeting minutes, carried unanimously.

January 2020 minutes correction – A motion by D Donahue, seconded by D Horn to make the following correction to the January 2020 minutes: **TREASURER'S REPORT:** January Treasurer's report– December receipts \$84937.87 December disbursements \$6746.55, **checking balance ~~\$92358.39~~ \$3638.90**, savings \$87819.37 grader savings \$900.12. Total checking, savings and investments, December 2019 \$92358.39. A motion by J Barg, seconded by D Donahue to approve the December 2019 treasurer's report, subject to audit, carried unanimously. Carried unanimously.

COMMENTS FROM VISITORS:

Mark Breneman – frustrated with how the treasurer's report is posted in the minutes. Board will review. Also he asked for the 2020 annual report. The board stated there is only so many copies available. He could look at the report tonight but was asked to leave for the annual meeting.

Charlie Swenson – asked about the road bid process. Board addressed his questions.

Jim Ackerson – no issues.

Bob Kadus – brought gopher feet.

Keith Rogers – brought gopher feet.

Wanda Lutzke – no issues.

Jake Sirucek – no issues.

ROAD MAINTENANCE: All roads are good, snowplowing has been slow. Nothing else to report.

OTHER REPORTS:

Motley Fire Department – One medical run in May Township.

Pillager Fire Department – Annual report is out, calendars brought in \$21000 for equipment.

Pillager Park Board - no meeting.

OLD BUSINESS:

Maintenance Building – Tabled until after annual meeting.

Annual Report – B Wyffels presented the board with the 2020 Annual Report. A motion by D Horn, seconded by D Donahue to review the report tonight, but because there are only 25 copies, not to pass any reports out until the annual meeting to make sure there were enough for residents attending, carried unanimously.

61st Avenue Culvert – A motion by D Horn, seconded by D Donahue to approve a 50/100 year water flow on 61st Avenue, carried unanimously.

Maintenance Supervisor – D Donahue presented a draft job description for the May Township Maintenance Supervisor. This was tabled until the April 2020 township meeting.

NEW BUSINESS:

Delete Cemetery Fund – B Wyffels stated May Township has four funds: Cemetery, General, Road and Bridge, and Fire. She asked the board to delete the Cemetery fund as it has not been used for several years. Discussion followed. A motion by J Barg, seconded by D Donahue to delete fund: Cemetery, carried unanimously.

Assessment Meeting Date – B Wyffels stated Cass County Assessor has scheduled the Annual Assessment Meeting for April 6 2020 at noon. Board members will be able to attend.

2020 Spring Short Course – A motion by D Horn seconded by D Donahue to attend the MAT March 23 2020 Short Course meetings at Breezy Point, leaving the May Township Hall at 8:00 a.m., carried unanimously.

Donation Requests – B Wyffels presented several requests for donations. Discussion followed. A motion by J Barg, seconded by D Donahue to send a \$200 donation to the Cass County Historical Society, carried unanimously.

Maintenance Worker Wages – A motion by D Horn, seconded by D Donahue to pay Conrad Alexander one hour wages for every meeting he has attended as per the re-organization meeting minutes, carried unanimously.

ADJOURNMENT: A motion by D Horn, seconded by D Donahue to adjourn the meeting at 8:40 p.m., carried unanimously.

Respectfully submitted,

Jason Barg

Chairman

Bianca Wyffels

Bianca Wyffels, Clerk