

MAY TOWNSHIP MINUTES
5834 112th Street
Pillager, MN 56473
November 8 2021

Elected Members Present: Supervisors - Mark Breneman, Jason Barg and Chad Converse via zoom
Clerk – Bianca Wyffels Treasurer – Beth Ausland Employees Present: Glenn Moon Employees Absent: None
Others Present – RaeJean Anderson

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 7:06 p.m.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited.

APPROVE AGENDA: A motion by M Breneman seconded by J Barg to approve the agenda as presented, carried unanimously by roll call vote.

MAINTENANCE BUILDING UPDATE: C Converse asked to talk about the need for gravel between the old garage and the new garage. Discussion followed on how much gravel, where to purchase, etc. Discussion will continue after the old garage and old cement pad has been removed. J Barg will get a bid from Swenson Ag on the cost of gravel and hauling

~~C Converse asked if the electrical has been completed in the new maintenance building. No. J Barg will contact Kevin’s Electric for a completion date. As well as, we need a light and fan added in the new building bathroom, a light outside the back door, and there are NOT any 220 outlets in the new shop which are needed for the air compressor and also for the welder.~~

108th STREET: C Converse asked if a completion date had been published in the paper on the 108th Street project. Clerk read the quote spec and the ad in the paper. No completion date had been published or requested. J Barg will contact VanVickle Excavation requesting a project update and possible completion date.

PROPANE: C Converse inquired about the placement of the propane tank for the new maintenance building. It was agreed the propane company would have enough access to the tank if the tank was placed in the back of the building. No action needed.

BEAVERS: C Converse asked if we pay for beaver tails in May Township. We do pay for beavers tails as long as the beaver is causing a water nascence for May Township roads. We have paid \$50 per tail in the past.

ARP GRANT: The board is still in discussion on what projects we can use the ARP monies. C Converse is working on a proposal to the board for the use of these monies. B Wyffels will give him a report of the 2019-2020 income. One idea is a water treatment/softener. No action taken.

TRAFFIC COUNTERS: Traffic Counters have been returned to Cass County. C Converse presented a report of dates and times the counters were on May Township roads. Cass County will send the traffic count to May Township sometime in December.

BRIDGEMAN CEMETERY: B Wyffels presented the new map of Bridgeman Cemetery created by KLB Kramer Lease Deleo. This document maps out the new part of the grave yard with block and site numbers. B Wyffels also presented a request for two grave sites.

The application for Bridgeman Cemetery Burial Sites needs to be updated. Discussion followed.

OTHER REPORTS:

Motley Fire Department – no report

Pillager Fire Department – Calendars are ready.

Park Board – Docks are out, piers are secured, and park is locked down for the winter.

COMMENTS FROM VISITORS:

RaeJean Anderson – no issues.

CLERKS REPORT: October 11 , 2021 Meeting Minutes - A motion by M Breneman, seconded by J Barg to approve the October 11 2021 meeting, carried unanimously.

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

\$	282972.86	September 2021 beginning balance checking, savings, grader savings (all accounts)
\$	7059.46	October 2021 Receipts
\$ -	43863.49	October 2021 Disbursements Checking Statement
-	1350.00	October Outstanding Checks CTAS
\$ 244818.83		October 2021 ending balance all general fund accounts
\$	29830.96	Checking balance
\$	110589.28	General savings balance
\$	47031.87	Grader Savings balance
\$	10119.42	October 2021 balance maintenance shop/building fund.
\$	47247.30	ARPA Grant funds

Chad Converse has left the meeting due to zoom time out.

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

OTHER BUSINESS: None

ADJOURNMENT: A motion by J Barg, seconded by M Breneman to adjourn meeting at 8: 3 p.m. carried unanimously.

Respectfully Submitted,

Jason Barg Bianca Wyffels

Jason Barg, Chairman

Bianca Wyffels, Clerk