

**MAY TOWNSHIP MINUTES
JULY 9 2019**

Elected Members Present: Supervisors – Jason Barg, Dan Donahue, David Horn
Treasurer - Bridgette Brown, Clerk – Bianca Wyffels
Elected Members Absent: None
Employees Present: Dave Hildahl, Conrad Alexander, James Ackerson
Employees Absent: Dale Fleischacker
Others Present: Chad Converse, Curt Martin

CALL TO ORDER: D Horn called the meeting to order at 7:15 p.m. At 6:45 p.m. Ben Johnson was at the May Township Hall to train the maintenance staff, the board of supervisors, and others on the use of the new AED. This training carried unto the 7:00 p.m. hour. The regular meeting followed immediately.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited.

APPROVE THE AGENDA: A motion by J Barg, seconded by D Donahue to approve the agenda as presented, carried unanimously.

TREASURER'S REPORT: July Treasurer's report – June receipts \$75238.44 June disbursements of \$20786.11, checking balance \$16276.09, savings \$82200.36, grader savings \$28842.14. Total checking, savings and investments, June 2019 \$127318.59. A motion by J Barg, seconded by D Donahue to approve the July 2019 revised treasurer's report, subject to audit, carried unanimously.

PAY BILLS: The treasurer and clerk presented payroll and disbursement claims. The board reviewed. A motion by J Barg, seconded by D Donahue to approve check/claims/payroll 9698-9717, PR Liabilities, and wire transfers, carried unanimously.

MINUTES: A motion by J Barg, seconded by D Donahue to approve the June 10 2019 regular meeting minutes as read, carried unanimously. A motion by J Barg, seconded by D Donahue to approve the June 24 2019 minutes as read, carried unanimously.

COMMENTS FROM VISITORS:

Chad Converse – Should the culvert placement list be added to the road map? Discussion was held. The Board agreed they should be added. D Donahue will work with the clerk to add to our present road mapping. Rocks are still an issue on 120th Street. Discussion followed. It was agreed to add 60 yards of gravel to 120th Street at (21W) and (20W).

Curt Martin – 53rd Avenue, near the Cal Disterhaupt residence, needs gravel. Discussion followed. It was agreed to remove 104th Street gravel (8E) 1160 yards of gravel to 53rd Avenue (52N).

Jim Ackerson – Is wondering if a board member has been attending the Motley Fire Department board meetings. D Horn stated he has not been able to attend the meetings but receives a printout from the Motley City Clerk regarding monthly activities of the Motley Fire Department.

OTHER REPORTS:

Park Board – No meeting. Treated water for weeds, slide was removed became unstable.

Motley Fire Department – No May Township runs. Report was received from Motley City Clerk.

Pillager Fire Department – No report. Meetings dates have been changed, not able to attend.

ROAD MAINTENANCE: Graveling is underway. Added Trout Lane to list of graveling - 200 yards. Shorten blade to 14 feet on Conrad's grader.

Signage – Per the insurance claim on Mosquito Creek Road the board agreed they need more signage when working on a road. J Barg was asked to review present signage, and bring back some suggestions on new signs for construction projects, possible metal and 4 feet x 4 feet.

Culverts – Order was received and invoice paid.

120th Street – D Donahue spoke with Dana Fisher. It is okay to wait until this fall to complete the project.

124th Street – Project underway and is almost complete. Project is coming in under projected expense.

104th Street - Heather from Hengel Construction was contacted regarding repairs needed on 104th Street. She stated they will be using 104th Street for approximately two more weeks for hauling. She said they are completing their own entrance and exit to their gravel pit. After the completion of their entrance/exit they will repair our road. Then 104th will only be used to move equipment in and out of their gravel pit.

116th Street – C Alexander noted there are two sand spots on 116th Street. He asked if they could be dug out and gravel put in. Discussion followed. The Board agreed to place 40 yards of gravel on 116th Street (47N) by the Bob Kadus residence.

Ditch Mowing – Jack Lund was hired to mow May Township ditches.

Beaver Dams – Two dams have been blown, removed and invoices have been paid.

