

MAY TOWNSHIP MINUTES
5834 112th Street
Pillager, MN 56473
December 14 2020

Elected Members Present: Supervisors – Jason Barg, Dan Donahue, David Horn
Clerk – Bianca Wyffels
Treasurer – Bridgette Brown
Employees Present: Dave Hildahl, Dale Fleischacker
Employees Absent: Jake Sirucek, Bill Wyffels
Others Present: Mark Breneman, Chad Converse, Scott Anderson from Anderson Brothers Construction Company

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 7:03 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 resignations, carried unanimously.

CLERKS REPORT: A motion by D Donahue, seconded by D Horn to approve the November 9 2020 Minutes as presented, carried unanimously.

A motion by D Horn, seconded by D Donahue to approve the 2020 Canvassing Board minutes as presented, carried unanimously.

Supervisor 1 – Chad Converse 4 year term January 1 2021 – December 31 2024
Supervisor 3 – Mark Breneman 2 year term complete appointed position of Alex Martin/Dan Donahue – January 1 2021 – December 31 2022
Clerk – Bianca Wyffels 4 year term January 1 2021 – December 31 2024

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

\$ 99894.26	October 2020 beginning balance checking, savings, grader savings (all accounts)
\$ 630.50	November 2020 Receipts
\$ -27073.37	November 2020 disbursements
<u>\$ 73451.39</u>	November 2020 ending balance all accounts
\$ 28344.62	Checking balance
\$ 9104.46	General savings balance
\$ 36002.31	Grader savings balance

PAY BILLS: The clerk presented payroll and disbursement claims. The board reviewed. A motion by J Barg, seconded by D Donahue to approve check/claims/payroll 10070-10097 PR Liabilities, and wire transfers, carried unanimously.

MAINTENANCE PETTY CASH: The maintenance petty cash account has not been used in several months. The township has accounts in most areas which we used the petty cash account for. Therefore, the board agreed to end this account. D Horn presented \$200 cash for the petty cash account which he has been holding and maintaining for the township board. A motion by D Horn, seconded by D Donahue to close the maintenance petty cash account, carried unanimously.

COMMENTS FROM VISITORS:

Mark Breneman – No issues. Road review can be done anytime and suggested the new board review winters roads in January 2021.

Chad Converse – No issues.

OTHER REPORTS:

Motley Fire Department – One medical run.

Pillager Fire Department – \$20000 CARES grant funding was received, no runs in May Township.

Pillager Park Board – Quite.

ROAD MAINTENANCE: Grader - The new grader is over-heating and needs to be checked. A motion by J Barg, seconded by D Horn to allow D Hildahl to make a service call to RDO, approve Jason Barg to make necessary repairs, and purchase a service manual for the grader, carried unanimously.

Brushing – A motion by D Horn, seconded by J Barg to approve D Hildahl brushing the following roads, carried unanimously.

104th Street (8E)

53rd Avenue (52N)

Corner of (56N)

Beaver – D Horn stated one beaver has been caught and stated he has spoken with other land owners to have more beavers removed.

Oak Tree – A motion by D Horn, seconded by D Donahue to give away the oak tree(s) that have been cut down for the new maintenance building, carried unanimously.

OLD BUSINESS:

Maintenance Building Financing – D Donahue and Bianca Wyffels stated the resolution of indebtedness has been posted and approved by the bank. The loan from Pine River Bank was completed by Bianca Wyffels, Clerk and Jason Barg, Chairman on December 9 2020. \$220,000.00 was deposited by check #155472 into May Township general savings account on December 9 2020.

Other discussion: The overhead doors will have windows, they will be hung in the Spring if we have them hung now it will cost an extra \$800; electrician has had some supplies delivered – T VanVickle will contact Kevins Electric regarding his plans for installing the electrical into the building; T VanVickle stated he will be putting hay

on the floor of the building and around the edges to staunch freezing to deep – cost is not extra to the building project; plumbing will wait for Spring thaw as well; flood lights are needed over the doors.

NEW BUSINESS: Taring Roads – D Horn presented a letter asking the new board to consider taring 9 miles of road in May Township. D Horn also invited a representative from Anderson Brothers Construction Company to the meeting to discuss costs, road maintenance, and road preparation, etc. Discussion followed on bonding, road, number of residents, etc. The board agreed this will be a discussion on the annual meeting in March 2021.

A motion by D Horn, seconded by J Barg to add this letter to the website along with an invite to the annual meeting in March 2021, carried unanimously.

Cleaning – D Horn stated the present cleaning staff have resigned. Discussion followed. The new board will review this at the reorganization meeting in January 2021.

Treasurer – B Brown presented a letter of resignation. The board accepted B Brown’s resignation as treasurer and thanked her for her many years of service to the township. A motion by D Horn, seconded by D Donahue to approve the resignation of Bridgette Brown with regret, carried unanimously.

January 2021 meeting dates – A motion by J Barg, seconded by D Horn to set the January board meetings as: January 4 2021 re-organization 7:00 p.m. May Township Hall, January 11 2021 regular meeting 7:00 p.m. May Township Hall, carried unanimously.

ADJOURNMENT: A motion by J Barg, seconded by D Donahue to adjourn the meeting at 8:46 p.m. carried unanimously.

Respectfully Submitted,

Jason Barg
Chairman

Bianca Wyffels
Bianca Wyffels, Clerk