

MAY TOWNSHIP MINUTES

January 3 2024

Re-Organization Meeting

May Town Hall 6:00 p.m.

Supervisors present: Jason Barg, Mark Breneman (arrived at 6:15 p.m.), Chad Converse

Treasurer: Beth Ausland

Others Present: None

CALL TO ORDER: J Barg called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited.

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

CHAIRMAN and VICE-CHAIRMAN: A motion by C Converse, seconded by J Barg to appoint **Jason Barg as Chairman of the board for the 2024 year**, carried unanimously.

A motion by J Barg, seconded C Converse to appoint **Chad Converse as Vice-chairman of the board for the 2024 year**, carried unanimously.

RE-ORGANIZATION MINUTES 2023: The 2023 re-organization minutes were presented for review.

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

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

OFFICIAL DEPOSITORY - A motion by J Barg, seconded by C Converse, to set the **official depositories** for May Township: Pine River State Bank, carried unanimously.

A motion by C Converse, seconded by J Barg, to approve **Mid Minnesota Federal Credit Union as the depository for the credit cards**, carried unanimously.

OFFICIAL SIGNATURES - A motion by C Converse, seconded by J Barg, to keep the official signatures the same as 2023, carried unanimously.

Elizabeth Ausland

Bianca Wyffels

Jason Barg

Chad Converse

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

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

PILLAGER FIRE DEPARTMENT: A motion by C Converse, seconded by J Barg 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 C Converse, seconded by J Barg to set regular township meetings on the second Monday of the month, each meeting to begin at 7:00 p.m., with a second meeting on the fourth Monday of the month for June, July, and August, each meeting to begin at 7:00 p.m., carried unanimously.

Regular Meeting Dates:

February 12, 2024
March 11, 2024
April 8, 2024
May 13, 2024
June 10, 2024
June 24, 2024 (second meeting road issues only)
July 8, 2024
July 22, 2024 (second meeting road issues only)
August 12, 2024
August 26, 2024 (second meeting road issues only)
September 9, 2024
October 14, 2024
November 11, 2024
December 9, 2024
January 13, 2025

APPROVE EMPLOYEE “AT WILL” CONTRACTS: The 2024 “at will” contracts for Elizabeth Ausland and David Johnson. The contracts were reviewed. No changes made. A motion by C Converse, seconded by J Barg to approve the 2024 “at will” contracts as presented, carried unanimously.

COMPENSATION AND WAGES: Supervisors –A motion by J Barg, seconded by C Converse to set the board chairman wages at **\$280.00** per month, the supervisors at \$230.00 per month and to pay **\$50.00** per Park board, Motley fire department and Pillager Fire Department meeting, carried unanimously.

Clerk and Treasurer – A motion by C Converse, seconded by J Barg, set the **Treasurer** wages at **\$20.00** per hour, carried unanimously. A motion by J Barg, seconded by C Converse to set the **Clerk’s** wages at **\$440.00** 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 J Barg to set the 2024 wages for May Township grader operator – Dave Johnson at **\$30.00** per hour, carried unanimously.

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

Second Operator – A motion by C Converse, seconded by M Breneman to set the pay for supervisor work on township roads at **\$27.00** per hour when using the grader, truck, etc., carried unanimously.

Temporary Grader Operator and Truck Driver – A motion by M Breneman, seconded by C Converse to set the temporary grader operator and truck driver wages at **\$25.00** per hour, carried unanimously.

General Labor - A motion by C Converse, seconded by M Breneman to set the general labor wages at **\$22.00** per hour, carried unanimously.

Election Judge – A motion by M Breneman, seconded by J Barg to set the 2024 election judge wages at **\$17.00** per hour unanimously.

RESOLUTIONS: B Wyffels presented a copy of **all** resolutions approved during the past years. The board was asked to review. A motion by M Breneman, seconded by C Converse to approve the resolutions as presented for 2024, carried unanimously.

ADJOURNMENT: A motion by J Barg, seconded by M Breneman to adjourn the meeting at 6:33 p.m., carried unanimously.

Respectfully Submitted,

Jason Barg

Chairman

Bianca Wyffels

Clerk