

May Township Minutes
5834 112th Street
Pillager, MN 56473
January 13 2025

Elected Members Present: Supervisors - Jason Barg, Kim Lewis, 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

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 7:05 p.m.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited.

APPROVE AGENDA: A motion by C Converse seconded by K Lewis to approve the agenda with the addition of open meeting laws, carried unanimously.

MEETING MINUTES: A motion by C Converse, seconded by K Lewis to approve December 2024 meeting minutes as presented, carried unanimously. C. Converse stated Tom Bisek was appointed to Cass County Planning and Zoning to represent the southern part of Cass County.

TREASURER’S REPORT: Treasurer’s report– A motion by C Converse, seconded by K Lewis to approve the January 2025 treasurers report (December 2024 data) as presented subject to audit, carried unanimously.

\$	35596.60	General	Checking balance
\$	9133.72	General Saving	balance
\$	1010.60	Grader Saving	balance
\$	23309.30	Paving Maintenance account balance	(124 th Street money from special assessment)
\$	69050.22	Total Funds	

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

OTHER REPORTS:

PARK BOARD (PLPB): Park is closed down. PLPB purchased a dock to extend the landing for boats.

PILLAGER FIRE DEPARTMENT: One run May Township.

MOTLEY FIRE DEPARTMENT: No runs May Township.

Motley Fire Department Fees: A motion by C Converse, seconded by J Barg to pay the 2025 invoice from the Motley Fire Department as soon as received, carried unanimously.

COMMENTS FROM VISITORS:

Cal Disterhaupt – no issues.

ROAD MAINTENANCE:

100th Street (3W) Bridge – Widseth Smith Nolting and Associates have completed the bridge design (culvert plan) for 100th Street (3W). The design has been sent to Cass County. Hopefully, it will be picked for a future project.

Red River Trail – Survey is complete. A public meeting to accept Red River Trail as a township road has been set for March 17 2025 at 7:00 p.m. The clerk will post this meeting in the Staples World. J Barg will personally let each resident on Red River Trail know about the public meeting on March 17 2025.

NEW BUSINESS: MAT – MAT Scholarship is available to township residents and the application period is open. K Lewis will call local school counselors to make sure they are aware of the MAT scholarship.

2024 Audit Meeting - The board agreed to hold the 2024 Annual Audit meeting on February 11 2025 at 6:30 p.m.

Pesticide Application – J Barg stated he needs to renew his Pesticide License. A motion by C Converse, seconded by K Lewis to approve J Barg renewing his pesticide license and to pay for any expenses he incurred doing it, carried unanimously.

Open Meeting Law - K Lewis reminded the board and the clerk that all email messages should be sent individually, and the board needs to respond to the clerk individually. This ensures we are not breaking the open meeting law.

OLD BUSINESS: None

Future Meetings –

February 11 2025 Annual Audit Meeting 6:30 p.m.

February 11 2025 Regular Meeting 7:00 p.m.

ADJOURNMENT: A motion by J Barg, seconded by K Lewis to adjourn the meeting at 7:37 p.m., carried unanimously.

Respectfully Submitted,

Jason Barg

Chairperson

Bianca Wyffels

Clerk