

MAY TOWNSHIP MINUTES
5834 112th Street
Pillager, MN 56473
August 9 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 – Kim Lewis

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 7:05 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 credit card progress, Minnesota Historical Society, jake breaking, carried unanimously.

CLERKS REPORT: July 12 and 26, 2021 Meeting Minutes - A motion by C Converse, seconded by M Breneman to approve the July 12 and 26 2021 meeting minutes changing the word “yard” to “gallon” referring to chloride, carried unanimously.

TREASURER’S REPORT: ~~Treasurer’s report – Beth Ausland presented the August 2021 treasurer’s report.~~ A motion by J Barg, seconded by M Breneman to approve the **August 2021** treasurers report as presented subject to audit, carried unanimously.

\$ 190058.99	June 2021 beginning balance checking, savings, grader savings (all accounts)
\$ 46800.00	July 2021 Receipts
\$ -22001.17	July 2021 Disbursements Checking Statement
660.00	July Outstanding Checks CTAS
\$ 215517.82	July 2021 ending balance all general fund accounts
\$ 17303.15	Checking balance
\$ 151189.92	General savings balance
\$ 47024.75	Grader savings balance
\$ 56029.09	July 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:

Kim Lewis – Board introduced themselves to Ms. Lewis. She had no issues for the board.

OTHER REPORTS:

Motley Fire Department – One vehicle accident in June.

Pillager Fire Department – No calls June/July. Bullet proof vests have been order and received. Need volunteers.

Pillager Park Board – Park is open and running smoothly. Park is looking good.

ROAD MAINTENANCE –

May Township Parking Lot – needs to be graded.

45th Avenue – Shared road with Sylvan Township. Road needs to be brushed, and new gravel. Sylvan Township will be contacted to see what their thoughts are.

Grading – All roads are dry. Grading should increase to twice a week.

Traffic Counters – D Johnson will check with Breezy Point to see if they are willing to barrow their traffic counters to May Township. If they are not available J Barg will check with Cass County. Phase one: count roads with chloride, phase two: catch up on other roads.

Brushing – J Barg is working with D Schroeder to brush township roads.

Ditches – The board agreed the ditches in May Township are poor and steep. They need brushing, mulching, and spraying. J Barg will work on this project, looking for persons to complete some.

OLD BUSINESS -

New Maintenance Building – electrical is being worked on.

Bridgeman Cemetery Resolution - B Wyffels presented the revised Bridgeman Cemetery Resolution.

Discussion followed. The following will be added to the resolution: 8. Temporary memorials will be allowed on grave sites at Bridgeman Cemetery between Memorial Day and June 15. Please remove temporary memorials from Bridgeman Cemetery on or before June 15 each year. Residents may keep their temporary memorials on NEW grave sites for 30 days following interment.

MN Historical Society – M Breneman asked for an update from the clerk regarding filing of historical data with the MN Historical Society. B Wyffels stated the process is started and will move quickly. Old records are being reviewed based on the MN Historical Society's Records Retention and Filing document.

Jake Braking – M Breneman updated the board. No action taken.

NEW BUSINESS:

American Rescue Plan Act (ARPA) - A motion by C Converse, seconded by J Barg to apply for the American Rescue Plan Act (ARPA) for townships, carried unanimously.

Minnesota Association of Township Insurance – The board reviewed the November 1 2021 – November 1 2022 liability insurance policy from the Minnesota Association of Townships. The board asked the clerk to remove the old maintenance building, remove Merchants Resources Bank (grader payments completed) and add the new maintenance building to the policy.

District 11 Meeting August 25 6:00 p.m. – The board will participate in the District 11 meeting on August 25 at 6:00 p.m. through zoom meeting at the township hall. This meeting will be posted at the township hall.

ADJOURNMENT: A motion by C Converse, seconded by M Breneman to adjourn meeting at 8:25 p.m. carried unanimously.

Respectfully Submitted,

Jason Barg
Jason Barg, Chairman

Bianca Wyffels
Bianca Wyffels, Clerk