**Minutes**

**Pike Bay Township**

**Tuesday, August 10, 2021**

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

**Lee Giffen called the meeting to order at 7:01 P.M. followed by the Pledge of Allegiance.**

**Roll Call:** Lee Giffen, Rueben St. Cyr, Linda Barsness, Ryan Baird

**Absent:** Mike Reyes, Ryan Erickson

**Guests:** None

**Agenda:** Motion to approve agenda by Rueben St. Cyr, Lee Giffen second, passed and carried.

**Public Comment:** None

**Minutes and Records:**

Motion to approve minutes of Regular Monthly Board Meeting held July 13, 2021 by Rueben St. Cyr, Lee Giffen second, passed and carried.

**Old Business:**

Motion to purchase new laptops/tablets for Township Board Members and Clerk with American Rescue Funds by Rueben St. Cyr, Lee Giffen second, passed and carried. 2-1 Linda opposed.

N**ew Business:**

Motion to approve moving CD from Security Bank in the amount of $38,094.97 to a Bank with the highest interest rate by Linda Barsness, Rueben st. Cyr second, passed and carried.

**Financial Report:**

August disbursements for Checks #15401thru #15417 and 4 electronic transfers totaling $8,605.23. These figures include the end of month payroll for August and mid-August for the non-elected employees, and the bills that were received through 8/9/2021.

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

Township proposed Cash Statement 08/01/2021 thru 8/31/2021.

Beginning Cash Total Receipts Total Disbursed Ending Cash

General Fund $ 59,287.10 $ 0.00 $ 5,656.34 $ 53,630.76

Fire Fund $ 13,580.07 $ 0.00 $ 0.00 $ 13,580.07

Roads & Bridge $ 210,055.21 $ 0.00 $ 102.05 $ 209,953.16

COVID $ 89,785.75 $ 0.00 $ 0.00 $ 89.785.75

Building $ 22,670.74 $ 150.00 $ 729.96 $ 22,090.78

Police $ 31,476.88 $ 0.00 $ 2116.88 $ 29,360.00

 **$426,855.75**  **$ 150.00 $ 8,605.23**  **$ 418,400.52**

**Correspondence:**

District 11 Meeting on Wednesday, August 25, 2021 at 6:00 P.M. via Zoom. All board members should attend.

**Road Report:**

Lower Frontage Rd Update: none

We will purchase Chloride next year because rates are up.

**Fire Department Meeting Report:**

Calls have been down.

An external Audit is being completed at the Fire Department.

**Clerk Report:**

We received the American Rescue Act funds in the amount of $89,785.75. I worked with the State Auditors guidelines to enter in program codes for this fund.

How would the board like to decide on how to use the American Rescue Act Funds? We will discuss at each meeting.

Motion to hire John Miettinen, Custodian at the rate of $16.00/hourly by Linda Barsness, Rueben St. Cyr second, passed and carried.

Motion to approve the updated policy manual for the Pike Bay Township employees Rueben St. Cyr, Lee Giffen second, passed and carried.

**Future Meeting Dates:**

September 14, 2021 Regular Monthly Meeting @ 7:00 P.M

October 12, 2021 Regular Monthly Meeting @ 7:00 P.M.

November 9, 2021 Regular Monthly Meeting @ 7:00 P.M.

December 14, 2021 Regular Monthly Meeting @ 7:00 P.M.

**Adjourn:** Motion to adjourn the meeting at 7:38 P.M. by Rueben St. Cyr, Linda Barsness second, passed and carried.

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Supervisor Signature Clerk Signature