

MAY TOWNSHIP MINUTES
5834 112th Street
Pillager, MN 56473
September 14 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: Chad Converse, Mark Breneman, John Benson

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 7:04 p.m.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited.

CONSENT AGENDA: A motion by D Donahue, seconded by D Horn to approve the consent agenda, including the agenda, Clerk's report: August 10 and 24 2020, carried unanimously.

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

\$ 116150.43 July 2020 beginning balance checking, savings, grader savings (all accounts)
\$ 751.65 August 2020 Receipts
\$ 9951.68 August 2020 disbursements
\$ 106950.40 August 2020 ending balance **all accounts**
\$ 10445.23 **Checking** balance
\$ 60511.84 **General savings** balance
\$ 35993.33 **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 9975-10012 PR Liabilities, and wire transfers, carried unanimously.

COMMENTS FROM VISITORS:

Chad Converse – Would like to ask questions during the maintenance building discussion. Board agreed.
Mark Breneman – Would like to ask questions during the maintenance building discussion. Board agreed.
John Benson – Introduced himself, he will be an election judge in November. B Wyffels explained we do not have enough judges in our township and she had requested help from judges outside of May Township.

OTHER REPORTS:

Motley Fire Department – One medical call in May Township.

Pillager Fire Department – Monthly meeting had been changed to same time as this meeting, D Donahue was unable to attend.

Pillager Park Board – Year went well even without a park host, will take dock out soon.

ROAD MAINTENANCE: Grading has slowed down as grader operators have been busy with haying, chopping, etc. They were asked to continue to grade 124th, 61st, and Red River Trail once a week.

Spraying – Spraying has been completed.

Gravel Hauling – Gravel has been completed and invoices have been received for payment.

OLD BUSINESS:

Maintenance Building Financing – D Donahue presented loan documents from Pine River State Bank. Interest rate is 2.5%, 10 year loan, payments \$12532.29, \$220,000.00, loan to be let on October 1 2020, first payment will be due on July 1 2021. Discussion followed. A motion by D Horn, seconded by J Barg, to approve a loan from Pine River Bank, \$220,000.00, certificate of indebtedness, to build a new maintenance building, carried unanimously.

Maintenance Building – Contract for building – Discussion was held on the need for an agreement with those contracted with for the new maintenance building. D Horn will review the contract presented and meet with contractors before they begin work. A motion by D Horn, seconded by D Donahue to hire VanVickle Masonry for the building of the new maintenance shop, \$121000.00, and asked that the contractor provide affidavits of payment for materials purchased, carried unanimously.

A motion by D Donahue, seconded by D Horn to hire VanVickle Masonry for the concrete portion of the new maintenance building as provided in his quote, \$38800.00, carried unanimously.

Bridgeman Cemetery – Some of the new fence has been completed. There are holes where the old fence was moved, they will be filled, and garbage needs to be collected. Next year the person who mows the cemetery will be asked to collect the garbage as well.

Propane – Beaudry sent a contract for propane for 2020-2021. The board does not want to sign a contract. However, J Barg will call and make sure we receive a summer fill before winter.

Other items – Consolidated (CTC) phone sent a capital credit refund check. It has been returned it was drafted to a retired clerk with her address, check was returned to CTC for correction; Les Swift has asked to have his property split into 2-20 acre parcels, no action needed; Cass County Association of Township will hold their annual meeting on October 1 via telecom.

ADJOURNMENT: A motion by J Barg, seconded by D Horn to adjourn the meeting at 8:05 p.m. carried unanimously.

Respectfully Submitted,

Jason Barg
Chairman

Bianca Wyffels
Bianca Wyffels, Clerk