

May Township Minutes
5834 112th Street
Pillager, MN 56473
October 14 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: Josh and Andrew Fink, Cal Disterhaupt, Tom Bisek

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 7:00 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 M Breneman, seconded by C Converse to approve September 9 2024 meeting minutes, adding a better description of funds moved from grader savings to general fund and additional description under the Pillager Fire Department report, carried unanimously.

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

\$	44199.72	General	Checking balance
\$	1294.56	General Saving	balance
\$	1010.13	Grader Saving	balance
\$	23296.44	Paving Maintenance account	balance (124 th Street money from special assessment)
\$	69800.85	Total Funds	

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: The yellow slide needs to be repaired. The DNR has brought out some dock extensions for the boat landing. Sylvan Township will install. There are several dead trees in the park, Cal Disterhaupt has offered to cut and dispose of them.

PILLAGER FIRE DEPARTMENT: No accidents or medical runs in May Township

MOTLEY FIRE DEPARTMENT: One motor vehicle accident in May Township.

COMMENTS FROM VISITORS:

Andrew, Josh Fink – no issues.

ROAD MAINTENANCE:

108th Street project – C Converse suggested the board Pay Charlie Swenson an extra \$3000 to extend the ditches on 108th Street. This was not in the original project quote. He also suggested Charlie Swenson clean out the existing ditch debris. Discussion followed. A motion by C Converse, seconded by J Barg to hire Charlie Swenson, approximately \$3000, to extend the ditch on 108th Street, as well as clean the debris out of the existing ditch, carried unanimously.

C. Converse suggested the board add 3 inches of gravel to 108th Street (whole road 1200 yards), one mile. He also suggested we pay Charlie Swenson to use his equipment to spread the gravel. A motion by C Converse, seconded by J Barg to add 3 inches of gravel to 108th Street, using Charlie Swenson’s equipment to haul and spread the gravel, carried unanimously.

C Converse suggested the board add 250-300 yards of gravel to 108th Street (10W) – by Beaches. Maybe dig rocks out of the road. Discussion followed. A motion by C Converse, seconded by M Breneman to add 250-300 yards of gravel – 3 inches - to 108th Street (10W), to be hauled by Charlie Swenson, approximate cost \$5000, carried unanimously. The board will not dig rocks out at this time.

124th Street (28E) – by R. Birkholtz – A motion by C Converse, seconded by M Breneman to hire Cal’s Excavating to ditch and remove rocks along 124th Street (28E), north side, add one culvert, approximate cost \$3000, and narrow the road to 24 feet, carried unanimously.

Gravel - J Barg contacted Cass County regarding gravel. He spoke for 8000 yards. 4000 yards in 2025 and 4000 yards in 2026.

Beaver – J Barg stated he and Doug Simons have blown a beaver dam along 100th Street SW. He stated the road will need a new culvert in the near future.

NEW BUSINESS: May Township’s truck needs to be DOT. D Johnson will take the truck in and have it DOT. We need tires on the grader in the new future.

OLD BUSINESS: Surveyors – As no one has responded to the request for quotes to survey a few roads in May Township, C Converse will call a survey company and move forward with the surveying.

Future Meetings –

General Election – November 5 2024

May Township Regular meeting – November 11

Canvas Election Results – November 11

ADJOURNMENT: A motion by C Converse, seconded by M Breneman to adjourn the meeting at 7:37 p.m., carried unanimously.

Respectfully Submitted,

Jason Barg

Bianca Wyffels