

MAY TOWNSHIP MINUTES
5834 112th Street
Pillager, MN 56473
July 12 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 – Phil McNeil, David Horn

BOND TRAINING – At 6:00 p.m. the board met at May Township Hall with Dan Donahue to train on possible bonding for tared roads in May Township. Mr. Donahue presented the following information:

Financial planner – does a township need one or not.

Town Attorney – does a township need to involve the township attorney.

Bond Counsel – does a township need a Bond Counsel.

The board listened, asked questions, and made no decisions during this training.

Mr Donahue left around 6:45 p.m. as training was completed.

INVOICE REVIEW PRIOR TO MEETING – The board members are encouraged to come to the township hall 15 minutes prior to the regular meeting to review invoices. The clerk and treasure were present for questions.

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 C Converse, seconded by M Breneman to approve the agenda with the addition of 53rd/116th Street intersection, culvert policy, 100th Street culvert, carried unanimously.

CLERKS REPORT: June 14 2021 Regular Minutes - A motion by C Converse, seconded by M Breneman to approve the June 14 2021 Minutes as presented, carried unanimously.

June 28 2021 Meeting Minutes – A motion by M Breneman, seconded by C Converse to approve the June 28 2021 minutes as presented, carried unanimously.

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

\$ 119857.16	May 2021 beginning balance checking, savings, grader savings (all accounts)
\$ 86872.61	June 2021 Receipts
\$ -16252.78	June 2021 Disbursements Checking Statement
0.00	June Outstanding Checks CTAS
\$ 190476.99	June 2021 ending balance all general fund accounts
\$ 35344.72	Checking balance
\$ 108109.92	General savings balance
\$ 47022.35	Grader savings balance
\$102709.09	June 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, carried unanimously.

COMMENTS FROM VISITORS:

Phil McNeil – Mr McNeil asked why the board stopped chloride at Ox Trail. Why they did not continue to the end of the road. He stated there are 14 houses on Red River Trail. He asked how the board choose the roads for chloride. And he asked the board to consider chloride on Red River Trail. The board agreed to consider this request.

Dave Horn – He stated the markers are in at Bridgeman Cemetery. Mapping is still in process. Garbage needs to be emptied. Wood Chuck is digging around and needs to be removed.

OTHER REPORTS:

Motley Fire Department – No report available.

Pillager Fire Department – No report available.

Pillager Park Board – Park is open and running smoothly.

ROAD MAINTENANCE –

45th (60N) - needs some gravel there is a soft spot. J Barg will contact Hengel's regarding the cost of gravel.

Counters on Road – J Barg will look into placing vehicle counters on our township roads.

100th Street – needs a culvert. J Barg has a meeting set up with the DNR on Thursday regarding the size of culvert needed on 100th Street, etc.

53rd and 116th Street – Nick Simons was not present, but has asked the township to make 53rd Street and 116th Street a 4-way stop. Discussion followed. A motion by M Breneman failed for lack of second to add stop ahead signs on 53rd Street. A motion by J Barg, seconded by C Converse to purchase two new stop signs, making 53rd and 116th Streets a 4-way stop and to purchase two stop ahead signs for 53rd Street, carried unanimously.

May Township Parking Lot - The parking lot in-front of May Township needs some gravel. Discussion followed. The board agreed to wait to gravel until the old shed is removed.

Mowing - ditch mowing has been completed.

Brushing – J Barg met with David Schroeder regarding brushing in May Township. He showed him the roads that need to be brushed. No action.

Limbing Trees – The board discussed the need to cut back some tree limbs so they do not scrape the grader. J Barg will meet with David Schroeder to see if he would like to do this as well. If not he will contact other contractors in the area to see if they are available. J Barg will pick a small area (1-8 hour day) to start with and let the board know how it goes.

OLD BUSINESS -

New Maintenance Building –

Electrical - Kevin’s Electric has started installation of the electrical in the new maintenance building. It should be complete this week.

NEW BUSINESS:

Bridgeman Cemetery – C Converse asked if the board would consider a “pack-in-pack-out policy” for refuse at the cemetery including twigs, leaves, etc. Discussion followed. B Wyffels will add to the cemetery policy for review at the August meeting.

A motion by C Converse, seconded by J Barg to empty and remove the garbage can from Bridgeman Cemetery, carried unanimously.

A motion by J Barg, seconded by M Breneman to pay \$15 per hour to have leaves burned or removed along fence at Bridgeman Cemetery, carried unanimously.

Culvert Policy – Discussion was held on the option of May Township residents using one of our culverts and then replacing it. The board said “no” we are not able to sell culverts.

Clock – J Barg asked the clerk to purchase a new clock for the township hall. The present clock is no longer keeping the correct time.

ADJOURNMENT: A motion by M Breneman, seconded by J Barg to adjourn meeting at 8:29 p.m. carried unanimously.

Respectfully Submitted,

Jason Barg
Jason Barg, Chairman

Bianca Wyffels
Bianca Wyffels, Clerk