**Minutes**

**Pike Bay Township**

**Thursday, March 11, 2021**

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

**Michael Reyes called the meeting to order at 7:00 P.M. on March 11, 2021 followed by the Pledge of Allegiance**

**Michael Reyes called the meeting called to order at 7:00 P.M. on March 18, 2021 to continue the recessed meeting.**

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

**Absent:** None

**Guests:** Clinton Fairbanks, Pat Bundy, Josh Stevenson, Rick Holland, Leroy Whitebird Jr.

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

**Public Comment:** Leroy Whitebird Jr. expressed if he would have known about the tax issue he would have opposed it in the City of Cass Lake.

**Minutes and Records:**

Motion to approve minutes of Regular Monthly Board Meeting held February 8, 2021 by Ryan Erickson, Michael Reyes second, passed and carried.

Motion to approve minutes of Board of Audit Meeting held February 16, 2021 by Ryan Erickson, Rueben St. Cyr second, passed and carried.

Motion to approve minutes of Board of Levy Meeting held February 16, 2021 by Lee Giffen, Linda Bryan second, passed and carried.

**Old Business:** None

N**ew Business:**

Discussion with Clinton Fairbanks, Government Relations from Leech Lake Band of Ojibwe, Josh Stevenson from Cass County and in regards to HF #1812 on taxes that affect Pike Bay Township. Pike Bay Board members will continue this discussion on Thursday, March 18, 2021 at 7:00 P.M. for further review and to invite Pike Bay Township members to join the meeting. Motion to recess meeting and reconvene on Thursday, March 18, 2021 at 7:00 P.M by Ryan Erickson, Linda Barsness second, passed and carried.

Motion to approve resolution number 2021-04 supporting House File #1812 by Rueben St. Cyr, Michael Reyes second, passed and carried. 4-1-0. Linda Barsness opposed.

Motion to approve the sale of Pike Bay Township land parcel #13 by Ryan Erickson, Rueben St. Cyr second, passed and carried.

Renewed the Western Bank of Duluth Certificate of Deposit for the rate of .85% for 12 months.

Motion to approve Township Clean Day for May 8, 2021 from 7:00 P.M. – 1:00 P.M. Ryan Erickson will organize the event and Tera Wilson will post 2 ads in the Cass Lake Times, by Michael Reyes, Ryan Erickson, passed and carried.

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

Director for District 5 position open for the Cass County Assn of Townships. Michael Reyes is interested in the position.

**Financial Report:**

March disbursements for Checks #15291 thru #15315, and 4 electronic transfers totaling $9,928.97. These figures include the end of month payroll for March and mid-March for the non-elected employees, and the bills that were received through 3/10/2021.

Motion to approve disbursements as presented by Michael Reyes, Lee Giffen second, passed and carried.

Township proposed Cash Statement 03/01/2021 thru 3/31/2021.

Beginning Cash Total Receipts Total Disbursed Ending Cash

General Fund $ 50,535.80 $ 0.00 $ 3,056.44 $ 47,706.04

Fire Fund $ 6,949.84 $ 0.00 $ 0.00 $ 6,949.84

Roads & Bridge $ 159,672.76 $ 0.00 $ 3,265.00 $ 156,407.76

Building $ 5,867.88 $ 0.00 $ 2,107.41 $ 3,760.47

Police $ 29,998.74 $ 2,256.00 $ 1,500.12 $ 28,498.62

 **$253,025.02**  **$ 2,256.00 $ 9,928.97**  **$ 243,322.72**

**Correspondence:**

Faith in Action for Cass County Donation request –regret letter sent.

Support within reach donation request –regret letter sent.

Crisis Line and Referral Service donation request –regret letter sent.

Family Safety Network donation request –regret letter sent.

Cass County Museum donation request –regret letter sent.

**Road Report:**

Storlies has been out plowing the roads.

**Fire Department Meeting Report:**

None

**Clerk Report:**

Submitted State audit report due March 31, 2021

Motion to approve to purchase a subscription to Arlo (Security Camera) for $9.99 a month, includes up to 30 days of cloud video history by Rueben St. Cyr, Linda Barsness second, passed and carried.

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

I will be posting the Board of Appeal and Equalization meeting in the Cass Lake Times 10 days prior to the meeting.

**Future Meeting Dates:**

April 13, 2021 at 7:00 P.M. Regular Monthly Meeting

April 19, 2021 at 10:00 A.M. Board of Appeal and Equalization Meeting

May 1, 2021 at 12:00 P.M. Road Tour

May 8, 2021 7:00 A.M.- 1:00 P.M. Township Clean Up Day

May 11, 2021 School Board Elections

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

**Adjourn:** Motion to recess the meeting at 8:58 P.M. on March 11, 2021

Motion to adjourn the meeting on March 18, 2021 at 7:57 P.M. by Ryan Erickson, Linda Barsness second, passed and carried.

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Supervisor Signature Clerk Signature