

**MAY TOWNSHIP MINUTES**  
**5834 112<sup>th</sup> Street**  
**Pillager, MN 56473**  
**Annual Meeting – March 14 2023**

**PRESENT:** Mark Breneman, Alan and Michal Marshall, Albert Disterhaupt, Bob Kadus, Jake Levig, Bridgette Brown, Dave Horn, Bill Wyffels, Keith Rogers, Curt Martin, Andy Martin, Jill and Dean Johnson, Chad Converse, Bruce Martin, Jason Barg, Darrell Thomas, Bianca Wyffels, Beth Ausland, Brian Tollefson. Kim Lewis joined the meeting VIA Zoom.

**CALL TO ORDER:** Bianca Wyffels, Clerk, called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was recited.

**ELECTION OF MODERATOR:** Clerk asked for nominations for moderator. Mark Breneman nominated Chad Converse. Bridgette Brown nominated David Horn. By a hand vote David Horn was nominated as moderator.

**INTRODUCTION:** All present signed in and listed their addresses. Introductions were made.

**ANNOUNCEMENT OF AGENDA AND ADDITIONS OR DELETIONS:** A motion by C Converse, seconded by Alan Marshal, to approve the agenda with the addition of "fundraising requests", carried unanimously.

**ANNUAL MEETING MINUTES:** A motion by C Converse, seconded by Mark Breneman, to approve the 2022 Annual meeting minutes as presented carried unanimously.

**BOARD OF AUDIT REPORT:** Bianca Wyffels, May Township Clerk, presented the: 2022 Board of Audit report, the Cash Basis of Accounting Year End 2022 report, and a list of checks written to vendors and a list of revenues received in 2022. Discussion followed. Beth Ausland, May Township Treasure, read the 2022 Audit Report to the residents.

**REPORTS:** Verbal reports were given for: Pillager Fire Department, Motley Fire Department, and Pillager Park. The reports were written this year and presented in the 2022 Annual Meeting Booklet. The Pillager Park Board is made up of four townships. Each township contributes \$2,500.00 to the Park Board for maintenance.

**CEMETERY REPORT:** David Horn gave the Bridgeman Cemetery report.

**ROAD REPORT:** Chad Converse reviewed the road report in the annual meeting booklet. Board members will be going out soon to look for winter damage to roads, culverts, etc. Residents asked about the new dump truck, packer/roller, backhoe, etc. They also asked how the 124<sup>th</sup> Street paving project was going. The board explained they have been in contact with the residents on the road and those around the road that use it. The board has been in contacted with WSB for help in determining the costs to assess for this project. The residents asked questions regarding the funding for road paving, if the Board has a plan for maintaining all the roads in May Township, gravel or paving. Other questions were asked on snow plowing, spraying ditches, if the roads could be plowed with the truck more and the grader less, and why 100<sup>th</sup> Street going west is not plowed. Discussion was held, no action was taken. A motion by Alan Marshall, seconded by Jill Johnson to hold a public meeting on June 26 2023 to talk about or present a comprehensive road plan for May Township, carried unanimously.

**GENERAL DISCUSSION:** No other subjects to discuss.

**GOPHER BOUNTY:** A motion by Bridgette Brown, seconded by Keith Rogers, to set the 2024 gopher bounty at \$4 per pair of feet, carried unanimously.

**2024 ANNUAL MEETING:** A motion by Chad Converse, seconded by Bill Wyffels, to set the 2024 Annual Meeting time at 7:00 p.m. at the May Township Hall carried unanimously.

**SET LEVY:** Chad Converse reviewed May Township’s board of supervisor’s recommendation to set the levy at  
\$325,000.00 Total  
\$ 48,000.00 General Fund  
\$175,800.00 Road and Bridge Fund  
\$ 26,000.00 Fire Fund  
\$ 25,200.00 Building Fund Payment  
\$ 50,000.00 Potential Paving Projects

A motion by Mark Breneman, seconded by Chad Converse to approve the levy at \$325,000, failed with a vote of 3 yes and all other nay.

More discussion was held on the grader fund, bonding for paving, real estate taxes, traffic counts, businesses pay the same rate of tax in May Township as all residents, we need a comprehensive road plan, etc.

A motion by B Brown, seconded by Keith Rogers to set the 2024 levy at \$275,000.00, carried unanimously.

**OTHER BUSINESS TO PRESENT: AARP Funding** – D Horn asked what the ARPA funding could be used for. He is specifically wondering if the board could replace the furnace at the township hall and possibly add air conditioning. No action was taken. The board will take under advisement.

Donation Requests – B Wyffels read the donations requests received in May Township. No action was taken.

**ADJOURNMENT:** A motion by M Breneman, seconded by Albert Disterhaupt to adjourn the meeting at 8:41 p.m. carried unanimously.

Respectfully Submitted,

Bianca Wyffels  
Bianca Wyffels, May Township Clerk

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David Horn, Moderator