Grader Payment – The grader repair is not complete. Payment has not been requested.

OLD BUSINESS: Purchasing Policy – The clerk presented the Purchasing Policy. No action taken will review at the July 22 2019 meeting.

WEB Page – A motion by D Donahue, seconded by J Barg to hire Midwest Captions Inc. to create a WEB Page for May Township at a cost of \$690 for the first 6 months and \$150 for the second six months, carried unanimously. D Donahue will lead the project.

NEW BUSINESS:

August Meeting Date – D Donahue is not able to be at the board meeting on the 12th of August. Discussion followed. A motion by J Barg, seconded by D Donahue to move the meeting to August 5, 2019 at 7:00 p.m., carried unanimously.

Insurance Claim – The car/rock incident on Mosquito Creek Road has been resolved. The claim has been paid and closed. No further action needed.

ADJOURNMENT: A motion by J Barg, seconded by D Donahue to adjourn the meeting at 8:55 p.m. carried unanimously.

Respectfully submitted,

David Horn, Chairman

Bianca Wyffels
Bianca Wyffels, Clerk

**MAY TOWNSHIP MINUTES
JULY 9 2019**

Elected Members Present: Supervisors – Jason Barg, Dan Donahue, David Horn
Treasurer - Bridgette Brown, Clerk – Bianca Wyffels
Elected Members Absent: None
Employees Present: Dave Hildahl, Conrad Alexander, James Ackerson
Employees Absent: Dale Fleischacker
Others Present: Chad Converse, Curt Martin

CALL TO ORDER: D Horn called the meeting to order at 7:15 p.m. At 6:45 p.m. Ben Johnson was at the May Township Hall to train the maintenance staff, the board of supervisors, and others on the use of the new AED. This training carried unto the 7:00 p.m. hour. The regular meeting followed immediately.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited.

APPROVE THE AGENDA: A motion by J Barg, seconded by D Donahue to approve the agenda as presented, carried unanimously.

TREASURER'S REPORT: July Treasurer's report – June receipts \$75238.44 June disbursements of \$20786.11, checking balance \$16276.09, savings \$82200.36, grader savings \$28842.14. Total checking, savings and investments, June 2019 \$127318.59. A motion by J Barg, seconded by D Donahue to approve the July 2019 revised treasurer's report, subject to audit, carried unanimously.

PAY BILLS: The treasurer and clerk presented payroll and disbursement claims. The board reviewed. A motion by J Barg, seconded by D Donahue to approve check/claims/payroll 9698-9717, PR Liabilities, and wire transfers, carried unanimously.

MINUTES: A motion by J Barg, seconded by D Donahue to approve the June 10 2019 regular meeting minutes as read, carried unanimously. A motion by J Barg, seconded by D Donahue to approve the June 24 2019 minutes as read, carried unanimously.

COMMENTS FROM VISITORS:

Chad Converse – Should the culvert placement list be added to the road map? Discussion was held. The Board agreed they should be added. D Donahue will work with the clerk to add to our present road mapping. Rocks are still an issue on 120th Street. Discussion followed. It was agreed to add 60 yards of gravel to 120th Street at (21W) and (20W).

Curt Martin – 53rd Avenue, near the Cal Disterhaupt residence, needs gravel. Discussion followed. It was agreed to remove 104th Street gravel (8E) 1160 yards of gravel to 53rd Avenue (52N).

Jim Ackerson – Is wondering if a board member has been attending the Motley Fire Department board meetings. D Horn stated he has not been able to attend the meetings but receives a printout from the Motley City Clerk regarding monthly activities of the Motley Fire Department.

OTHER REPORTS:

Park Board – No meeting. Treated water for weeds, slide was removed became unstable.
Motley Fire Department – No May Township runs. Report was received from Motley City Clerk.
Pillager Fire Department – No report. Meetings dates have been changed, not able to attend.

ROAD MAINTENANCE: Graveling is underway. Added Trout Lane to list of graveling - 200 yards. Shorten blade to 14 feet on Conrad's grader.

