

May Township Minutes
5834 112th Street
Pillager, MN 56473
September 9 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, Josh – Abigail – Andrew Fink

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 7:02 p.m.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited.

APPROVE AGENDA: A motion by C Converse seconded by M Breneman to approve the agenda as presented, carried unanimously.

MEETING MINUTES: A motion by C Converse, seconded by J Barg to approve August 12 2024 meeting minutes as presented, carried unanimously. A motion by C Converse, seconded by J Barg to approve August 26, 2024 meeting minutes with a greater explanation of road revisions to 120th, 53rd, 132nd, carried unanimously.

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

\$	16551.67	General	Checking balance
\$	25267.33	General Saving	balance
\$	59185.27	Grader Saving	balance
\$	23284.00	Paving Maintenance account	balance (124 th Street money from special assessment)
\$	124288.27	Total Funds	

Revised August 2024 treasurer’s report (July 2024 data) was presented to the board. There were several payments made at the meeting which were not reflected in the initial report as well as a mistake in revenue reporting. The board reviewed. The treasurer asked the board to entertain the idea of paying only the invoices received on the Friday before the meeting (Monday) and not to approve any payments to be made at the meeting. This will allow the treasurer to use the most up-to-date information on the monthly reports. A motion by J Barg, seconded by M Breneman to approve the request, by the treasurer, to have all invoices and payroll to the treasurer the Friday before the Monday meeting and not pay any other invoices during the meeting, carried unanimously. All invoices received after the Friday before the meeting, will be introduced for payment the following meeting.

A motion was made by J Barg, seconded by C Converse to move the “grader savings” \$58,185.27 into the general fund to use to make payments until we receive our tax payment in December, carried unanimously. The treasurer will move all but \$1000 to keep the grader savings account open.

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

OTHER REPORTS:

PARK BOARD: All is good at the Park. The yellow slide needs to be repaired. The boat landing dock needs to be lengthened.

PILLAGER FIRE DEPARTMENT: One run in May Township, new fire truck delivery pushed back, training will be held at the fire hall, first responders will be at the home football games.

MOTLEY FIRE DEPARTMENT: Two run medical and two run motor vehicle in May Township.

COMMENTS FROM VISITORS:

Kim Lewis – culvert on 57th Street.

Andrew, Abigail, Josh Fink – no issues. Andrew stated the yellow slide at Pillager Lake Park is broken.

ROAD MAINTENANCE:

108th Street project – no changes.

Sarah Drive and Debra Lane - need to make the intersection a “T”. Add a stop sign. Sarah Drive needs ditching. This project was tabled.

100th Street – J Barg stated he has hired Doug Simons to trap beaver on 100th Street. We will pay Mr. Simons a \$200 set up fee and \$50 per beaver. J Barg will call the landowner regarding this project.

Cass County Gravel – The clerk presented a letter from the Cass County Highway Department regarding a future request for gravel. The county would like to know by March 1 2025 how much gravel the township will be needing in the next two years. Discussion followed. The board agreed we will need 4000 yards in 2025 and 4000 yards in 2026.

Salt/Sand – D Johnson asked the board if they would like to purchase salt/sand from the county. A motion by C Converse, seconded by J Barg to purchase 50 yards of salt/sand from Cass County, carried unanimously.

Road Recording Survey – No survey quotes have been received in the Clerk’s office. C Converse will call the three survey companies the quote was sent to. He will request a quote as per previous minutes.

NEW BUSINESS: Solar Grants – The clerk presented notice regarding an upcoming webinar on solar on public building program and public comment on internet technology. No action was taken. Informational only.

Short Term Rentals – B Wyffels presented ordinance no 2024-04 Cass County Short Term Rental Ordinance to the board. The board did not take any action on this ordinance.

OLD BUSINESS: None

Future Meetings –

October 14 2024 Regular Meeting October 18 2024 Fall Road Review General Election – November 5 2024

ADJOURNMENT: A motion by C Converse, seconded by M Breneman to adjourn the meeting at 7:33 p.m., carried unanimously.

Respectfully Submitted,

Jason Barg

Bianca Wyffels