**Minutes**

**Pike Bay Township**

**Wednesday, May 12, 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:** MichaelReyes, Lee Giffen, Rueben St. Cyr, Ryan Erickson, Linda Barsness, Tera Wilson

**Absent:** Ryan Baird

**Guests:** Russell Goggleye, Tony South

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

**Public Comment:**

**Minutes and Records:**

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

**Old Business:**

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

Motion to approve an upgraded Arvig security system in the amount of $1,557.95 by Ryan Erickson, Rueben St. Cyr second, passed and carried.

N**ew Business:**

Motion to approve to apply for the American Rescue Act once it becomes available by Michael Reyes, Ryan Erickson second, passed and carried.

Motion to approve Resolution for On Sale Liquor License to Sahkahtay Properties, LLC by Michael Reyes, Lee Giffen second, passed and carried.

Motion to approve Resolution for On Sale Liquor License to Sand Trap Golf Course by Ryan Erickson, Lee Giffen second, passed and carried.

Motion to approve Resolution for On Sale Liquor License to Orton’s Cass Lake Cenex by Lee Giffen, Linda Barsness second, passed and carried.

Motion to approve Resolution for On Sale Liquor License to Birch Villa Resort by Rueben St. Cyr, Linda Barsness second, passed and carried.

**Financial Report:**

May disbursements for Checks #15340 thru #15358, and 4 electronic transfers totaling $5,803.71. These figures include the end of month payroll for May and mid-May for the non-elected employees, and the bills that were received through 5/12/2021.

Motion to approve disbursements as presented by Ryan Erickson, Lee Giffen second, passed and carried.

Township proposed Cash Statement 05/01/2021 thru 5/31/2021.

Beginning Cash Total Receipts Total Disbursed Ending Cash

General Fund $ 37,485.15 $ 874.10 $ 1,815.55 $ 36,543.70

Fire Fund $ (869.41) $ 0.00 $ 0.00 $ (869.41)

Roads & Bridge $ 155,167.86 $ 0.00 $ 2,298.10 $ 152,869.76

Building $ 2,508.15 $ 0.00 $ 1,185.37 $ 1,322.78

Police $ 31,126.89 $ 0.00 $ 504.69 $ 30,622.20

**$245,418.64**  **$ 874.10 $ 5,803.71**  **$ 220,489.03**

**Correspondence:**

Enbridge letter in regards to an overtax issue in the State of MN.

**Road Report:**

Meeting with Northern Engineer on Friday, May 14, 2021 at 10:00 am. in regards to repaving Lower Frontage RD. Pike Bay Township will select the winning bid.

Discussion to retrieve 3 bids upcoming road projects.

Township Clean-up Day went great. Add something in Cass Lake Time thanking the Cass Lake City, Leech Lake Reservation, and Shepard for helping with the Clean-Up Day.

**Fire Department Meeting Report:**

Discussion in regards to positive changes at the Fire Department.

**Clerk Report:**

Hall rentals are going great.

Elections went great, no issues.

**Future Meeting Dates:**

May 18, 2021 Board of Appeal and Equalization Meeting @ 6:00 P.M.

June 8, 2021 Regular Monthly Meeting @ 7:00 P.M. / 6:45 P.M. Reconciliation Meeting

July 13, 2021 Regular Monthly Meeting @ 7:00 P.M.

August 10, 2021 Regular Monthly Meeting @ 7:00 P.M.

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

**Adjourn:** Motion to adjourn the meeting at 8:05 P.M. by Ryan Erickson, Lee Giffen second, passed and carried.

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Supervisor Signature Clerk Signature