Signage – Per the insurance claim on Mosquito Creek Road the board agreed they need more signage when working on a road. J Barg was asked to review present signage, and bring back some suggestions on new signs for construction projects, possible metal and 4 feet x 4 feet.

Culverts – Order was received and invoice paid.

120th Street – D Donahue spoke with Dana Fisher. It is okay to wait until this fall to complete the project.

124th Street – Project underway and is almost complete. Project is coming in under projected expense.

104th Street - Heather from Hengel Construction was contacted regarding repairs needed on 104th Street. She stated they will be using 104th Street for approximately two more weeks for hauling. She said they are completing their own entrance and exit to their gravel pit. After the completion of their entrance/exit they will repair our road. Then 104th will only be used to move equipment in and out of their gravel pit.

116th Street – C Alexander noted there are two sand spots on 116th Street. He asked if they could be dug out and gravel put in. Discussion followed. The Board agreed to place 40 yards of gravel on 116th Street (47N) by the Bob Kadus residence.

Ditch Mowing – Jack Lund was hired to mow May Township ditches.

Beaver Dams – Two dams have been blown, removed and invoices have been paid.

Grader Payment – The grader repair is not complete. Payment has not been requested.

OLD BUSINESS: Purchasing Policy – The clerk presented the Purchasing Policy. No action taken will review at the July 22 2019 meeting.

WEB Page – A motion by D Donahue, seconded by J Barg to hire Midwest Captions Inc. to create a WEB Page for May Township at a cost of \$690 for the first 6 months and \$150 for the second six months, carried unanimously. D Donahue will lead the project.

NEW BUSINESS:

August Meeting Date – D Donahue is not able to be at the board meeting on the 12th of August. Discussion followed. A motion by J Barg, seconded by D Donahue to move the meeting to August 5, 2019 at 7:00 p.m., carried unanimously.

Insurance Claim – The car/rock incident on Mosquito Creek Road has been resolved. The claim has been paid and closed. No further action needed.

ADJOURNMENT: A motion by J Barg, seconded by D Donahue to adjourn the meeting at 8:55 p.m. carried unanimously.

Respectfully submitted,

David Horn, Chairman

Bianca Wyffels
Bianca Wyffels, Clerk

MAY TOWNSHIP MINUTES
JULY 21 2019

Elected Members Present: Supervisors – Jason Barg, Dan Donahue, David Horn
Clerk – Bianca Wyffels Employees Present: Dave Hildahl Others Present: None

CALL TO ORDER: D Horn called the meeting to order at 8:04 p.m.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited.

FUTURE WORKSHOP/TRAININGS: August 21, 2019 Noxious Weed meeting 1:00 – 4:15 p.m., and District 11 meeting 6:00 p.m. Discussion followed. A motion by J Barg, seconded by D Donahue to pay wages, mileage for board of supervisors to attend the August 21st meetings, carried unanimously.

GRAVEL: DDL Excavating has hauled #12,362 yards of gravel on our roads to date. Board has received a note from Rosie Pietz and Cindy Hedquist thanking them for the new gravel - stating it has made a big difference. The board thanked Rosie and Cindy for the note of encouragement.

GRADER REPAIR COSTS: The grader has been fixed. We have not received a final invoice. However, it is estimated between \$20,000 - \$40,000. The present 2019 budget is "tight" it does not include the present grader repair. The board discussed the ways to pay for the recent grader repair. Should they take a loan, should they use the money they have been savings for a new grader, etc. The board agreed to check on a loan through Power Plan. More information will be brought back to the August regular meeting.

108th STREET: 108TH Street needs to be sprayed. D Hildahl will get a price for crossbow. He works North to South when spraying, watching the water ways.

ROAD SIGNS: A motion by D Horn, seconded by D Donahue to have J Barg purchase two "Road Work Ahead" signs for the township, at an approximate cost of \$145 each, carried unanimously

49th Avenue (55S): D Hildahl will check on a culvert washing out. J Barg will call CTC and see if they will move the line back further east of the road we will be working on.

CTC: J Barg will call CTC regarding the cost of internet at the township hall.

