

MAY TOWNSHIP MINUTES
5834 112th Street
Pillager, MN 56473
June 8 2020

Elected Members Present: Supervisors – Jason Barg, Dan Donahue, David Horn (Arrived at 7:15 p.m.)

Clerk – Bianca Wyffels

Elected Members Absent: Treasurer – Bridgette Brown

Employees Present: Dave Hildahl, Bill Wyffels, Jake Sirucek

Employees Absent: None

Others Present: Jill & Dean Johnson, Arlene Schmidt, Mark Breneman

Note: No more than 10 persons were in the township hall at the board meeting at one time, all residents and elected officials were posted 6 feet apart as per the Governor's Stay-at-Home orders.

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

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited.

CONSENT AGENDA: A motion by D Donahue, seconded by J Barg to approve the consent agenda, including the agenda, Clerk's report: May 11 and 26 2020, Treasurer's report (see below), carried unanimously.

TREASURER'S REPORT: June Treasurer's report–

\$ 57665.60 April 2020 beginning balance checking, savings, grader savings (all accounts)

\$ 222.13 May 2020 Receipts

\$14049.70 May 2020 disbursements

\$ 43838.03 May 2020 ending balance **all accounts**

\$ 6050.80 **Checking** balance

\$ 1805.84 **General savings** balance

\$35981.39 **Grader savings** balance

PAY BILLS: The clerk presented payroll and disbursement claims. The board reviewed. A motion by Dan Donahue, seconded by J Barg to approve check/claims/payroll 9917-9931 PR Liabilities, and wire transfers, carried unanimously.

COMMENTS FROM VISITORS:

Jill & Dean Johnson – The Johnsons asked if 53rd Avenue (off of 124th Street) was an abandoned road. The board stated the road had been abandoned several years ago.

Arlene Schmidt – requested a composting area at Bridgeman Cemetery. The board stated this issue had been brought to their attention at the May meeting. They board has agreed this would be a good idea and will implement as soon as possible.

Mark Breneman – asked if the monthly meeting agenda could be added to the web site. The board will review at a later date.

OTHER REPORTS:

Motley Fire Department – No report.

Pillager Fire Department – Calendar sales are still going good, no runs May Township.

Pillager Park Board – No host has been found. Signage has been placed at the lake for Covid-19.

ROAD MAINTENANCE: 49th Avenue project. The board discussed at length where to put the dirt that is being removed from the ditches along these roads. Any leftover dirt will be used to start the pad for the new maintenance building.

Hourly wage for Jake Sirucek – A motion by D Horn, seconded by D Donahue to pay \$15 per hour to Jake Sirucek for grader operating, carried unanimously.

OLD BUSINESS:

Maintenance Building Financing – D Donahue presented several option to finance the new maintenance building. SBDA – 3% interest, Bremer Bank – 4-4.5% interest, Deerwood Bank – 3.5-3.9%. Closing costs where discussed. D Donahue will bring more information regarding financing to the next board meeting.

CONTINUATION MEETING: At 9:00 p.m., a motion by D Horn, seconded by D Donahue to continue this meeting on June 9, 2020 at 6:30 p.m. for a further discussion on the maintenance building, carried unanimously

CONTINUATION MEETING JUNE 9 2020:

Members Present: Dave Horn, Dan Donahue, Jason Barg

Clerk – Bianca Wyffels

Employees – Bill Wyffels, Dave Hildahl, Jake Sirucek

Visitors Present – Dean Johnson, Mark Breneman, Clayton & Sandy Barg, Brad Arnold (Hytec)

Call to Order: The meeting was called to order at 6:30 p.m.

Maintenance Building – Brad Arnold, Hytec, presented and answered questions. Things discussed were: lower glass on the drawing, add a service door, footings, windows, heat, doors both overhead and service, sewer/water, tank or floor drain, fire code, rafters/snow load, can we use rough saw wood, insulation, door closures, floor layout, roof pitch, coating, concrete floor, colored or galvanized siding, gas tank, etc.

Hytec will present a proposal in three weeks. Concrete should be poured by November 1 2020.

CONTINUATION MEETING: At 9:00 p.m. the board had one item left on the agenda. It was to review the culvert problem on 61st Avenue – fire #12827. A motion by D Horn, seconded by D Donahue to continue this meeting on June 12, 2020 at 9:00 a.m., carried unanimously

CONTINUATION MEETING JUNE 12 2020 9:00 A.M.:

Members Present: Dave Horn, Jason Barg

Absent: Dan Donahue

Others: Wayne Stark

Meeting opened at 9:00 a.m. June 12 2020 on 61st Avenue (45S). They met here to review the water flow across the driveway to the Fisher property. We investigated the culvert flow south and north of the driveway. Found 2 south of drive way, with one plugged on east end and one north of driveway that needs to be looked at again for flow when there is high water flow. Culvert at driveway needs to be replaced, longer and increased in size. Wayne Stark will be giving more information when he finishes his study.

ADJOURNMENT: A motion by D Horn, seconded by J Barg to adjourn the meeting at 9:35 a.m., carried unanimously.

Respectfully submitted,

Jason Barg

Chairman

Bianca Wyffels

Bianca Wyffels, Clerk
