May Township Minutes 5834 112th Street Pillager, MN 56473 August 26 2024

Second Meeting of August – Summer Maintenance

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

Elected Members Absent: None

Clerk - Bianca Wyffels

Others Present: Josh and Andrew Fink

CALL TO ORDER: J Barg called the meeting to order at 7:03 p.m.

COMMENTS FROM VISITORS:

Joshua and Andrew Fink, no issues.

ROAD MAINTENANCE

Survey Roads - The Clerk explained she has reviewed the road recorded in May Township from 1987 and forward. She stated the board has accepted the following roads but has not surveyed or recorded: Red River Trail, Debra Lane, Ox Trail. Discussion followed. A motion by C Converse, seconded by J Barg to send a "quote for road survey" form to: Schlieman Land Surveying, Lakes Area Surveying, Kramer Leas Delco (see attached form), carried unanimously.

Cass County Highway Department Management of Borrow and Gravel Materials – C Converse presented a letter from the Management of Borrow and Gravel Materials on County Land. The board reviewed. This letter stated prices for borrow, gravel and oversized rocks. No action was needed.

Fall Road Review — A motion by C Converse, seconded by M Breneman to conduct a fall road review on October 18 2024 at 9:00 a.m., carried unanimously.

120th, 53rd, 132nd Roads – work was reviewed. Cal Disterhaupt was hired add a culvert, seed, etc.

Culvert Map Updated – the board will update the May Township map with the new culverts added over the last few years.

108th **Street** – Project will be finished in late September.

100th **Street** – beaver dam is causing some water issues on the road. J Barg will review and report back to the board.

ADJOURNMENT: A motion by C Converse, seconded by M Breneman to adjourn the meeting at 7:20 p.m., carried unanimously.

Respectfully Submitted, <u>Jason Barg, Chairman</u>
Bianca Wyffels, Clerk