

May Township Minutes
5834 112th Street
Pillager, MN 56473
February 13, 2023

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: 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 7:10 p.m.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited.

APPROVE AGENDA: A motion by J Barg, seconded by C Converse to approve the agenda with the addition of Chloride, Assessment Meeting, Jake Brake potential on highway 64, carried unanimously.

MEETING MINUTES: A motion by M Breneman, seconded by J Barg to approve the January 9 2023, minutes, carried unanimously. A motion by J Barg, seconded by M Breneman to approve the January 16 2023, re-organization minutes, carried unanimously. A motion by J Barg, seconded by M Breneman to approve the January 16 2023, annual meeting minutes, carried unanimously.

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

\$ 33169.67	General	Checking balance
\$ 185919.71	General Saving	balance
\$ 16964.58	Grader Saving	balance
\$ 42411.43	ARPA	Funding
<u>\$ 278465.39</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.

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 – Two medical runs this month.

Pillager Fire Department – Zero runs in May Township, looking for a new truck, if ordered it will take two years to receive it, fire man ball was held with awards given, dinner and speaker..

Pillager Park Board – B Wyffels attended the meeting on February 9 at the Pillager City Hall. The Park Board will be looking for new playground equipment. A Schmidt will ask the Lions Club for a donation and W Mortinson will ask Sourcewell for suggestions on where to look for playground equipment. Next meeting will be held in May 2023.

ROAD MAINTENANCE:

124th Street – No report.

Backhoe – C Converse presented ideas on where to purchase a backhoe. Discussion followed. A motion by C Converse, seconded by M Breneman to approve the purchase of a backhoe and to give Jason Barg the authority to spend \$38,000 on a backhoe for May Township, carried unanimously.

NEW BUSINESS: Annual Meeting – The annual meeting will be held on March 14 2023 at 7:00 p.m. The board reviewed the annual meeting booklet presented by the clerk and treasurer.

Levy – B Wyffels presented a proposed levy for the board to review. Discussion followed. The following levy will be presented at the 2023 annual meeting:

\$48,000 General Fund

\$175,800 Road and Bridge Fund

\$26,000 Fire Fund

\$25,200 Building Fund (specifically for 2023 payments)

\$50,000 Future Paving Project

\$325,000 Total Proposed Levy

Chloride – B Wyffels presented a letter from the Cass County Highway Department regarding the 2023 Roadway Chloride Program. Discussion followed. A motion by J Barg, seconded by M Breneman to approve chloride for the following roads at a cost of \$0.9997 per gallon for total of 16,000 gallons, 6.5 miles, carried unanimously.

124th Street (22W) ½ mile

61st Street (45S) ¾ mile

65th Street (41S and 42S) 1 ¾ miles

132nd Street (34E) 1/2 mile

53rd Street (48S) 1 mile

Red River (36E) 1 ½ miles

Assessment Meeting - B Wyffels presented a letter from the Office of the County Assessor. The 2023 Local Board of Appeal and Equalization Meeting will be held at the May Township Hall on April 3 2023 at noon. This will be posted in Staples World on March 22 and 29, 2023.

Jake Braking – J Barg stated he was involved in a phone call with Kim Lewis and Representative Weiner regarding the jake brake laws. J Barg stated there is nothing new to report on jake braking.

10% Grader Fund: A motion by C Converse, seconded by M Breneman to move \$16,700 from the general fund to the grader fund savings account which is 10% of the ending balance of May Township funds from 2022, carried unanimously.

ADJOURNMENT: A motion by C Converse, seconded by J Barg to adjourn the meeting at 8:10 p.m., carried unanimously.

Respectfully Submitted,

Jason Barg

Jason Barg, Chairman

Bianca Wyffels

Bianca Wyffels, Clerk