**Minutes**

**Pike Bay Township**

**Tuesday, July 13, 2021**

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

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

**Roll Call:** Michael Reyes, Linda Barsness, Rueben St. Cyr, Ryan Erickson, Lee Giffen, Ryan Baird, Tera Wilson

**Absent:** None

**Guests:** Terri Moe, Richard Schneider, Deputy Diez

**Agenda:** Motion to approve agenda by Ryan Erickson, Lee Giffen second, passed and carried.

**Public Comment:**

Discussion: Pike Bay Township community member has a concern regarding speeding by Anglers Beach RD NW. She is requesting a slowdown sign near this location. The Township has requested law enforcement to patrol this area more.

Terri Moe requested to change the Anglers Beach Rd name to a shorter name for mail reasons. No action taken.

Richard Schneider added to the discussion regarding speeding by Anglers Beach RD NW.

**Minutes and Records:**

Motion to approve minutes of Regular Monthly Board Meeting held June 8, 2021 by Ryan Erickson, Linda Barsness second, passed and carried.

**Old Business:**

Motion to approve the Lower Frontage Road project to lowest bidder and working in collaboration with the City of Cass Lake and Leech Lake Band of Ojibwe by Lee Giffen, Rueben St. Cyr second, passed and carried.

Motion to approve Ryan Erickson to accept the lowest bid for the Lower Frontage Road project with all appropriate documentation by Ryan Erickson, Rueben St. Cyr second, passed and carried.

N**ew Business:**

Discussion: Pike Bay Township received a request from Dave Wittner, MD Pawn Properties LLC to purchase Lessards Landing. The Pike Bay Township will be keeping this property for the community.

**Financial Report:**

July disbursements for Checks #15379 thru #15400, and 4 electronic transfers totaling $13,811.49. These figures include the end of month payroll for July and mid-July for the non-elected employees, and the bills that were received through 7/12/2021.

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

Township proposed Cash Statement 07/01/2021 thru 7/31/2021.

Beginning Cash Total Receipts Total Disbursed Ending Cash

General Fund $ 49,302.08 $ 57.92 $ 1,749.10 $ 47,610.90

Fire Fund $ 14,575.52 $ 0.00 $ 7,819.25 $ 6,756.27

Roads & Bridge $ 194,240.18 $ 0.00 $ 2,559.01 $ 191,681.17

Building $ 16,467.42 $ 250.00 $ 1,229.17 $ 15,488.25

Police $ 30,673.66 $ 175.97 $ 454.96 $ 30,394.67

**$305,258.86**  **$ 483.89 $ 13,811.49**  **$ 291,931.26**

**Correspondence:**

Cass County Comprehensive Plan –an online survey is available for the public and Board Members for their input.

**Road Report:**

Discussion regarding vehicles speeding down Anglers Beach road, the township board will request extra patrol with law enforcement.

Discussion regarding PBF cleaning Lessards Landing, they are doing a good job.

Ryan Erickson will look into quotes for Chloride the roads.

**Fire Department Meeting Report:**

Nothing to report

**Clerk Report:**

Motion to approve contracting with Leech Solid Waste if prices are lower than American Disposal by

Mike Reyes, Rueben St. Cyr second, passed and carried.

I applied for the American Rescue Act funds; it didn’t give an amount or date when we will receive it.

Completed 2021 Quarterly Report for April, May, and June it includes: 941, MN Revenue, Unemployment.

Update on Custodian position: We had two applicants apply and decided to keep the position open for a few extra weeks. When would be a good date to schedule interviews? August 9, 2021.

Motion to approve advertising in the Cass Lake Time for the custodial position by Ryan Erickson, Lee Giffen second, passed and carried.

Bank reconciliation for April, May, and June is scheduled for August 10, 2021 at 6:45 P.M.

A meeting is scheduled to update the current Pike Bay Township policy manual on July 27, 2021 at 6:00 P.M.

**Future Meeting Dates:**

August 10, 2021 Regular Monthly Meeting @ 7:00 P.M. Bank Reconciliation Meeting 6:45 P.M.

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 7:56 P.M. Lee Giffen, Ryan Erickson second, passed and carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Supervisor Signature Clerk Signature