

**May Township Minutes**  
**5834 112<sup>th</sup> Street**  
**Pillager, MN 56473**  
**February 12 2024**

Elected Members Present: Supervisors - Jason Barg, Mark Breneman, Chad Converse (was present through speaker phone conversation non-voting)

Elected Members Absent: None

Treasurer – Beth Ausland

Clerk – Bianca Wyffels

Employees Present: Dave Johnson (road maintenance)

Employees Absent: Glenn Moon (road maintenance)

Others Present: None

**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 treasure were present for questions.

**CALL TO ORDER:** J Barg called the meeting to order at 7:01 p.m.

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

**APPROVE AGENDA:** A motion by M Breneman, seconded by J Barg to approve the agenda with the addition of 53<sup>rd</sup> Street update, gopher bounty, grader savings, carried unanimously.

**MEETING MINUTES:** A motion by M Breneman, seconded by J Barg to approve January 8 2024 meeting minutes, carried unanimously.

A motion by M Breneman, seconded by J Barg to approve January 3 2024 re-organization meeting minutes, carried unanimously.

**TREASURER’S REPORT:** Treasurer’s report– A motion by J Barg, seconded by M Breneman to approve the February 2024 treasurers report (January 2024 data) as presented subject to audit, carried unanimously.

\$	46781.64	<b>General</b>	Checking balance
\$	60833.71	<b>General Saving</b>	balance
\$	42278.93	<b>Grader Saving</b>	balance
\$	22023.37	<b>Special Saving</b>	balance (124 <sup>th</sup> Street money from special assessment)
\$	171917.65	<b>Total Funds</b>	

**PAY BILLS:** The clerk and treasurer presented payroll and disbursement claims. The board reviewed. A motion J Barg, seconded by M Breneman to approve PR Liabilities, wire transfers, check/claims/payroll, carried by unanimously.

**OTHER REPORTS:**

**PARK BOARD:** Closed up for the winter.

**PILLAGER FIRE DEPARTMENT:** Raising “Relief Fund,” refurbishing a fire truck.

**MOTLEY FIRE DEPARTMENT:** No report.

**COMMENTS FROM VISITORS:** No one present.

**ROAD MAINTENANCE:**

**Becker Township** – Becker Township sent a letter to May Township in response to our request for reimbursement of a portion of road repairs. Jason Barg responded to this letter. The board discussed; no action is needed at this time as Becker Township’s Board meets on the 13<sup>th</sup> of February.

**100<sup>th</sup> Street Culvert (Bridge) Replacement** - No action needed at this time.

**53rd Street** – R Kangas called the township clerk stating he had received a call from a resident in May Township requesting something be done with 53<sup>rd</sup> Street. B Wyffels, sent a text message to the board members asking one of them to look at the road and contact Mr. Kangas. M Breneman responded and looked at the road. He stated the road needed grading as there have been resident(s) spinning around making ruts in the road. D Johnson graded the road. Mr. Kangas was informed.

**OLD BUSINESS:** None

**NEW BUSINESS: Work Comp Audit** - B Ausland stated she will be creating and turning in the work comp audit to the Minnesota Association of Townships this month.

**Future Meetings –**

Assessment Meeting: April 1 2024 Noon

Annual Meeting: March 12 2024 7:00 p.m.

PNP: March 5 2024 7:00 a.m. – 7:00 p.m.

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**Short Courses** – B Wyffels presented the Minnesota Association of Township short course registration. The board discussed dates, and times. A motion by J Barg, seconded by M Breneman to approve paying the registration fee, mileage, and time, for the clerk, treasurer, and board members who would like to attend, carried unanimously.

**Gopher Bounty** – The board agreed to suggest a \$4 gopher bounty at the annual meeting.

**Levy** – B Wyffels presented last year’s levy to the board. Discussion followed on the need for an increase. M Breneman suggested the board leave the levy the same as last year, \$275,000. C Converse suggested the board increase the levy because of increased costs. A motion by J Barg, seconded by M Breneman to propose the following levy at the annual meeting, \$300,000, carried unanimously.

General Fund: \$48,000

Road and Bridge: \$200,800

Fire Fund: \$26,000

Building Fund: \$25,200

**Grader Fund** – A motion by J Barg, seconded by M Breneman to move 10% of the final 2024 general fund to the grader savings account, carried unanimously. (\$16,692.13)

**ADJOURNMENT:** A motion by C Converse, seconded by J Barg to adjourn the meeting at 7:45 p.m., carried unanimously.

Respectfully Submitted,

*Jason Barg*

*Bianca Wyffels*