Web Page: The Clerk and Dan Donahue are working with Midwest Captions on the web page.

Next Meeting: August 5 2019 7:00 p.m.

ADJOURNMENT: A motion by J Barg, seconded by D Donahue to adjourn the meeting at 8:48 p.m. carried unanimously.

Respectfully submitted,

David Horn, Chairman

Bianca Wyffels
Bianca Wyffels, Clerk

MAY TOWNSHIP MINUTES
AUGUST 26 2019

Elected Members Present: Supervisors – Jason Barg, Dan Donahue, David Horn
Clerk – Bianca Wyffels
Elected Members Absent: None
Employees Present: Dave Hildahl
Employees Absent: Dale Fleischacker, Conrad Alexander, James Ackerson
Others Present: Clint and Carson VanVickle, Chris Hanson,

CALL TO ORDER: D Horn called the meeting to order at 8:01 p.m.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited.

MOWING LAWNS: Clint and Carson VanVickle mow the Township Hall lawn and Bridgeman Cemetery. The board asked them to come to the meeting to discuss fall mowing. The board thank Clint and Carson for the nice job they have been doing and hope they will continue to mow for May Township. The board asked them to only mow every other week for the rest of the fall.

104th STREET: Chris Hanson was present to ask if 104th Street (7E) will be graveled this fall. He stated there are “pot holes” which he feels will be a problem during the winter. The board asked the Clerk to contact Hengel Construction Company to see if they will be graveling 104th Street (7E) or grading it as per our verbal agreement with them.

45th Avenue SW: Veronica and Jim Schulz presented a picture of a berm left behind by our grader. They asked what the purpose of this is. Discussion followed on how roads are graded. The board agreed this should not be left as it is close to winter and may cause some problems. The board will contact the grader operator to fix this.

Other Road Issues: 71st Avenue speed limit signs – Becker Township was contacted. They did put the speed limit signs up. Clerk will contact Sheriff Office regarding the signs.

Sissy Brown Mail Box – Sissy Brown called stated the grader has run over her mail box. D Horn stated he is aware and the grader operator is going to make corrections.

116th Street – There is a broken culvert on 116th Street. This will be marked for traffic flow. Gravel has been graded off road needs to be fixed. Board agreed to look at this during spring road review.

Sarah Drive – This road has been graded wide. Grader operator will be asked to fix this issue.

124th Street (25W) – An approach needs to be put in on west end of 124th Street (25W) by swamp on S side road (by Bill Corner). This will be added to the spring road review.

WEB PAGE and INTERNET: J Barg stated CTC will bring the fiber optics line up to May Township Hall this fall and wait until December to complete the installation. Web page is in process. B Wyffels is looking for May Township History and D Donahue has been taking pictures for it.

CULVERT MAPPING: D Donahue stated the Culvert Mapping project is underway. Cass County has been very helpful. They are working on finishing the new map. The board would like 2 large maps and 20 small maps. This should be ready in September.

AUGUST 29 2019 MEETING: A motion by J Barg, seconded by D Donahue to approve the board members attending Cass County Road Maintenance meeting in Walker on August 29 2019, agreeing to pay mileage, and registration fees, carried unanimously.

ADJOURNMENT: A motion by J Barg, seconded by D Donahue to adjourn the meeting at 9:05 p.m. carried unanimously.

Respectfully submitted,

David Horn, Chairman

Bianca Wyffels
Bianca Wyffels, Clerk

**MAY TOWNSHIP MINUTES
AUGUST 5 2019**

Elected Members Present: Supervisors – Jason Barg, Dan Donahue, David Horn
Treasurer - Bridgette Brown, Clerk – Bianca Wyffels
Elected Members Absent: None
Employees Present: Dave Hildahl, Conrad Alexander, James Ackerson
Employees Absent: Dale Fleischacker
Others Present: Kathy Johnson, Steve Lorber, Julie and Warren Mertens

CALL TO ORDER: D Horn called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited.

APPROVE THE AGENDA: A motion by J Barg, seconded by D Donahue to approve the agenda with the addition of a discussion on lawn mowing and culverts, carried unanimously.

