

MAY TOWNSHIP MINUTES
5834 112th Street
Pillager, MN 56473
June 14 2021

Elected Members Present: Supervisors - Mark Breneman, Chad Converse, and Jason Barg
Clerk – Bianca Wyffels
Treasurer – Beth Ausland
Employees Present: David Johnson
Employees Absent: None
Others Present: RaeJean Anderson Brandon Beach

CALL TO ORDER: J Barg called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited.

APPROVE AGENDA: A motion by M Breneman, seconded by C Converse to approve the agenda with the addition of Bridgeman Cemetery disc124747.22+24.96ussion, carried unanimously.

CLERKS REPORT: May 10 2021 Minutes - A motion by C Converse, seconded by M Breneman to approve the May 10 2021 Minutes as presented, carried unanimously.

TREASURER'S REPORT: Treasurer's report – Beth Ausland presented the June 2021 treasurer's report. A motion by C Converse, seconded by M Breneman to approve the June 2021 treasurers report as presented subject to audit, carried unanimously.

\$ 124747.22	April 2021 beginning balance checking, savings, grader savings (all accounts)
\$ 24.96	May 2021 Receipts
\$ -5795.50	May 2021 Disbursements Checking Statement
880.48	May Outstanding Checks CTAS
<u>\$ 119857.16</u>	May 2021 ending balance all general fund accounts
\$ 3618.75	Checking balance
\$ 69218.38	General savings balance
\$ 47020.03	Grader savings balance
\$105229.09	May 2021 balance maintenance shop/building fund.

PAY BILLS: The clerk and treasurer presented payroll and disbursement claims. The board reviewed. A motion by M Breneman, seconded by C Converse to approve PR Liabilities, wire transfers, check/claims/payroll 10122-10143, carried unanimously.

COMMENTS FROM VISITORS:

RaeJean Anderson: Questioned if chloride was going to be put on 124th (25E). Chloride is scheduled for (22E) 124th Street. Chloride has been ordered. She also presented the board with two applications for driveway entries to her property. Culvert size, drainage were discussed. A motion by C Converse, seconded by M Breneman to accept a check for \$300.00 from RaeJean Anderson for two driveway entrances, carried

unanimously. After the culverts and driveways are approved by the board the Andersons will be reimbursed their fees.

Carson VanVickle – was not presented but has requested driveway entrance permit. He has filled out the permit application, and submitted the fee of \$150. A motion by M Breneman, seconded by C Converse to accept a check for \$150.00 from Carson VanVickle for a driveway permit, carried unanimously. After the culverts and driveways are approved by the board, Carson will be reimbursed the fee.

Brandon Beach – Mr. Beach wanted to know if the board has made a decision on 108th Street where he lives. The board expressed concern for Mr. Beach, but continues to state his driveway is not a road as it was abandoned in 1987. Jason Barg will call MAT lawyer to discuss. Clerk did write an email to the MAT Lawyer last month which was answered by MAT lawyer and presented to the board. (Previous meeting: Asked if 108th Street SW past Eppelshimers was included in the Spring Road Review. The board stated they did look at this section of land. They stated this section of land has been abandoned over 20 years ago and they do not plan on making any changes. Mr. Beach stated he will be contacting a lawyer regarding road abandonment. The board asked the clerk to write a letter to our lawyer explaining the situation and asking for guidance.)

OTHER REPORTS:

Motley Fire Department – One medical run.

Pillager Fire Department – Three medical runs.

Pillager Park Board – Park is open and running smoothly.

ROAD MAINTENANCE –

Grader Operator – There are no issues. 110th, 124th, 126th will be graded once a week. Turn-arounds were discussed.

Slope Meter – was purchased by D Johnson for the township.

Chloride – Cass County has been contacted. Chloride will come in June/July.

124th Street (40S) - .50 mile

61st Avenue (45S) – 6/10 mile

65th Street to 120th Street (42S/41S) – 1.75 miles

132nd Street (34E) - .50 miles

53rd Avenue (48S) – 1.0 miles

120th Street (21W) – boil in road has been fixed by VanVickle Excavating.

110th Street (3W) – bus turn around has been fixed by VanVickle Excavating.

124th (40S) – A motion by C Converse, seconded by J Barg to hire Swenson Aggregate to haul 2 inches gravel to 124th (40S), have the county pack after chloride, grader operator will grade, carried unanimously.

OLD BUSINESS:

New Maintenance Building – Plumbing, ceiling fans, floor drains, etc. were discussed. VanVickle Masonry will pour cement soon.

NEW BUSINESS:

Minnesota Historical Society – B Wyffels asked the board for approval to review, sort, and send township data to the Minnesota Historical Society. A motion by J Barg, to review, sort and send township data to the Minnesota Historical Society failed for a second. Discussion followed on whether or not the clerk and treasurer can be paid to do the review and sorting and then send to Minnesota Historical Society. A motion by C Converse, seconded by J Barg to approve the clerk and treasurer to review, sort and send old township records to the Minnesota

Historical Society, only after the clerk checks with township lawyer to make sure we are not breaking any donation laws, carried with M Breneman abstaining.

Credit Card Policy – B Wyffels presented a credit card policy and card holder agreement for board review. The board discussed card limit, and card holder agreement. A motion by J Barg, seconded by C Converse to accept the credit card policy, and card holder agreement, carried unanimously.

Assessment – B Wyffels reminded the board that Board of Equalization training will open July 1 and will be on line.

Propane – M Breneman will research and report at the June 28 meeting.

ADJOURNMENT: A motion by C Converse, seconded by M Breneman to adjourn meeting at 8:20 p.m. carried unanimously.

Respectfully Submitted,

Jason Barg
Jason Barg, Chairman

Bianca Wyffels
Bianca Wyffels, Clerk