

May Township Minutes
5834 112th Street
Pillager, MN 56473
November 11 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, Andrew Fink and family, Joshua Fink, 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 with the addition of grader tire estimate, and 108 Street erosion control, carried unanimously.

MEETING MINUTES: A motion by C Converse, seconded by J Barg to approve October 14 2024 meeting minutes as presented, carried unanimously.

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

\$	35596.60	General	Checking balance
\$	9133.72	General Saving	balance
\$	1010.60	Grader Saving	balance
\$	<u>23309.30</u>	Paving Maintenance account balance	(124 th Street money from special assessment)
\$	<u>69050.22</u>	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 Park Board held a meeting this month. Park is closed down. They are going to purchase a dock to extend the landing for boats.

PILLAGER FIRE DEPARTMENT: No runs in May Township this month. Voted to increase the general labor rate to \$30, new fire truck is here, there were some computer issues – they have been resolved, looking for funding/grants to cover training costs, need more volunteers.

MOTLEY FIRE DEPARTMENT: Two motor vehicle accident runs in May Township.

COMMENTS FROM VISITORS:

Andrew Fink and family – no issues.

Joshua Fink – no issues.

Cal Disterhaupt – no issues.

Tom Bisek – presented a statement of his interest in the supervisor 3 position which will be open on the 1st of January 2025. Selection of a person for this position will be on the December agenda.

ROAD MAINTENANCE:

100th Street (3W) Bridge – Widseth Smith Nolting and Associates have completed the bridge design (culvert plan) for 100th Street (3W). The cost of the Bridge will run approximately \$255,294. Cass County has received a copy of the plan. The County receives some funding for this type of project; however, they have already used their 2024 allocation. The County Engineer has forwarded this project to the state so it can be considered for future grant rounds. No action will be taken until funding is granted.

108th Street (11E) – Charlie Swenson has completed the project including erosion control and hauled/placed gravel.

108th Street (10W) – Charlie Swenson has hauled gravel to 108th Street (10W). We ran out of gravel. Cass County sold us gravel to complete the project. Expect an invoice from them.

108th Street (10W) – Ditching is completed. No snowplow turn around is needed at this time, as the ground will be frozen.

108th Street (11E) – Erosion Control. C Converse stated he would like to move the erosion control black mat from where it is to the north side of the road where the dirt stops. Dave Johnson will move the mat.

124th Street (28E) – Gravel was added to the section of the road that had recent ditching completed. The remainder of 124th St could use gravel, but no action was taken on any additional gravel at this time.

Red River Trail, Deborah Lane and Ox Trail – The board has been researching May Township road recordings. At first it was thought that Red River Trail, Deborah Lane, and Ox Trail were not recorded. After further discussions with the County the only road that needs to be surveyed is Red River Trail.

Survey Red River Trail – C Converse presented a quote to survey for Red River Trail from Lakes Area Surveying LLC. The approximate cost is \$5000. A motion by C Converse, seconded by M Breneman to hire Lakes Area Surveying LLC to conduct a survey of Red River Trail, \$5000, carried unanimously.

Red River Trail – The westside of Red River Trail needs to be brushed. Discussion followed. A motion by C Converse, seconded by M Breneman to hire Cal's Excavating to brush 2 miles of the westside of Red River Trail, approximate cost \$6000, carried unanimously.

Fall Road Review – Jason Barg and Chad Converse conducted a fall road review on October 11 2024. Please see the attached document for the results of the fall road review.

NEW BUSINESS: Town Hall – Charlie Swenson brought fill from the 108th Street project to the town hall and spread it. . It was used behind the maintenance shop. Discussion followed. A motion by C Converse, seconded by M Breneman to hire Charlie Swenson (at a future date) to haul gravel behind the maintenance shop, carried unanimously.

Grader Tires – J Barg presented five quotes from tire companies to replace the 4 rear tires on the grader. Discussion followed. A motion by J Barg, seconded by M Breneman to purchase the tires from Heartland Tire at a cost of \$5436, carried unanimously.

Election Mileage - B Wyffels stated there are election judges wondering if mileage is being paid to them for the November 5 election. Discussion followed. The board agreed to pay mileage to election judges who live outside the township.

OLD BUSINESS: None

Future Meetings –
December 9 2024

ADJOURNMENT: A motion by C Converse, seconded by M Breneman to adjourn the meeting at 7:51 p.m., carried unanimously.

Respectfully Submitted,

Jason Barg

Bianca Wyffels