TREASURER'S REPORT: August Treasurer's report – July receipts \$38036.44 July disbursements of \$36052.49, checking balance \$10250.30, savings \$90203.98, grader savings \$28848.26. Total checking, savings and investments, July 2019 \$129302.54. A motion by J Barg, seconded by D Donahue to approve the August 2019 treasurer's report, subject to audit, carried unanimously.

PAY BILLS: The treasurer and clerk presented payroll and disbursement claims. The board reviewed. A motion by J Barg, seconded by D Donahue to approve check/claims/payroll 9718-9735, PR Liabilities, and wire transfers, carried unanimously.

MINUTES: A motion by J Barg, seconded by D Donahue to approve the July 9 2019 regular meeting minutes as read, and the July 21 2019 second meeting of the month minutes, carried unanimously

COMMENTS FROM VISITORS:

Steve Lorber – roads are looking good. No concerns.

Kathy Johnson – no concerns.

Warren Mertens – no concerns.

Julie Mertens – stated a speed limit sign has been put up on 71st. She asked if May Township was posting roads. May Township board of supervisor explained they have never posted any speed limits on road as there is no way to enforce it. Because this is a town line road, Becker Township will be contacted to see if they put the sign up.

SUSPEND MEETING FOR ROAD REVIEW: At 7:41 p.m. the board of supervisors as well as others present at the meeting entered their vehicles and proceeded to 124th Street, from Hwy 35 to 51st street, checking a “double ditching” road concern. They returned to May Township Hall at 8:11 p.m. The following was the discussion at the site and back at the township hall: From 51st Street (53S) double ditching from top of hill to Hwy. 210 - need to haul material – recycling black top if possible – to stop washout on east side and slant back to west side. No action was taken.

OTHER REPORTS:

Park Board – No meeting. The toilets seem to be getting trashed might have to close them
Motley Fire Department – No report.
Pillager Fire Department – No report.

ROAD MAINTENANCE: C Alexander stated his grader has a tire that continues to lose air. Board agreed he should purchase “slime”, try it in the tire, no further action.

Culvert Map – D Donahue asked if we wanted to identify all culverts including driveway culverts on the May Township maps. Discussion followed. It was decided to only include culverts May Township has installed on road.

OLD BUSINESS: Purchasing Policy – The clerk presented the Purchasing Policy. No action taken will review at the August 26 2019 meeting.

WEB Page – No action.

Internet at the Township Hall - J Barg presented costs to add the internet to the township hall. Discussion followed on the need, the costs, etc. This was tabled until December 2019.

NEW BUSINESS: Grader Payment – The grader repair is complete. Payment has been requested. The board reviewed their present funds available, the budget, future road projects, etc. It was decided to use the grader savings at this time for payment. A motion by J Barg, seconded by D Donahue to use the grader savings account to pay the invoice to RDO for the grader repair, \$28842.72, carried unanimously.

Power Plan – D Horn suggested a new credit plan with Power Plan. He suggested we change the plan to a plan called “Balance Forward (Revolving) plan. This will allow the township to pay 20% per month of the balance due. As long as the 20% is paid no interest will be charged.

ADJOURNMENT: A motion by J Barg, seconded by D Donahue to adjourn the meeting at 8:55 p.m. carried unanimously.

Respectfully submitted,

David Horn, Chairman

Bianca Wyffels
Bianca Wyffels, Clerk

Grader Batteries – A motion by D Horn, seconded by D Donahue to have J Barg purchase new batteries for the grader, carried unanimously.

OLD BUSINESS:

Culvert Map – D Donahue stated the Culvert Map should be completed by mid-October. No more to report.

Internet at the Township Hall - J Barg stated CTC will do the underground work before freeze-up to enable the township to connect to their fiber optic internet services in December 2019. Internet lines have been brought to the township hall, connect in January.

Web Page – Web page is almost done looking to go live in January 2020. Board talked about the best way to let all township residents know about the Web Page. After December 2019 no minutes will be mailed through the post office or sent to personal emails.

Employee Contract – Hold until January re-organization meeting.

