

**May Township Minutes**  
**5834 112<sup>th</sup> Street**  
**Pillager, MN 56473**  
**August 8, 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: Allen Marshall

**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 7:10 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 culvert cleaning, open meeting law, culvert quotes, carried unanimously.

**CLERKS REPORT:** A motion by C Converse, seconded by M Breneman to approve the July 11, 2022 minutes and the July 25 2022 minutes as presented, carried unanimously.

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

\$ 36,472.50	General Checking balance
\$ 231,857.68	<b>Savings</b> balance
\$ 49,058.27	<b>Grader Savings</b> balance
<u>\$ 97,610.83</u>	<b>ARPA</b> Funding
<u>\$ 414,999.28</u>	Total Funds

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

**COMMENTS FROM VISITORS: Allen Marshall** – Questions regarding 124<sup>th</sup> Street. Grading looks good. He has used his personal weed eater to cut weeds on the north side of the road. The board agreed he could do this. Trout Lane has more residents on it this year, just wanted the board to be sure the entire road is plowed. Southside of 124<sup>th</sup> Street, trees are spouting. Erosion may occur. The board listened and discussion followed. No action taken.

**OTHER REPORTS:**

**Motley Fire Department** – One accident, two ambulance runs.

**Pillager Fire Department** – No calls in May Township.

**Pillager Park Board** – Lions “community cookout” is scheduled. Old Pier issue not resolved yet.

**ROAD MAINTENANCE:**

**45<sup>th</sup> Avenue (Shared township road with Fairview Township)** – Fairview township sent a “townline road maintenance agreement”. Discussion followed. A motion by C Converse, seconded by J Barg to approve the contract with Fairview Township, \$85.00 per hour grading time, carried unanimously.

**124<sup>th</sup> Street** – There was discussion regarding the process to tar this road. J Barg presented a letter from WSB. They are proposing an Assessment Study. Discussion followed. The board directed J Barg to contact a lawyer regarding the correct process. J Barg will also contact Sylvan and Fairview township regarding the process they used to tar a road.

**108<sup>th</sup> Street** – J Barg and C Converse met with Clint VanVickle regarding the 108<sup>th</sup> Street project. After discussion and looking at the road, Mr. VanVickle and the board agreed to rescind the quote dated 09.13.2021. A motion by C Converse, seconded by J Barg to rescind the quote dated 09.13.2022, 108<sup>th</sup> Street, carried unanimously. The board agreed to continue this meeting in order to look at 108<sup>th</sup> Street one more time. After this meeting they will request new quotes for this project after the August 22 2022 meeting.

**104<sup>th</sup> Street (8E)** – A motion by J Barg, seconded by C Converse to hire Cal Disterhaupt to clean the culverts on 104<sup>th</sup> Street, beaver damage, carried unanimously.

**Culverts** – The Clerk along with board members created a quote for the placement of culverts, see attached. The quote will be sent out with a request to have them returned on August 22 2022 next township meeting.

**Gravel** – C Converse presented a quote for class 1 gravel from Swenson Aggregate and Construction LLC. \$50,000 or \$5.00 per yard/10,000 yards. C Converse stated there will be a .70 royalty fee from Cass County and a fee for clearing the ground to place the gravel. Discussion followed. C Converse said he has been in contact with TNT regarding their gravel quote which was \$6.35 per yard. A motion by C Converse, seconded by J Barg to rescind the contract with TNT for 10,000 yards of gravel (\$6.35) and give the contract to Swenson Aggregate and Construction, LLC for class 1 gravel \$5.00 per yard for 10,000 yards, as well as approving the .70 royalty fee to Cass County and the fee Swenson Aggregate will charge for clearing the land, carried unanimously.

**Weed Grant** – No action.

**NEW BUSINESS:** None

**OTHER BUSINESS:** None

**CONTINUATION MEETING:** A motion by C Converse, seconded by J Barg to keep the meeting open until August 22, 2022 6:45 p.m. for the purpose of meeting and discussing the 108<sup>th</sup> Street project, carried unanimously.

Respectfully Submitted,

Jason Barg  
Jason Barg, Chairman

Bianca Wyffels  
Bianca Wyffels, Clerk