

MAY TOWNSHIP MINUTES
5834 112th Street
Pillager, MN 56473
October 12 2020

Elected Members Present: Supervisors – Jason Barg, Dan Donahue, David Horn
Clerk – Bianca Wyffels
Treasurer – Bridgette Brown
Employees Present: Dave Hildahl
Employees Absent: Bill Wyffels, Jake Sirucek
Others Present: Mark Breneman, Charlie Swenson

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.

APPROVE AGENDA: A motion by D Horn, seconded by D Donahue to approve the agenda with the addition of election, carried unanimously.

CLERKS REPORT: A motion by D Horn, seconded by D Donahue to approve the September Minutes as presented, carried unanimously.

TREASURER'S REPORT: **September** Treasurer's report– A motion by D Horn, seconded by D Donahue to approve the October 2020 treasurers report as presented subject to audit, carried unanimously.

\$ 106950.40	August 2020 beginning balance checking, savings, grader savings (all accounts)
\$ 22082.86	September 2020 Receipts
\$ 25176.47	September 2020 disbursements
<u>\$ 103856.79</u>	September 2020 ending balance all accounts
\$ 15269.46	Checking balance
\$ 52591.04	General savings balance
\$ 35996.29	Grader savings balance

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 10013-10033 PR Liabilities, and wire transfers, carried unanimously.

COMMENTS FROM VISITORS:

Mark Breneman – No issues.

Charlie Swenson – Mr. Swenson was here to talk about his invoices for 2018 clearing for crushing and 2020 for clearing for crushing. Discussion followed. The board agreed to pay these invoices. Clerk will research who should pay for opening a new area for gravel in the future.

OTHER REPORTS:

Motley Fire Department – Four medical runs.

Pillager Fire Department – Four medical runs.

Pillager Park Board – Docks are out, tables are holding up, need new playground equipment.

ROAD MAINTENANCE: ATVs are tearing up the roads more than normally. Blading is going well roads are too dry, need to cut trees along road.

OLD BUSINESS:

Maintenance Building Financing – D Donahue and Bianca Wyffels stated the papers we have been working on for the maintenance building loan have had to be changed. We have to approve a new resolution, repost, and have the county auditor resign. A motion by D Donahue, seconded by D Horn to rescind resolution 2020.09-14, carried unanimously. A motion by D Donahue, seconded by D Horn to approve resolution 2020.10-12, Certificate of Indebtedness, carried unanimously.

NEW BUSINESS: Time/Mileage – A motion by D Horn, seconded by J Barg to approve paying time and mileage for work on the maintenance building loan papers, carried unanimously.

Poling Place Resolution – A motion by D Horn, seconded by D Donahue to approve May Township Resolution, Township Poling Place 2021, carried unanimously.

COVID 19 Funding – May Township has received \$22075 for COVID 19 funding. These monies must be used by November 15 2020. The board discussed possible needs of the township for these funds. Air filtration system, cleaning supplies, computers for zoom meetings, etc. were discussed. The Clerk will check on the uses of these funds and contact board members before the next meeting.

Election Judge Wage – A motion by D Horn, seconded by D Donahue to pay the election judges for the November 3 2020 election \$20 per hour using the COVID 19 monies for the extra \$5 per hour, carried unanimously.

November 2 2020 – A motion by, D Horn seconded by J Barg, to pay the election judges and the clerk to set the township hall up for the November 3 2020 election on November 2, 2020, carried unanimously.

November 16 2020 Board of Canvas – A motion by D Horn, seconded by D Donahue to set the November 3 2020 election canvassing date as: November 16 2020 at 8:00 a.m. May Township Hall, carried unanimously.

ADJOURNMENT: A motion by J Barg, seconded by D Horn to adjourn the meeting at 8:25 p.m. carried unanimously.

Respectfully Submitted,

Jason Barg
Chairman

Bianca Wyffels
Bianca Wyffels, Clerk