## May Township Minutes 5834 112<sup>th</sup> Street Pillager, MN 56473 June 12, 2023

Elected Members Present: Supervisors - Chad Converse, Jason Barg, Mark Breneman

Elected Members Absent: None Treasurer – Beth Ausland Deputy Clerk – Becky Rassler

Employees Present: Dave Johnson (road maintenance), Glenn Moon (road maintenance), Beth Ausland (Treasurer)

Employees Absent: None

Others Present: Michelle and Allen Marshall, Cal Disterhaupt, Marv Winscher, Chad Hohneicke

**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 deputy clerk and treasure were present for questions.

**CALL TO ORDER**: J Barg called the meeting to order at 7:02p.m.

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

**APPROVE AGENDA:** A motion by J Barg, seconded by M Breneman to approve the agenda with no additions, carried unanimously.

MEETING MINUTES: A motion by J Barg, seconded by M Breneman to approve May 8 and 15 2023 meeting minutes, carried unanimously. A motion by J Barg, seconded by M Breneman to approve the June 3 2023 Public Hearing Minutes, carried unanimously.

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

- \$ 43303.56 **General** Checking balance
- \$ 78707.93 **General Saving** balance
- \$ 42085.87 **Grader Saving** balance
- \$ 42484.79 **ARPA** Funding

\$ 206582.15 **Total Funds** 

PAY BILLS: The deputy clerk and treasurer presented payroll and disbursement claims. The board reviewed. <u>A motion by J Barg, seconded by C Converse to approve PR Liabilities, wire transfers, check/claims/payroll, unanimously.</u>

**BUDGET REVIEW**: No report this month.

**OTHER REPORTS:** 

PARK BOARD: No report this month.

**PILLAGER FIRE DEPARTMENT:** No calls in May Township.

MOTLEY FIRE DEPARTMENT: One medical run in May Township

## **COMMENTS FROM VISITORS:**

Michelle and Alan Marshal – Requested a road update on 124<sup>th</sup>. Discussed road access during construction.

**Chad Hohneicke** – 71<sup>st</sup> Avenue – requested class 5 to help the access at his driveway.

**Marv Winscher** – no concerns.

**Cal Disterhaupt** – no concerns.

## **ROAD MAINTENANCE:**

**124th Street** – Public Hearing was held on June 3, 2023. See minutes. The board, hearing no complaints from the residents on 124<sup>th</sup> Street, the paving will go through. The next step is to contact the contractor, Anderson Brothers, and set a date for the project to start.

**Culverts** – C Converse updated the board on culverts.

96<sup>th</sup> Street – not completed vet.

100<sup>th</sup> Street SW – done (4E and 3W)

49<sup>th</sup> Avenue SW – done (58N)

108<sup>th</sup> Street SW – not done (12E)

55<sup>th</sup> Avenue SW – 1 left to replace

**Brushing** – C Converse update the board on roads needing brushing

104th Street SW - done (8E)

49th Avenue SW -

65<sup>th</sup> Avenue SW – whole road, mostly west side (42N & 43N)

**Gravel** – May need more gravel. Will be discussed at the next board meeting.

Red River Trail - 2 miles of gravel

132<sup>nd</sup> Street SW – 1.6 miles of gravel

**Rocks** – C Converse updated the board on roads needing rocks removed.

120<sup>th</sup> Street SW (20W)

**Ditching** – C Converse updated the board on roads needing to be ditched. A motion by C Converse, seconded by J Barg to get estimates for ditching projects by the June 26 2023 meeting, carried unanimously.

65<sup>th</sup> Avenue SW (43N)

124<sup>th</sup> Street SW – not completed (28E)

49th Avenue SW (55S) between the ponds south of 210

116<sup>th</sup> Street SW (17E)

120<sup>th</sup> Street SW (21W)

**Roadside Mowing** – The board discussed the need to mow the township roads. J Barg will contact Jack Lund.

**NEW BUSINESS: Townline Road -Sylvan Township** – Sylvan Township Clerk sent a new agreement between Sylvan Township and May Township regarding 45<sup>th</sup> Avenue SW. The board reviewed the agreement. No changes were made. A motion by C Converse, seconded by M Breneman to approve the new agreement, carried unanimously.

**Townline Road – Becker and Sylvan Townships.** Road updates are needed to both 71<sup>st</sup> Avenue SW and 45<sup>th</sup> Avenues SW. There are costs to these updates and May Township is asking to have the work shared. After discussion, a motion was made by C Converse, seconded by M Breneman to approve the letter as presented and send it to Becker Township, carried unanimously. A motion was made by C Converse, seconded by M Breneman to approve the letter as presented and send to Sylvan Township, carried unanimously.

**Cass County Historical Society** – Cass County Historical Society is asking for a donation for 2023. Discussion was held. A motion by J Barg, seconded by M Breneman to donate \$200 to the Cass County Historical Society, carried unanimously.

Meeting Date Change – B Wyffels is not able to come to the July 10<sup>th</sup> meeting. She asked the board to change the meeting date to July 17 2023. Discussion followed. <u>A motion by J Barg, seconded by M Breneman to change the July 10<sup>th</sup> meeting date to July 17<sup>th</sup>, same meeting place and time, carried unanimously.</u>

**ADJOURNMENT**: A motion by J Barg, seconded by C Converse to adjourn the meeting at 8:16 p.m., carried unanimously.

Respectfully Submitted,

| Jason Barg           | <u>Becky Rassler</u>        |
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| Jason Barg, Chairman | Becky Rassler, Deputy Clerk |