

May Township Minutes
5834 112th Street
Pillager, MN 56473
July 11, 2022

Elected Members Present: Supervisors - Chad Converse, Jason Barg, Mark Breneman
Elected Members Absent: None
Treasurer – Beth Ausland
Clerk – Bianca Wyffels
Employees Present: Dave Johnson
Employees Absent: Dennis Moon
Others Present: Al Disterhaupt, Kim Lewis, Casie Hines, Dean 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 7:02 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 Railroad Crossing Traffic Counts, and Bridgeman Cemetery, carried unanimously.

CLERKS REPORT: A motion by C Converse, seconded by M Breneman to approve the June 13, 2022, minutes as presented, carried unanimously. A motion by C Converse, seconded by M Breneman to approve the June 27 2022, minutes, carried unanimously.

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

\$ 204769.67 May 2022 ending balance
\$ 98744.62 June 2022 Receipts
\$ 8973.80 June 2022 Outstanding check
\$ - 17181.10 June 2022 Disbursements
\$ 295306.99 June 2022 ending balance **all general fund accounts**

\$ 15206.08 Checking balance
\$ 231045.14 **Savings** balance
\$ 49055.77 **Grader savings** balance

\$ 48811.07 June 2022 balance **ARPA funds**

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

COMMENTS FROM VISITORS: Dean Johnson – no issues, just looking for an update on 124th Street.

Al Disterhaupt – no issues, just looking for an update on 124th Street.

Joel Pierson – would like chloride or more class 5 put on 23W.

Casie Hines – election judge. No issues.

Kim Lewis – questions on traffic counters, such as, how did the board decide which days and what times to put the traffic counters, which roads. 57th Avenue is great, road grader is doing a great job, and it appears to have chloride on it.

Chris Anderson – 49th Avenue (56N) has had some damage from semi-trucks. She asked the board to look at the road and make some changes. The road is falling apart.

Dave Horn – Bridgeman Cemetery questions.

OTHER REPORTS:

Motley Fire Department – Two fires.

Pillager Fire Department – No runs in May Township. Two training burns. Ordered another ranger.

Pillager Park Board – Signage for road exits were discussed. Electricity. M Breneman stated the electricity is off at the Park when there is no “park host” on site. Discussion was held on who can turn on the electricity and possible signage telling residents who to call if it is not on.

ROAD MAINTENANCE:

45th Avenue (Shared township road with Fairview Township) – Clerk sent an email. Fairview Township will send a contract and have agreed to the costs of snowplowing.

96th Street – the Clerk presented an application from the Minnesota Wetland Conservation Act and Landowner Statement and Contractor Responsibilities. The board signed and J Barg will have the contractor sign the papers.

124th Street – The board presented a BUDGET NUMBERS ONLY ESTIMATE from Ideal Construction LLC for 124th Street taring and 71st Street taring. No action was taken.

Traffic Counter – Traffic counters have been set up around the township. C Converse and M Breneman presented traffic counts. Discussion followed on why the board agreed to put the counters on which roads and for the period-of-time. No action taken. Discussion was held on the possibility of May Township purchasing their own traffic counters.

C Converse stated Cass County chloride roads with 100 vehicles per day and tar when there are 150 vehicles per day.

Railroad Traffic Counters – C Converse received a phone call from a engineering company that was contracted to conduct traffic counts at the railroad crossings in May Township the week of July 11th. There is no more information.

Chloride – Chloride placement on selected Township roads has been started. M Breneman will check on the process.

Debra Lane – Debra Lane received 2 more loads of gravel (32W).

Sarah Lane – Sarah Lane received 1 more load of gravel (31W). D Johnson will call in a locate and make the “T” at the road end.

Highway 64 Sign – C Converse has checked on how to put a “no jake braking” sign on highway 64. He has called the state patrol, Cass County Chief Deputy and the MN Department of Transportation. The results of the discussion with MN DOT is because May Township does not have a law enforcement department to enforce the no compression zone breaking, MN DOT will not consent to having a sign placed in their road.

Weed Grant – No action taken.

NEW BUSINESS: Bridgeman Cemetery – D Horn asked the board to consider asking persons whom ask for sites at Bridgeman Cemetery to put a grave stone in place as soon as they are given a site. Discussion followed.

D Horn also asked for payment for his services as Cemetery Maintenance. He asked to be paid \$20 for the first hour and if longer - \$17 per hour. A motion by M Breneman, seconded by C Converse to pay David Horn \$20 for the first hour of service and \$17 per hour thereafter, carried unanimously.

OTHER BUSINESS:

None

ADJOURNMENT:

A motion by C Converse, seconded by M Breneman to adjourn the meeting at 8:23 p.m., carried.

Respectfully Submitted,

Jason Barg

Jason Barg, Chairman

Bianca Wyffels

Bianca Wyffels, Clerk