NEW BUSINESS:

Beaver Permits – J Barg will be May Township's point of contact for beaver permits.

October 3 2019 District Meeting – J Barg and D Donahue attended the District 11 Township meeting on October 3 2019. The Secretary of State spoke. Other topics were the March 2020 election, and township revenue changes.

Pre-Pay Propane – The board discussed pre-paying for this winter's propane. They agreed not to pre-pay.

Maintenance Garage – The present maintenance garage is failing. Discussion was held on the purpose of the garage and the need to construct a new one. Board members agreed they should gather preliminary estimates on building a new maintenance garage. They discussed what the garage should look like. The following was discussed: 60 feet wide, 80 feet long, 16 feet high, 3 stalls one for a workshop and two to house the graders, 14 foot electric doors with windows, 3 windows each side, service door each end, floor drains.

ADJOURNMENT: A motion by J Barg, seconded by D Donahue to adjourn the meeting at 8:45 p.m. carried unanimously.

Respectfully submitted,

David Horn, Chairman

Bianca Wyffels
Bianca Wyffels, Clerk

MAY TOWNSHIP MINUTES

November 11 2019

Elected Members Present: Supervisors – Jason Barg, Dan Donahue, David Horn
Treasurer - Bridgette Brown, Clerk – Bianca Wyffels
Elected Members Absent: None
Employees Present: Dave Hildahl, Conrad Alexander
Employees Absent: Dale Fleischacker, James Ackerson
Others Present: Chad Converse

CALL TO ORDER: D Horn called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited.

APPROVE THE AGENDA: A motion by J Barg, seconded by D Donahue to approve the agenda with the addition of Park Board Spraying and County Road Signs, carried unanimously.

TREASURER'S REPORT: November Treasurer's report– October receipts \$6149.17 October disbursements \$8076.62, checking balance \$11038.85, savings \$7903.75 grader savings \$892.50. Total checking, savings and investments, October 2019 \$19835.10. A motion by J Barg, seconded by D Donahue to approve the October 2019 treasurer's report, subject to audit, carried unanimously.

FUND TRANSFER: B Wyffels presented a Cash Control Statement showing the fund balances. It showed the need to transfer funds from the general fund to the road and bridge fund (this does not affect cash). She stated this had not been done for several years and is needed for the year-end report to the secretary of state. Discussion followed. A motion by J Barg, seconded by D Donahue to move \$100,000 from the general fund to the road and bridge fund, carried unanimously (this motion does not affect cash).

PAY BILLS: The treasurer and clerk presented payroll and disbursement claims. The board reviewed. A motion by J Barg, seconded by D Donahue to approve check/claims/payroll 9772-9792, PR Liabilities, and wire transfers, carried unanimously.

MINUTES: A motion by J Barg, seconded by D Donahue to approve the October 14 2019 regular meeting minutes with two corrections, carried unanimously

COMMENTS FROM VISITORS:

Chad Converse asked questions regarding the culvert map. He also had some suggestions for the board on the proposed maintenance garage regarding floor drains.

OTHER REPORTS:

Park Board – J Barg stated the Park Board will be spraying for weeds in the spring. He asked the board to consider an additional payment to the Park Board for the expense of this. Discussion followed. No action taken at this time. New signs and a new swimming rope were discussed.

Motley Fire Department – No report.

Pillager Fire Department – Fundraising calendar is ready.

ROAD MAINTENANCE:

Dana Fisher driveway access. The board again had a conversation on driveway access from a township road. The Clerk received a response from the lawyer. It was presented at the meeting. Dana Fisher will be asked to attend the December meeting so that the whole board and Ms. Fisher can address the issue together.

57th Street – accident caused a culvert to be smashed. D Hildahl will look at and let the board know what needs to be done.

OLD BUSINESS:

Culvert Map – D Donahue stated the Culvert Map should be ready. The board agreed to order two large maps and 20 small for township maintenance and board use.

Internet at the Township Hall – A motion by D Horn, seconded by D Donahue to have J. Barg contact CTC for a December connection, carried unanimously.

