## May Township Minutes 5834 112<sup>th</sup> Street Pillager, MN 56473 July 14 2025

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

Elected Members Absent: None

Treasurer – Katie Eastman Clerk – Bianca Wyffels Employees Present: Dave Johnson (road maintenance)

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 7:00 p.m.

**PLEDGE OF ALLEGIANCE**: Pledge of Allegiance was recited.

**APPROVE AGENDA:** A motion by J Barg, seconded by C Converse to approve the agenda, carried unanimously.

**MEETING MINUTES**: A motion by K Lewis, seconded by C Converse to approve the June 9 and June 23 2025 meeting minutes noting the meeting on the 23 should have started at 7:00 p.m. and not 6:00 p.m., carried unanimously.

TREASURER'S REPORT: Treasurer's report— A motion by C Converse, seconded K Lewis to approve the July 2025 treasurers report (June 2025 data) as presented subject to audit, carried unanimously.

- \$ \$86917.11 **General** Checking and Savings balance (fire fund, R&B, general fund, cemetery)
- \$ 1014.29 Grader Saving balance
- \$ 10107.75 Debt Maintenance Fund
- \$ <u>24590.13</u> Paving Maintenance account balance (124<sup>th</sup> Street money from special assessment)
- \$ 122629.28 **Total Funds**

**PAY BILLS**: The Clerk and Treasurer presented payroll and disbursement claims. B Wyffels presented a cash flow for the months of July to December which included: regular monthly bills (i.e. electrical, phone, garbage, etc.), payroll, gravel, grader payment, etc. Discussion followed. <u>A motion by K Lewis, seconded by J Barg to approve PR Liabilities</u>, wire transfers, check/claims/payroll, carried unanimously.

**COMMENTS FROM VISITORS: None** 

**OTHER REPORTS:** 

PARK BOARD (PLPB): There was no park board meeting.

**PILLAGER FIRE DEPARTMENT:** Firefighters are training.

MOTLEY FIRE DEPARTMENT: No runs in June.

**CEMETERY REPORT**: K Lewis stated she talked to Rod Veith regarding the need for extra work at the cemetery. J Barg stated some of the dead trees have been removed. There are still leaves around the fence that need to be removed as

well as some other debris. The board agreed that Spring clean-up and Fall clean up are not included in the mowing charge. The board will pay \$225 extra for Spring and \$225 for Fall cleaning up.

D Johnson was asked to look into the gopher problem at the cemetery.

**ROAD MAINTENANCE: D Johnson** would like to have gravel hauled Otter Run (30W) and 49<sup>th</sup> Avenue by hill (56N). The board talked about other areas that need gravel including 124<sup>th</sup>/61<sup>st</sup> (26W). Discussion followed.

J Barg will call Mid Minnesota to see what they charge per yard of gravel hauled and work with Dave Johnson to spread the gravel.

**Future Planning –** The board will address future road repair planning at the second meeting.

**Roadside Mowing** – A motion by C Converse, seconded by J Barg hire JL Trucking to mow the ditches, carried unanimously.

**Berm and Ditch** – A motion by C Converse, seconded by J Barg to have Cal's Excavating use his equipment to pull the berm in and lower the ditch, carried unanimously.

**100**<sup>th</sup> **Street Bridge** – Waiting for right-of-way permit and joint powers agreement.

**NEW BUSINESS: Driveway Permit** – the board received an application for a driveway permit from Haley Christoffeson. C Converse will contact them and proceed with the permit. She paid the \$150 permit fee. Which can be returned after the driveway is inspected and approved.

Cleaning Building – A motion by C Converse, seconded by K Lewis to accept Jenny Barg's resignation as building cleaner and to accept Nick Barg's request to clean our building at \$37.50 per time, carried unanimously.

**OLD BUSINESS:** None

Future meetings: July 28 2025 second meeting August 11 2025 August 25 2025 second meeting

**ADJOURNMENT**: A motion by C Converse, seconded by K Lewis to adjourn the meeting at 8:45 p.m., carried unanimously.

Respectfully Submitted,	Jason Barg	<u>Bíanca Wyffels</u>
	Chairperson	Clerk