

MAY TOWNSHIP MINUTES
5834 112th Street
Pillager, MN 56473
Annual Meeting – March 11 2025

PRESENT: Dean and Jill Johnson, Mark Breneman, Bridgette Brown, Dave Horn, Bob Kadus, Bruce Martin, Rod Veith, Darrel Thomas, Keith Rogers, Joshua Fink, Abigail Fink, Andrew Fink, Curt Martin, Chad Converse, Jason Barg, Bianca Wyffels, Beth Ausland, Brian Tollefson. Kim Lewis joined by zoom.

CALL TO ORDER: Bianca Wyffels, Clerk, called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited.

ELECTION OF MODERATOR: Clerk asked for nominations for moderator. Mark Breneman nominated David Horn. Nominations ceased. A motion by M Breneman, seconded by B Brown to appoint David Horn as the 2025 moderator, carried unanimously.

INTRODUCTION: All present signed in and listed their addresses. Introductions were made.

ANNOUNCEMENT OF AGENDA AND ADDITIONS OR DELETIONS: No additions or deletions were made to the agenda.

ANNUAL MEETING MINUTES: A motion by K Lewis, seconded by J Barg, to approve the 2024 Annual meeting minutes as presented carried unanimously.

BOARD OF AUDIT REPORT: Bianca Wyffels, May Township Clerk, presented and read the: 2024 Board of Audit report, the Cash Basis of Accounting Year End 2024 report. A list of checks written to vendors and a list of revenues received in 2024 were available. Those present asked for a list of wages/salary paid and hours worked in 2024, the treasurer presented. Other discussion included: cost of gravel, where gravel is made – how is pit chosen can we use any pit, how do we measure our gravel in a pit, can we contact other townships and coordinate crushing and costs, why don't we use Ken LaPorte pit, how much gravel did we use in 2024 what are the projections for 2025, 100th Street project regarding Widseth engineering costs and future costs of the project, Swenson Construction change orders regarding total cost of 108th Street, Discussion followed. K Lewis stated the township is presently creating a 3–5-year road maintenance plan which will greatly increase May Townships operational efficiencies.

REPORTS: Verbal reports were given for: Pillager Fire Department, Motley Fire Department, and Pillager Park. The reports were written this year and presented in the 2024 Annual Meeting Booklet.

CEMETERY REPORT: B Wyffels gave the Bridgeman Cemetery report. No new graves in 2024. Blue Ox mows, they do a good job.

ROAD REPORT: Chad Converse reviewed the road report in the annual meeting booklet. It was stated the grader operator leaves more gravel in the ditch than on the road, does MAT have engineer that can help with long term road management, seems like there is a better crown on the road but, the berms are still to high causing water damage to the roads, township purchased a slope meter for grader operator, berms need to be rolled in to the road, need to get the gravel in the ditches back on the roads, do we take care of the cemetery road – yes.

GENERAL DISCUSSION: Assessment meeting is on April 1 at noon.

GOPHER BOUNTY: A motion by J Barg, seconded by Rod Veith, to set the 2025 gopher bounty at \$4 per pair of feet, carried unanimously.

2025 ANNUAL MEETING: A motion by Chad Converse, seconded by R Veith, to set the 2026 Annual Meeting time at 7:00 p.m. at the May Township Hall carried unanimously.

SET LEVY: J Barg and C Converse reviewed May Township's board of supervisor's recommendation to set the levy at **\$300,000.00:**

\$ 58380.00 General Fund

\$183114.00 Road and Bridge Fund

\$ 37306.00 Fire Fund

\$ 25200.00 Building Fund Payment

A motion by R Veith, seconded by C Martin to approve the levy at \$300,000, carried unanimously.

OTHER BUSINESS TO PRESENT: None

ADJOURNMENT: A motion by B Brown, seconded by K Rogers, to adjourn the meeting at 8:40 p.m. carried unanimously.

Respectfully Submitted,

Bianca Wyffels

Bianca Wyffels, May Township Clerk

David Horn

David Horn, Moderator