

**May Township Minutes**  
**5834 112<sup>th</sup> Street**  
**Pillager, MN 56473**  
**January 9, 2023**

Elected Members Present: Supervisors - Chad Converse, Jason Barg, Mark Breneman  
Elected Members Absent: None  
Treasurer – Beth Ausland  
Deputy Clerk – Becki Rassler  
Employees Present: Dave Johnson  
Employees Absent: Dennis Moon  
Others Present: None

**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 M Breneman, seconded by J Barg to approve the agenda, carried unanimously.

**MEETING MINUTES:** A motion by C Converse, seconded by J Barg to approve the December 12, 2022, minutes with one correction, carried unanimously.

**TREASURER’S REPORT:** Treasurer’s report– A motion by C Converse, seconded by J Barg to approve the January 2023 treasurers report (December 2022 data) as presented subject to audit, carried unanimously.

|              |                       |                  |
|--------------|-----------------------|------------------|
| \$ 22981.82  | <b>General</b>        | Checking balance |
| \$ 227725.72 | <b>General Saving</b> | balance          |
| \$ 16961.70  | <b>Grader Saving</b>  | balance          |
| \$ 42404.23  | <b>ARPA</b>           | Funding          |
| \$ 310073.47 | <b>Total Funds</b>    |                  |

**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, unanimously.

B Ausland asked the board to send her to the “new clerk/treasurer training” on January 24 2023. Discussion followed. A motion by C Converse, seconded by M Breneman to approve paying mileage, hotel and registration fees for the new clerk/treasurer training, motion carried unanimously.

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

**COMMENTS FROM VISITORS:** None

**OTHER REPORTS:**

**Motley Fire Department** – No runs this month.  
**Pillager Fire Department** – No report this month.  
**Pillager Park Board** – No report this month.

**ROAD MAINTENANCE:**

**124th Street** – J Barg gave the following update from WSB.

There are a total of 28 assessable parcels using the following methodology:

- Only parcels that have a dwelling with access (and the necessity to use 124<sup>th</sup> Street) are counted. There are a total of 6 parcels out of the 34 that I considered not assessable due to the parcel being vacant, non-homesteaded (just has a small outbuilding), or has access off Highway 64. I did not include these in the calculation. A total of 28 parcels is what I found to be assessable on 71<sup>st</sup> Avenue NW, 124<sup>th</sup> Street SW, and Trout Lane SW. The total assessment cost per parcel utilizing the 28 assessable parcels is \$1,687.70.

The board agreed to print these letters and J Barg will take them to individual homes to see if they are in agreement with the assessment to tar 124<sup>th</sup> Street. This should happen before the next regular board meeting.

**Snow Plowing** – Bridgeman Cemetery Road needs to be opened further (snow to tight). The board will ask permission to push the snow back further on Beau and Ashland VanVickle land. There has been 3 yards of salt/sand placed on this road.

**Backhoe** – Nothing found to report.

**NEW BUSINESS: Re-Organization Meeting and Annual Audit** – A motion by J Barg, seconded by M Breneman to hold the re-organization meeting and annual audit meeting on the 16<sup>th</sup> of January 2023 at 7:00 p.m., carried unanimously.

**Annual Meeting** – The annual meeting will be held on March 14 2023 at 7:00 p.m. The annual booklet will be presented to the board at the next regular meeting.

**ADJOURNMENT:** A motion by J Barg, seconded by M Breneman to adjourn the meeting at 7:44 p.m., carried unanimously.

Respectfully Submitted,

Jason Barg  
Jason Barg, Chairman

Bianca Wyffels  
Bianca Wyffels, Clerk