

**May Township Minutes**  
**5834 112<sup>th</sup> Street**  
**Pillager, MN 56473**  
**September 12, 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, Bobbi Braden, Kim Lewis

**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 C Converse, seconded by M Breneman to approve the agenda with the addition culverts, gravel, open meeting law, bid sheet, carried unanimously.

**MEETING MINUTES:** A motion by C Converse, seconded by M Breneman to approve the August 8 and August 22 2022, minutes carried unanimously.

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

\$ 55203.30	General Checking balance
\$ 182644.83	Savings balance
\$ 49060.77	Grader <b>Savings</b> balance
\$ 97617.46	<b>ARPA</b> Funding
<u>\$ 384526.36</u>	<b>Total Funds</b>

**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.

A motion by C Converse, seconded by J Barg to pay the invoice of \$51000 to Swenson Construction and \$7500 Cass County for the 10,000 yards of gravel located at the Fairview pit out of the ARPA funds, carried unanimously.

A motion by C Converse, seconded by J Barg to pay the grader roller out of the grader savings, \$32,111 carried unanimously.

**BUDGET REVIEW:** B Ausland presented an updated budget for board review. Discussion followed. No action needed.

**COLLATERAL:** B Ausland showed the board a certificate of collateral from the Pine River State Bank indicating May Township's bank account at Pine River State Bank is covered up to \$400,000.00.

**COMMENTS FROM VISITORS: Allen Marshall** – Questions regarding 124<sup>th</sup> Street. He stated residents on 124<sup>th</sup> are calling him asking when paving will start. He also asked if the board would consider paving 71<sup>st</sup> Street and Trout Lane as well. The board will consider this request, no action was taken. Mr. Marshall asked the board to consider writing a letter to residents on 124<sup>th</sup> Street stating the progress of the project.

**Bobbie Braden** – Road is like a rumble stripe. Asked the board to grade more often, asked if logging company could slow down, water is going over road by the mailbox. The board agreed to grade the road more often. J Barg will contact the Enberg Logging to ask the truck drivers to slow down.

**Kim Lewis** – Questions on the budget.

**OTHER REPORTS:**

**Motley Fire Department** – No report this month

**Pillager Fire Department** – Two calls in May Township. Talking about purchasing a new fire truck.

**Pillager Park Board** – Board continues to monitor the Park.

**ROAD MAINTENANCE:**

**124<sup>th</sup> Street** – The board discussed how to pay for the paving of 124<sup>th</sup> Street. Assessing residents 60% of the cost of paving the road was agreed on. The board will work with Breen and Parsons, Attorney at Law and WSB to create the letters to residents and other processes. May Township will use road and bridge funds to pay for 40% of the paving costs of 124<sup>th</sup> Street.

Adding Trout Lane and 71<sup>st</sup> Street to our paving project was discussed. C Converse will contact Anderson Brothers for an estimate on the addition of these roads.

**108<sup>th</sup> Street** – The clerk did not receive any quotes for the 108<sup>th</sup> Street project. C Converse presented a quote he had from Swenson Construction. Swenson Construction - \$42,000. Discussion followed. A motion by C Converse, seconded by J Barg to accept the quote from Swenson Construction - \$42,000, 108<sup>th</sup> Street project to begin May/June 2023, carried unanimously.

**124<sup>th</sup> Street Culvert Project by Dean Johnson** – The clerk did not receive any quotes for the 124<sup>th</sup> Street culvert project by Dean Johnson. C Converse presented a quote from Swenson Construction - \$8,000. A motion by J Barg, seconded by C Converse to approve the quote from Swenson Construction, 124<sup>th</sup> Street Culvert Project by Dean Johnson, \$8,000, completion May/June 2023, carried unanimously.

**55<sup>th</sup> Avenue** - A motion by C Converse, seconded by J Barg to ask Cal Disterhaupt to cut and remove the brush from 55<sup>th</sup> Avenue, carried unanimously.

**Gravel** – Crushing 10,000 yards of class 1 gravel has been completed.

**Culvert** – A motion by J Barg, seconded by M Breneman to purchase 4 = 18" x 32', 2 = 24"x32, plus culverts for the 108 Street project, and gave C Converse permission to make this purchase, carried unanimously.

**NEW BUSINESS: Annual Meeting Bear Paw Theatre** – A motion by C Converse, seconded by J Barg to send M Breneman to the annual meeting, paying mileage/time/meal, carried unanimously.

**First Aid Kit** – A motion by C Converse, seconded by J Barg to have D Johnson purchase first aid kits for all the vehicles, carried unanimously.

**OLD BUSINESS: Townline Road Maintenance Agreement – Addendum.** Fairview Township added an addendum to the agreement between May Township and Fairview Township. The rate for snowplowing increased from \$85 to \$115. A motion by C Converse, seconded by M Breneman to accept the addendum for the Mayfair Road, carried unanimously.

**OTHER BUSINESS:** M Breneman reviewed the open meeting laws.

**ADJOURNMENT:** A motion by C Converse, seconded by J Barg to adjourn the meeting at 8:45 p.m., carried unanimously.

Respectfully Submitted,

Jason Barg  
Jason Barg, Chairman

Bianca Wyffels  
Bianca Wyffels, Clerk