

MAY TOWNSHIP MINUTES
5834 112th Street
Pillager, MN 56473
January 10, 2022

Elected Members Present: Supervisors - Mark Breneman, Jason Barg and Chad Converse
Clerk – Deputy Clerk Becki Rassler Treasurer – Beth Ausland Employees Present: Dennis Moon, Dave Johnson

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 7:04 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 108th Street, County Engineer, Electrician Follow-up, carried unanimously.

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

October, 2021, Meeting Minute Correction - 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~~ Horn reserve burial sites at Bridgeman Cemetery, carried unanimously. K Horn mentioned the need for a port-a-pot at the cemetery and possibly water. A motion by M Breneman, seconded by C Converse to approve the above correction to the October 2021 minutes, carried unanimously.

TREASURER’S REPORT: Treasurer’s report – Beth Ausland presented the January 2022 treasurer’s report. A motion by C Converse, seconded by M Breneman to approve the **January 2022** treasurers report as presented subject to audit, carried unanimously.

\$ 233153.41	November 2021 Ending balance checking, savings, grader savings (all accounts)
\$ 119433.21	December 2021 Receipts
\$ - 53952.58	December 2021 Disbursements Checking Statement
\$ - 1822.61	December Outstanding Checks CTAS
\$ 300449.15	December 2021 ending balance all general fund accounts
\$ 31779.09	Checking balance
\$ 165822.02	General savings balance
\$ 47036.59	Grader Savings balance
\$ 7022.42	December 2021 balance maintenance shop/building fund.
\$ 48789.03	ARPA Grant funds

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

MOTLEY FIRE DEPARTMENT: Two medical runs.

PILLAGER FIRE DEPARTMENT: No meeting

PARK BOARD: No meeting

MAINTENANCE BUILDING UPDATE: Electrical - J Barg updated the board on the electrical in the maintenance garage. A motion by Jason Barg, seconded by M Breneman to have C Converse draft a letter to the electrician and bring to the January 31, 2022, meeting, carried unanimously.

Bathroom - A motion by J Barg, seconded by M Breneman to have Dennis Moon and Mark Breneman to hang sheetrock for the bathroom in the maintenance building and for Mark to purchase fixtures, sheetrock, insulation, carried unanimously.

PURCHASE PLOW TRUCK: Discussion was held on purchasing a 2003 plow truck with 199,000 miles, and a 30-day 10000-mile warranty from NorthStar Truck Sales. A motion by J Barg, seconded by M Breneman to have M Breneman and D Johnson look at the truck and enter into a purchase agreement up to \$24000 if it is worth purchasing, carried unanimously.

ANNUAL MEETING: Annual meeting date: March 8, 2022, 7:00 p.m. J Barg made a motion, seconded by C Converse to post the annual meeting in the Staples World and at the Township Hall, carried unanimously.

SET LEVY: A motion by C Converse, seconded by J Barg to set the 2023 levy the same as the 2022 levy, \$275,000, carried unanimously.

ANNUAL AUDIT MEETING: J Barg made a motion seconded by, M Breneman to hold the annual audit meeting following the re-organization meeting on January 31, 2022, carried unanimously.

ADJOURNMENT: A motion by J Barg, seconded by M Breneman to adjourn the meeting at 8:23 p.m., carried unanimously.

A motion by J Barg, seconded by C Converse, to re-open the meeting at 8:27 p.m., carried unanimously.

RESOLUTION FOR POLLING PLACES: A motion by C Converse, seconded by J Barg to accept the Resolution for Polling Places as presented, carried unanimously.

ADJOURNMENT: A motion by J Barg, seconded by C Converse to adjourn the meeting at 8:28 p.m., carried unanimously.

Respectfully Submitted,

Jason Barg
Jason Barg, Chairman

Becki Rassler
Becki Rassler, Deputy Clerk