

MAY TOWNSHIP MINUTES
5834 112th Street
Pillager, MN 56473
October 11 2021

Elected Members Present: Supervisors - Mark Breneman, Chad Converse, and Jason Barg
Clerk – Bianca Wyffels Treasurer – Beth Ausland Employees Present: None Employees Absent: None
Others Present – Rae Jean Anderson, Ted Sullivan, Brad and Kim Horn, Glenn Moon

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 6:05 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 of Cass County Association Fall Conference and Grader Machine, carried unanimously.

CLERKS REPORT: September 13, 2021 Meeting Minutes - A motion by C Converse, seconded by M Breneman to approve the September 13 2021 meeting, carried unanimously.

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

\$ 265190.25	August 2021 beginning balance checking, savings, grader savings (all accounts)
\$ 47316.82	September 2021 Receipts
\$ -18331.89	September 2021 Disbursements Checking Statement
1350 .00	September Outstanding Checks CTAS
<u>\$ 295525.18</u>	September 2021 ending balance all general fund accounts
\$ 24764.99	Checking balance
\$ 129562.91	General savings balance
\$ 47029.47	Grader Savings balance
\$ 46920.51	September 2021 balance maintenance shop/building fund.
\$ 47247.30	ARPA Grant funds

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

ARPA Grant – A motion by C Converse, seconded by M Breneman to open a savings account specifically for the ARPA grant funds, carried unanimously. The board has until 2024 to approve the projects and until 2026 to complete the projects. There is a second half of funding that will be received in 12 months. Some of the monies can be used for lossed revenues. B Ausland will open a new account at the Pine River State Bank, Pillager, Minnesota. C Converse will research uses of these funds and report back to the board.

COMMENTS FROM VISITORS:

Brad and Kim Horn – Bridgeman Cemetery – Asked for burial sites at Bridgeman Cemetery. They do not and have not lived in May Township however, Brad’s brother, mother and father are buried at Bridgeman. Discussion was held on residency, promises, etc. A motion by J Barg, seconded by C Converse to accept the promise from G Martin and let Brad and Kim Martin reserve burial sites at Bridgeman Cemetery, carried unanimously. K Horn mentioned the need for a port-a-pot at the cemetery and possibly water.

Ted Sullivan – no issues.

RaeJean Anderson – Stated the culvert and driveway has been completed. J Barg has reviewed. R Anderson’s check will be returned.

Glenn Moon – would like to grade roads for May Township. A motion by J Barg, seconded by C Converse to hire Glenn Moon as grader operator for May Township, \$25 per hour, carried unanimously.

OTHER REPORTS:

Motley Fire Department – Three medical runs.

Pillager Fire Department – No report.

Pillager Park Board – No report.

ROAD MAINTENANCE –

108th Street – road work has not begun.

Brushing – Has been completed.

Traffic Counts – C Converse will take this project. He will place traffic counters on the roads and bring back a report to the board of supervisors soon.

Cass County Highway Department – The board discussed the following: 1. Cutting edges, purchase through Cass County; 2. Chloride – purchase through Cass County or can purchase directly from company; 3. Gravel crushing – how much do we need, have to let Cass County know by February, we may drop out if we find the price is too high, or there is another option for May Township. Discussion was held on the amount of gravel to purchase, possibly 20,000 yards.

NEW BUSINESS:

New Maintenance Building – Tin is up, fuel barrel moved to new building, 2nd tank is on its way, plug for fuel tanks, add winter blend and #1 fuel. The garbage from the building project needs to be removed. J Barg will run it to the county.

Old Grader – 770 Grader has an approximate value of \$20,000. M Breneman suggested we sell the old grader and purchase a dump truck. No action taken. The grader needs work, it will cost approximately \$2000 to fix it.

Polling Place – B Wyffels presented an updated Polling Place Resolution. The board reviewed. May Township will hold their elections at the May Township hall for the 2022 elections. A motion by J Barg, seconded by M Breneman to approve the 2022 Polling Place Resolution, carried unanimously.

OTHER BUSINESS:

ADJOURNMENT: A motion by J Barg, seconded by C Converse to adjourn meeting at 8:15 p.m. carried unanimously.

Respectfully Submitted,

Jason Barg
Jason Barg, Chairman

Bianca Wyffels
Bianca Wyffels, Clerk