

May Township Minutes
5834 112th Street
Pillager, MN 56473
July 8 2024

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

Elected Members Absent: None

Treasurer – Elizabeth Ausland Clerk – Bianca Wyffels

Employees Present: Dave Johnson (road maintenance) Employees Absent: None

Others Present: Cal Disterhaupt, Kim Lewis, Michelle and Allen Marshall

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 treasurer are present for questions.

CALL TO ORDER: J Barg called the meeting to order at 7:08 p.m.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited.

APPROVE AGENDA: A motion by J Barg seconded by C Converse to approve the agenda with the addition of 1987 Road Order, 132nd Street and 53rd, carried unanimously.

MEETING MINUTES: A motion by C Converse, seconded by J Barg to approve June 10 2024 meeting minutes, carried unanimously. A motion by M Breneman, seconded by J Barg to approve June 24 2024 meeting minutes, carried unanimously.

TREASURER’S REPORT: Treasurer’s report– A motion by J Barg, seconded by C Converse to approve the July 2024 treasurers report (June 2024 data) as presented subject to audit, carried unanimously.

\$	40328.11	General	Checking balance
\$	56159.56	General Saving	balance
\$	59119.97	Grader Saving	balance
\$	22082.65	Paving Maintenance account balance	(124 th Street money from special assessment)
\$	177690.29	Total Funds	

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

OTHER REPORTS:

PARK BOARD: All is good at the Park.

PILLAGER FIRE DEPARTMENT: J Barg was unable to attend meeting.

MOTLEY FIRE DEPARTMENT: No runs in May Township.

COMMENTS FROM VISITORS: Cal Disterhaupt – he is wondering if the board is going to clean up behind the township hall.

Kim Lewis – no issues just visiting.

Michelle and Allen Marshall – no issues just visiting.

ROAD MAINTENANCE:

100th Street Project – No update.

120th Street (20W) – Ditch by Larry Holmberg and 61st Ave. needs ditch cleanout. Cal's Bobcat will do the work. Cal's Bobcat Service was hired to ditch on North side of 120th Street and put in one culvert, this quote was presented using May Township dump truck to haul excess material, \$4500. A motion by J Barg, seconded by M Breneman to approve the quote of \$4500 to Cal's Bobcat Service as presented above, carried unanimously.

71st Avenue (39N) – A motion by C Converse, seconded by J Barg to hire Cal's Bobcat Service to brush our side of 71st Avenue (39N) (shared road with Becker Township), carried unanimously.

112th Street (15W) – A motion by C Converse, seconded by J Barg to hire Cal's Bobcat Service to brush 112th Street (15W) from highway 64 to Townline, carried unanimously.

49th Avenue (58N) – A motion by C Converse, seconded by J Barg to hire Cal's Bobcat Service to ditch 49th Avenue (58N), carried unanimously.

53rd Street (49N) and 116th Street (at the 4-way Stop) – A motion by J Barg, seconded by C Converse hire Cal's Bobcat Service to ditch and add a culvert (15-inch culvert is good, 24-inch culvert will be too much), carried unanimously.

61st Avenue (45S) – The clerk presented an email from Dana Fischer. Ms. Fischer included a picture of her driveway. The driveway has washed out. She asked the board to fix the approach to her driveway. J Barg responded to her email request stating the board has already addressed the issue in the past as it is a landowner driveway issue and not the Township's. The Township had suggested Ms. Fisher replace her rusted out culvert at the end of her driveway at the approach to 61st Ave. to fix the water drainage issue.

132nd Street (34E) and 53rd Avenue (48S) - A motion by C Converse, seconded by J Barg to hire Cal's Bobcat Service to ditch the corner of the intersection of 132nd Street and 53rd Avenue, carried unanimously.

Ox Tail (35E) - A motion by C. Converse, second by J. Barg to hire Cal's Bobcat Service to ditch intersection of Ox Tail and 53rd Avenue, carried unanimously.

132nd Street (34E) and 53rd Ave (48S) – J Barg stated the residents on 132nd (34E) and 53rd Street (48S) are requesting their road be paved. The board discussed. J Barg will contact Anderson Brothers and get a quote on paving this road.

1987 Road Order – C Converse asked the Clerk if the township has a copy of the 1987 Road Order which identifies May Township roads. The Clerk said she has it. The clerk volunteered to work with Cass County to make sure all May Township roads have been recorded.

Gravel Hauled – Swenson Aggregate Construction hauled gravel for May Township using May Township's crushed gavel on the following roads:

112th Street (15W)– 260 yards

65th Avenue (41S) – 40 yards

100th Street (3W) -540 yards

124th Street (24W) – 60 yards

126th Street (29W) – 320 yards
132nd Street (34E) – 700 yards
Ox Trail (35E)– 60 yards
110th Street (14W)– 120 yards
53rd Street (48S)– 1280 yards
Red River Trail (36E)– 120 yards
Total yards applied - 3500

NEW BUSINESS: Smart Salt Workshop – The Clerk presented an ad for a Smart Salt Workshop. She asked the board if D Johnson should attend. After discussion, a motion was made by C Converse, seconded by J Barg to pay mileage and meals for D Johnson to attend the Smart Salt Workshop, carried unanimously.

Employment – The board discussed the option of having a second person hired to fill in for the grader operator when he is unavailable. After discussion the board agreed this was a good idea.

OLD BUSINESS:

Employee Handbook – Tabled.

Future Meetings –

Second meeting May Township – July 22 2024
Sylvan Township Community Outreach Day – August 3 2024
Primary Election – August 13 2024
Cass County Board meeting at the township hall - August 20 2024 6:00 p.m.
Presidential Election – November 5 2024

ADJOURNMENT: A motion by J Barg, seconded by M Breneman to adjourn the meeting at 8:21 p.m., carried unanimously.

Respectfully Submitted,

Jason Barg

Bianca Wyffels