

MAY TOWNSHIP MINUTES
5834 112th Street
Pillager, MN 56473
November 9 2020

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

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

CLERKS REPORT: A motion by D Horn, seconded by D Donahue to approve the October 12 2020 Minutes as presented, carried unanimously.

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

\$ 103856.79	September 2020 beginning balance checking, savings, grader savings (all accounts)
\$ 5966.89	October 2020 Receipts
\$ -9929.42	October 2020 disbursements
<u>\$ 99894.26</u>	October 2020 ending balance all accounts
\$ 5417.23	Checking balance
\$ 58477.68	General savings balance
\$ 35999.35	Grader savings balance

PAY BILLS: The clerk presented payroll and disbursement claims. The board reviewed. A motion by D Donahue, seconded by D Horn to approve check/claims/payroll 10034-10069 PR Liabilities, and wire transfers, carried unanimously.

COMMENTS FROM VISITORS:

Mark Breneman – No issues.

OTHER REPORTS:

Motley Fire Department – Two medical runs.

Pillager Fire Department – Zero medical runs.

Pillager Park Board – Park is closed.

ROAD MAINTENANCE: Snowed was plowed on October 24 2020. Shari Holmes asked to have her road graded. 57th Avenue sign is missing, beaver needs to be trapped on 46S – trapper has been called, all road signs need to be checked some are missing, maintenance employees will check signs, find if they can, or repair. A motion by J Barg, seconded by D Donahue to fix, repair or purchase, new signs for the township roads, carried unanimously.

Per last month's minutes, the clerk was instructed to call Cass County to see who pays for opening a gravel pit. She stated she had contacted persons at Cass County. It was indicated that gravel pit opening is part of cost of putting up the gravel.

OLD BUSINESS:

Maintenance Building Financing – D Donahue and Bianca Wyffels stated the resolution of indebtedness needs to be reposted. The first resolution posted did not include an amortization schedule, the second resolution posted did have an amortization schedule but it was not prepared by the bank. The resolution presented tonight has an amortization schedule prepared by Pine River State Bank and approved by the banks lawyer. This resolution will be posted on November 18 2020 in the Staples Paper. Jason Barg, Bianca Wyffels, and Bridgette Brown will meet at the Pine River Bank, 8:00 a.m. December 9 2020 to complete the transfer of \$220,000.00 into May Township savings account for the purpose of building a 60x80 maintenance building/shop. A motion by D Horn, seconded by D Donahue to rescind resolution 2020-10.12, carried unanimously. A motion by D Horn, seconded by D Donahue to approve resolution 2020-11.09, Certificate of Indebtedness, carried unanimously.

Other discussion: In-floor heat, possibility of a rough-in a door north side of building, material costs for the rafters have increased, other miscellaneous building discussion was held.

CARES ACT FUNDING: B Wyffels presented a resolution #2020-11.10 Resolution Expanding Coronavirus Aid, Relief, and Economic Security. May Township supervisors have used the CARES act monies for the following items:

1. Supervisor computers to hold zoom meetings.
2. TV Screens to project zoom meetings from MAT and other external agencies.
3. UV Sanitation lights. Sanitizing work spaces and meeting spaces at township hall.
4. Hazard pay for election judge - \$5 per hour increase.
5. Stairs – additional stairs added to ramp to increase 6 foot separation.

A motion by D Horn, seconded by D Donahue to approve resolution 2020-11.10 Resolution Expanding Coronavirus Aid, Relief, and Economic Security, carried unanimously.

May Township did not spend all funds received through the CARES Act fund. The board reviewed their options for the remaining \$16500.44. A motion by D Horn, seconded by D Donahue to send the remaining COVID 19 CARES Act funds to Cass County, check #10038, \$16500.44, carried unanimously.

NEW BUSINESS: Annual MAT meeting – The annual MAT meeting will be held on line this year. J Barg will attend the November 21 2020 meeting.

Email's for Supervisors – Discussion was held on creating May Township emails for the board of supervisors. It was decided to allow the clerk to create emails for the supervisors that will connect to the new web site. Each email will be as such: Supervisor1@maytwp.com, Supervisor2@maytwp.com, Supervisor3@maytwp.com.

ADJOURNMENT: A motion by J Barg, seconded by D Horn to adjourn the meeting at 8:15 p.m. carried unanimously.

Respectfully Submitted,

Jason Barg
Chairman

Bianca Wyffels
Bianca Wyffels, Clerk