**Minutes**

**Pike Bay Township**

**Tuesday, June 8, 2021**

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

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

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

**Absent:** None

**Guests:** Allen Olson, Michael McFarde

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

**Public Comment:** None

**Minutes and Records:**

Motion to approve minutes of Regular Monthly Board Meeting held May 12, 2021 by Ryan Erickson, Linda Barsness second, passed and carried.

Motion to approve minutes of the Local Board of Appeal and Equalization Meeting held May 18, 2021 by Michael Reyes, Lee Giffen second, passed and carried.

**Old Business:**

Motion to approve Ryan Erickson and Lee Giffen to provide an estimate for the Lower Cass Frontage Rd project to the City of Cass Lake and the Leech Lake Band of Ojibwe before final approval by Linda Barsness, Rueben St. Cyr second, passed and carried.

Update on the American Rescue Act, the MN Association of Townships is estimating townships can start applying by the end of July 2021.

Discussion: Liquor License applications will be verified for completion through the county before the Pike Bay Township Board approves the application.

N**ew Business:**

Motion to approve Resolution for On Sale Liquor License to Cass Lake Lodge by Lee Giffen, Linda Barsness, passed and carried.

Motion to approve Russell Goggleye resignation effective June 30, 2021 by Linda Barsness, Lee Giffen second, passed and carried.

Motion to approve Custodial position to be posted in the Cass Lake Times by Lee Giffen, Linda Barsness second and carried.

Motion to approve PBF Specialty Mowers, LLC to maintain Lessards Landing by Ryan Erickson, Rueben St. Cyr second, passed and carried.

Received new 2022 Minnesota Association of Townships Official Membership Cards.

Motion to approve to remove all Pike Bay Hall Rental Restrictions due to Covid 19 by Michael Reyes, Linda Barsness second, passed and carried.

**Financial Report:**

June disbursements for Checks #15359 thru #15378, and 4 electronic transfers totaling $8,612.27. These figures include the end of month payroll for June and mid-June for the non-elected employees, and the bills that were received through 6/08/2021.

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

Township proposed Cash Statement 06/01/2021 thru 6/30/2021.

Beginning Cash Total Receipts Total Disbursed Ending Cash

General Fund $ 35,673.04 $ 874.10 $ 6,068.00 $ 30,479.14

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

Roads & Bridge $ 152,869.76 $ 0.00 $ 745.70 $ 152,124.06

Building $ 1,233.78 $ 0.00 $ 1,229.64 $ 93.14

Police $ 30,689.32 $ 0.00 $ 568.93 $ 30,120.39

**$219,685.49**  **$ 874.10 $ 8,612.27**  **$ 211,947.32**

**Correspondence:**

**Road Report:**

Ryan Erickson will look into quotes for chloride and inquire with the Cass County to get on the Chloride list.

**Fire Department Meeting Report:**

The Cass Lake Fire Department had a lot of calls in the last month. The new Fire Chief doing a great job.

**Clerk Report:**

Updated CTAS System 2021.

Invoiced the City of Cass Lake in the amount of $1806.00.

Interview date for Custodian position is scheduled for June 28, 2021 at 5:00 P.M.

**Future Meeting Dates:**

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

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

**Adjourn:** Motion to adjourn the meeting at 7:57 P.M. Lee Giffen, Linda Barsness second, passed and carried.

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Supervisor Signature Clerk Signature