

**May Township Minutes**  
**5834 112<sup>th</sup> Street**  
**Pillager, MN 56473**  
**April 10, 2023**

Elected Members Present: Supervisors - Chad Converse, Jason Barg, Mark Breneman  
Elected Members Absent: None  
Treasurer – Beth Ausland  
Clerk – Becki Rassler – Deputy Clerk  
Employees Present: Dave Johnson  
Employees Absent: Glenn Moon  
Others Present: Michelle and Alen Marshall, Cal Disterhaupt, Al Disterhaupt

**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 treasurer were present for questions.

**CALL TO ORDER:** J Barg called the meeting to order at 7:00 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 Road Review Date and Bill payment, carried unanimously.

**MEETING MINUTES:** A motion by J Barg, seconded by C Converse to approve the March 13, 2023 minutes, carried unanimously.

A motion by M Breneman, seconded by C Converse to approve the April 3, 2023 Board of Equalization minutes, carried unanimously.

2023 Annual meeting minutes were presented for review. No changes were made.

**TREASURER’S REPORT:** Treasurer’s report– A motion by C Converse, seconded by M Breneman to approve the April 2023 treasurers report (March 2023 data) as presented subject to audit, carried unanimously.

\$ 72870.96	<b>General</b>	Checking balance
\$ 134566.13	<b>General Saving</b>	balance
\$ 16976.69	Grader	<b>Saving</b> balance.
\$ 42441.70	<b>ARPA</b>	Funding
<u>\$ 266855.48</u>	<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 M Breneman to approve PR Liabilities, wire transfers, check/claims/payroll, unanimously.

A motion by C Converse, seconded by J Barg to approve the payment of monthly utility bills as they arrive to take advantage of any discounts offered by companies (fuel, electric, internet, etc.), carried unanimously.

**BUDGET REVIEW:** Report was reviewed by the treasurer. Discussion followed.

**COMMENTS FROM VISITORS:**

**Alan and Michelle Marshal** – what is happening with 124<sup>th</sup> Street paving project. The Marshall's brought a timeline of board meetings which they have attended regarding the 124<sup>th</sup> Street project. They have received copies of all the correspondence that has been sent out and are very unhappy about the inconsistencies. They also spoke on transparency, budgets, and questioned where the township funds are being spent.

**Cal Disterhaupt** – 45<sup>th</sup> Street bid questions.

**Glen Moon** – No issues.

**Al Disterhaupt** – 124<sup>th</sup> needs a lot of work right now so that it is passable.

**OTHER REPORTS:**

**Motley Fire Department** – C Converse stated there was 1 medical runs in May Township.

**Pillager Fire Department** – J Barg said they are purchasing a new truck.

**Pillager Park Board** – B Wyffels left minutes from the last park board meeting.

**ROAD MAINTENANCE:**

**124<sup>th</sup> Street** – A motion by J Barg, seconded by C Converse to move forward with public meetings to pave 124<sup>th</sup> Street, carried unanimously.

**Backhoe** – Still looking for a backhoe.

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**Spring Road Review** – Frost is leaving the road fast. The board discussed the earliest date for road review. A motion by C Converse, seconded by J Barg to hold the Spring Road Review on April 26 2023 at 9:00 a.m. starting at the May Township Hall, carried unanimously.

**57<sup>th</sup> Street** – M Breneman asked if 57<sup>th</sup> Street could be added to the chloride list this Spring. Discussion followed. No action taken.

**100<sup>th</sup> Street** – 100<sup>th</sup> Street will be looked at closer to fall.

**104<sup>th</sup> Street and 53<sup>rd</sup> Street** – C Disterhaupt asked to have the stop sign moved over 4 feet at the junction of 104<sup>th</sup> Street and 53<sup>rd</sup> Street. Discussion followed. The board agreed to move the sign.

**Minimum Maintenance Road** – M Breneman presented some laws regarding minimum maintenance of roads. No action was taken.

**NEW BUSINESS:**

Tax Rates – C Converse presented tax rates for local townships in Cass County.

**ADJOURNMENT:** A motion by C Converse, seconded by J Barg to adjourn the meeting at 7:54 p.m., carried unanimously.

Respectfully Submitted,

Jason Barg Bianca Wyffels

Jason Barg, Chairman

Bianca Wyffels, Clerk