

# MAY TOWNSHIP MINUTES

January 16 2023

Re-Organization Meeting

May Town Hall 7:00 p.m.

Members Present: Supervisors: Jason Berg, Mark Breneman, Chad Converse

Clerk: Bianca Wyffels, Treasurer: Beth Ausland

Others Present: None

**CALL TO ORDER:** J Barg called the meeting to order at 7:00 p.m.

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

**APPROVE THE AGENDA:** A motion by C Converse, seconded by M Breneman to approve the re-organization agenda, carried unanimously.

**CHAIRMAN and VICE-CHAIRMAN:** A motion by C Converse, seconded by M Breneman to appoint Jason Barg as Chairman of the board for the 2023 year, carried unanimously.  
A motion by M Breneman, seconded by J Barg to appoint Chad Converse as Vice-chairman of the board for the 2023 year, carried unanimously.

**RE-ORGANIZATION MINUTES 2022:** B Wyffels presented the 2022 re-organization minutes for review.

**OFFICIAL NEWSPAPER -** A motion by C Converse, seconded by J Barg set the official newspaper for legal notices for May Township as the Staples World, carried unanimously.

**OFFICIAL POSTING PLACE -** A motion by C Converse, seconded by M Breneman to set the official posting place at the May Township Hall, carried unanimously.

**OFFICIAL DEPOSITORY -** A motion by M Breneman, seconded by J Barg to set the official depositories for May Township: Pine River State Bank, carried unanimously. A motion by J Barg, seconded by C Converse to approve Mid Minnesota Federal Credit Union as the depository for the credit cards, carried unanimously.

**OFFICIAL SIGNATURES -** A motion by J Barg, seconded by M Breneman to keep the official signatures the same as 2022, carried unanimously.

Elizabeth Ausland

Bianca Wyffels

Jason Barg

Chad Converse

**PARK BOARD REPRESENTATIVE:** A motion by J Barg, seconded by C Converse to appoint Bianca Wyffels (Clerk) as Park Board Representative, carried unanimously.

**MOTLEY FIRE DEPARTMENT:** A motion by J Barg, seconded by M Breneman to appoint Chad Converse as Motley Fire Department Representative, carried unanimously.

**PILLAGER FIRE DEPARTMENT:** A motion by C Converse, seconded by M Breneman to appoint Jason Barg as Pillager Fire Department Representative, carried unanimously.

**MILEAGE RATE** – A motion by C Converse, seconded by J Barg to set the reimbursable mileage rate the same as the IRS rate, carried unanimously.

**SCHEDULE MAY TOWNSHIP HALL MEETINGS:** A motion by J Barg, seconded by M Breneman to set regular township meetings on the second Monday of the month beginning at 7:00 p.m., with a second meeting on the fourth Monday of the month for June, July, and August beginning at 7:00 p.m., carried unanimously.

Regular Meeting Dates:

February 13 2023 Regular Meeting  
March 13 2023 Regular Meeting  
March 14 2023 Annual Meeting  
April 10 2023 Regular Meeting  
May 8 2023 Regular Meeting  
June 12 2023 Regular Meeting  
June 26 2023 Second Meeting (Road Maintenance)  
July 10 2023 Regular Meeting  
July 24 2023 Second Meeting (Road Maintenance)  
August 14 2023 Regular Meeting  
August 28 2023 Second Meeting (Road Maintenance)  
September 11 2023 Regular Meeting  
October 9 2023 Regular Meeting  
November 13 2023 Regular Meeting  
December 11 2023 Regular Meeting

**APPROVE EMPLOYEE “AT WILL” CONTRACTS:** The Clerk presented the 2023 “at will” contracts for Elizabeth Ausland and David Johnson. The contracts were reviewed. No changes made. A motion by J Barg, seconded by C Converse to approve the 2023 “at will” contracts as presented, carried unanimously.

**COMPENSATION AND WAGES:** Supervisors –A motion by C Converse, seconded by M Breneman to set the board chairman wages at \$270 per month, the supervisors at \$220 per month and to pay \$50 per Park board, Motley fire department and Pillager Fire Department meeting, carried unanimously.

Clerk and Treasurer – A motion by C Converse, seconded by M Breneman set the Treasurer wages at \$350 per month, carried unanimously. A motion by M Breneman, seconded by J Barg to set the Clerk’s wages at \$440 per month, carried unanimously. C Converse asked the clerk and treasurer to keep track of their time and report to the board.

Dave Johnson - A motion by C Converse, seconded by M Breneman to set the 2023 wages for May Township grader operator – Dave Johnson at \$27.00 per hour, carried unanimously.

A motion by C Converse, seconded by M Breneman to compensate township operators' two-hours wage for attending regular township meetings, carried unanimously.

Second Operator – A motion by C Converse, seconded by J Barg to set the pay for supervisor work on township roads at \$27 per hour when using the grader, truck, etc., carried unanimously.

Temporary Grader Operator – A motion by C Converse, seconded by J Barg to set the temporary grader operator wages at \$20 per hour, carried unanimously.

General Labor - A motion by J Barg, seconded by M Breneman to set the general labor wages at \$20.00 per hour, carried unanimously.

Election Judge – A motion by C Converse, seconded by J Barg to set the 2023 election judge wages at \$15 per hour, carried unanimously.

**RESOLUTIONS:** B Wyffels presented a copy of **all** resolutions approved during the past years. The board was asked to review. A motion by J Barg, seconded by M Breneman to approve the resolutions as presented for 2023, carried unanimously.

Clerk's Training – A motion by J Barg, seconded by C Converse to pay mileage and registration to send Bianca Wyffels, Clerk, to training at MAT, January 24 2023, carried unanimously.

**ADJOURNMENT:** A motion by C Converse, seconded by J Barg to adjourn the meeting at 7:43 p.m., carried unanimously.

Respectfully Submitted,

*Jason Barg*

Jason Barg, May Township Board Chair

*Bianca Wyffels*

Bianca Wyffels, May Township Clerk