Web Page – A motion by D Horn, seconded by J Barg to send B Wyffels, D Donahue and B Brown to training for the May Township Web Page, paying mileage and time, carried unanimously.

NEW BUSINESS:

MAT Annual Conference – B Wyffels asked if she could attend the annual MAT Conference in Mankato. Discussion followed. A motion by J Barg, seconded by D Donahue to pay mileage and registration for B Wyffels to attend the Annual MAT Conference in Mankato, MN on November 22/23, carried unanimously.

Spring/Summer Road Work – Discussion was held on which roads the board would like to see improved next spring/summer. Barring no emergencies the following discussion was held:

Using material from ditching on 104th Street and moving it to the following roads:

1. 49th Avenue (58N) build up low area
2. 104th (9E) build up low area
3. 108th (12E) build up low area
4. 116th (17E) build up low area (6 inches)

Graveling approximately 2000 yards on the following roads:

1. 104th from the Casino Church to bottom of hill ½ mile
2. 108th ¼ mile
3. 49th 1/3 mile
4. 108th Street need to be kept in mind for gravel if there is funding and gravel available.

Discussion was held on the cost of the above projects. Discussion was held on whether or not we should ask for quotes from other contractors or use our own employees and Hildahl Construction. No action was taken at this meeting.

ANY OTHER BUSINESS NEEDED:

Grader Batteries – Batteries have been purchased.

ADJOURNMENT: A motion by J Barg, seconded by D Donahue to adjourn the meeting at 8:30 p.m. carried unanimously.

Respectfully submitted,

David Horn, Chairman

Bianca Wyffels

Bianca Wyffels, Clerk

MAY TOWNSHIP MINUTES
December 9 2019

Elected Members Present: Supervisors – Jason Barg, Dan Donahue, David Horn
Treasurer - Absent, Clerk – Bianca Wyffels
Elected Members Absent: Bridgette Brown
Employees Present: Dave Hildahl, Conrad Alexander
Employees Absent: Dale Fleischacker
Others Present: Chad Converse, Dana Fisher, Kathy Johnson, Brenda Lowber, Becky Rassler, Al Selvig

CALL TO ORDER: D Horn called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited.

APPROVE THE AGENDA: A motion by J Barg, seconded by D Donahue to approve the agenda, carried unanimously.

TREASURER'S REPORT: December Treasurer's report– November receipts \$1.11 November disbursements \$5669.14, checking balance \$10377.67, savings \$2896.90 grader savings \$892.50. Total checking, savings and investments, November 2019 \$14167.07. A motion by J Barg, seconded by D Donahue to approve the November 2019 treasurer's report, subject to audit, carried unanimously.

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 9792-9810, PR Liabilities, and wire transfers, carried unanimously.

MINUTES: Becky Rassler read the November 2019 minutes. A motion by J Barg, seconded by D Donahue to approve the November 11 2019 regular meeting minutes, carried unanimously

COMMENTS FROM VISITORS:

1. Chad Converse stated he has checked some of the roads after the snow plow has gone through them. He stated the intersections are good.
2. Brenda Lowber – Lives on Blue Stem stated the snow plow is leaving clumps of snow and is not plowing one driveway. She presented pictures to the board. Discussion followed. No action taken.
3. Dana Fisher and Al Selvig – 61st Avenue culvert at the end of her driveway. She presented a history of her concern to each board member. Discussion followed on the responsibility of the township. What we can and cannot use public dollars for, etc. May Township will not replace a driveway culvert. D Horn will check with Jim Kramer on the issue of water flow for Ms. Fisher so that when the culvert is replaced it is the appropriate one. A motion by D Donahue, seconded by J Barg to purchase a load of rocks (field stone), put fabric over whole and add 6 inches of dirt to the wash out by the culvert at the end of her driveway, as a temporary fix for winter, D. Fisher will have to proceed with replacing culvert in the spring carried unanimously.

ROAD MAINTENANCE: D Hildahl and C Alexander reported snow plowing is going good. The Board thanked Bob Kadus for his help during C Alexanders leave of absence. C Alexander presented a doctors release.