**Minutes**

**Pike Bay Township**

**Tuesday, April 13, 2021**

 **Regular Monthly Meeting at 7 P.M.**

**Lee Giffen called the meeting to order at 7:00 P.M. followed by the Pledge of Allegiance**

**Roll Call:** Lee Giffen, Ryan Erickson, Linda Barsness, Rueben St. Cyr, Tera Wilson (video conference).

**Absent:** Michael Reyes

**Guests:** Allen Olson, Russell Goggleye, John Ringly

**Agenda:** Motion to approve agenda with 1 addition by Rueben St Cyr, Ryan Erickson second, passed and carried.

**Public Comment:** None

**Minutes and Records:**

Motion to approve minutes of Regular Monthly Board Meeting held March 11, 2021 and March 18, 2021 by Ryan Erickson, Rueben St. Cyr second, passed and carried.

Motion to approve minutes of Annual Meeting held March 9, 2021 by Rueben St. Cyr, Linda Barsness second, passed and carried.

**Old Business:**

Discussion on purchasing laptops or tablets for pike bay township board members. Tabled

N**ew Business:**

Discussion in regards to Township Clean up with guest John Ringly from Cass County.

Discussion, new security system quotes from Arvig. Our system was purchased around 2006; we are having issues with the garage alarm, because of this we have needed service calls which are around $155.00 each. Russell Goggleye will follow up with cost on reconnecting the security alarm system.

Motion to approve renting out the Pike Bay Town Hall with restrictions by Ryan Erickson, Rueben St. Cyr second, passed and carried.

Discussion: Cass County Environmental Services and Leech Lake DPW/Solid Waste Partnership

**Financial Report:**

April disbursements for Checks #15316 thru #15339, and 4 electronic transfers totaling $21,339.17. These figures include the end of month payroll for April and mid-April for the non-elected employees, and the bills that were received through 4/13/2021.

Motion to approve disbursements as presented by Ryan Erickson, Rueben St. Cyr second, passed and carried.

Township proposed Cash Statement 04/01/2021 thru 4/30/2021.

Beginning Cash Total Receipts Total Disbursed Ending Cash

General Fund $ 47,483.89 $ 0.00 $ 10,002.60 $ 37,481.29

Fire Fund $ 6,949.84 $ 0.00 $ 7,819.25 $ (869.41)

Roads & Bridge $ 156,407.76 $ 0.00 $ 1,239.90 $ 155,167.86

Building $ 3,760.47 $ 0.00 $ 1,502.32 $ 2,258.15

Police $ 30,994.58 $ 907.41 $ 775.10 $ 31,126.89

 **$245,596.54**  **$ 907.41 $ 21,339.17**  **$ 225,164.78**

**Correspondence:**

None

**Road Report:**

Update: Township Clean-up Day

**Fire Department Meeting Report:**

None

**Clerk Report:**

Completed 2021 Quarterly Report for January, February, and March it includes: 941, MN Revenue, Unemployment.

Working with the Cass County regarding the special elections, helping with judge recommendations and meeting set up. I have an Election Judge Review session on Thursday, April 29, 2021 at 10:00 A.M. here at Pike Bay Township.

Filed 2022 Township Tax Levy Certification with Cass County.

Filed yearly update with Minnesota Benefit Association for Group Life & Group Disability

Ordered checks from Deluxe starting with check number \*\*151.

Working session for the Bank Reconciliation for January, February, and March, 2021 is scheduled for May 12, 2021 at 6:45 P.M.

Renewed Arvig 3 year contract for Telephone & Internet service.

Update: In the process of moving the Pike Bay Township Domain name from Arq Group Limited DBA Melbourne IT to Arvig.

**Future Meeting Dates:**

May 11, 2021 School Board Elections

May 12, 2021 at 7:00 P.M. Regular Monthly Meeting

**Adjourn:** Motion to adjourn the meeting at by Rueben St. Cyr, Linda Barsness second, passed and carried.

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Supervisor Signature Clerk Signature