# May Township Minutes 5834 112<sup>th</sup> Street Pillager, MN 56473 July 17, 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 (road maintenance), Glenn Moon (road maintenance) Employees Absent: None Others Present: Michelle Marshall, Cal Disterhaupt, Mary 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 7:04p.m.

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

**APPROVE AGENDA:** <u>A motion by C Converse, seconded by M Breneman to approve the agenda with the</u> <u>addition of 45<sup>th</sup> Avenue, carried unanimously.</u>

**MEETING MINUTES**: <u>A motion by M Breneman, seconded by J Barg to approve June 12 and 26 2023 meeting</u> minutes, carried unanimously.

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

- \$ 22878.48 General Checking balance
- \$ 168038.76 General Saving balance
- \$ 42108.35 Grader Saving balance
- <u>\$ 42507.49</u> **ARPA** Funding
- \$ 275533.08 Total Funds

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

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

#### **OTHER REPORTS:**

**PARK BOARD:** Nothing further to report about the park incident from June. All was good on 4<sup>th</sup> of July. **PILLAGER FIRE DEPARTMENT:** One brush fire, one motor vehicle in May Township. **MOTLEY FIRE DEPARTMENT**: One medical and one fire run in May Township

## **COMMENTS FROM VISITORS:**

Michelle Marshal – Requested a road update on 124<sup>th</sup>.
Chad Hohneicke – 71<sup>st</sup> Avenue – requested class 5 at his driveway, grader operator does a great job, there was junk left in ditch after brushing – needs to be removed.
Glenn Moon - Need a dumpster for township hall.
Marv Winscher – no concerns.
Cal Disterhaupt – no concerns.

## **ROAD MAINTENANCE:**

**124th Street** – Anderson Brothers have been contacted. J Barg will meet with them to discuss a starting date. **71st Avenue** – Becker Township responded to email from Clerk regarding 71<sup>st</sup> Avenue per June minutes. Becker township made the following motion: *Mike Bjerga made a motion to have May Township put 500 yards of class 5 on 71<sup>st</sup> Avenue at the quotes price of \$11.90 a yard for a 3-inch overlay. Mike Fitcher seconded, motion carried.* Discussion followed. <u>A motion</u> by C Converse, seconded by J Barg to approve 500 yards of gravel on 71<sup>st</sup> Avenue, Swenson Aggregate will be asked to haul, May Township will spread the gravel, carried unanimously. Becker Township will pay for ½ of the gravel, hauling and spreading.

**45<sup>th</sup> Avenue** – Sylvan Township sent another agreement for Townline Road 45<sup>th</sup> Avenue. The agreement changed as follows:

Old - WHEREAS, each township will communicate with the other regarding the need and the costs of the following; and, each township will have the right to approve or disapprove. If approved each township will pay its half of the costs after being invoiced: Mowing Ditches (occasionally – up to 2x/year), brushing (as needed, storm damage brushing will be discussed with opposite township prior to work being completed)

New – WHEREAS, each township will maintain their own side of the road rights-of-way (Sylvan the East side and May the West side) for mowing and brushing maintenance.

<u>A motion by J Barg, seconded by C Converse to approve the new agreement with Sylvan Township, Townline</u> <u>Road 45<sup>th</sup> Avenue, carried unanimously.</u>

Brushing/Ditching – The board discussed a ditching priority list for Cal's Excavating.65th Avenue SW (43N)116th Street SW (17E)124th Street SW – not completed (28E)120th Street SW (21W)49th Avenue SW (55S) between the ponds south of 210

Roadside Mowing – Roadside (ditch) mowing is almost complete.

**NEW BUSINESS:** Dooley's Petroleum Inc – Summer fill propane and pre-buy. <u>A motion by C Converse,</u> seconded by J Barg to approve a summer fill propane and research the pre-buy per gallon price, carried <u>unanimously.</u> M Breneman will contact Dooley's.

**Community Outreach Day**: Sylvan Township is holding a Community Outreach Day on July 29 2023. Camp Ripley Sentinel Landscape will be there with some information on the Veterans State Trail.

# 2022 Population and Household Estimates:

April 1 2022 population estimate is 903 April 1 2022 population estimate is 365

**ADJOURNMENT**: <u>A motion by J Barg, seconded by M Breneman to adjourn the meeting at 7:58 p.m., carried</u> <u>unanimously.</u>

Respectfully Submitted,

Jason Barg

<u>Bíanca Wyffels</u>