**Minutes**

**Pike Bay Township**

**Tuesday, October 12, 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, Linda Barsness, Rueben St. Cyr, Ryan Erickson, Tera Wilson

**Absent:** Ryan Baird

**Guests:** None

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

**Public Comment:** None

**Minutes and Records:**

Motion to approve minutes of the Regular Monthly Board Meeting held September 14, 2021 by Lee Giffen, Ryan Erickson second, passed and carried.

**Old Business:**

N**ew Business:**

Motion to approve the Resolution #2021-05 approving Pike Bay Township Hall as the official voting precinct for 2022 by Ryan Erickson, Rueben St. Cyr second, passed and carried.

Received a notice that Pike Bay Township in compliance the Local Government Pay Equity Act M.S. 471.991-471.999 and Minnesota Rule Chapter 3920 from Minnesota Management & Budget.

Motion to approve a letter of support for a potential remodel to the Cass Lake Community Library addressed to the USDA, Rural Development by Michael Reyes, Linda Barsness second, passed and carried.

Motion to approve a reimbursed of $158.06 from Nelson Auto Center for a Legal Settlement from the State of Minnesota by Ryan Erickson, Lee Giffen second, passed and carried.

**Financial Report:**

October disbursements for Checks #15438 thru #15455 and 4 electronic transfers totaling $13,358.41. These figures include the end of month payroll for October and mid-October for the non-elected employees, and the bills that were received through 10/11/2021.

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

Township proposed Cash Statement 10/01/2021 thru 10/31/2021

Beginning Cash Total Receipts Total Disbursed Ending Cash

General Fund $ 52,055.02 $ 0.00 $ 1,259.60 $ 50,795.42

Fire Fund $ 13,580.07 $ 0.00 $ 7,819.25 $ 5,760.82

Roads & Bridge $ 206,857.01 $ 0.00 $ 2,296.78 $ 204,560.23

COVID $ 89,785.75 $ 0.00 $ 0.00 $ 89,785.75

Building $ 22,494.86 $ 150.00 $ 1,559.58 $ 20,085.28

Police $ 36,899.87 $ 0.00 $ 423.20 $ 35,476.67

 **$419,672.58**  **$ 150.00 $ 13,358.41**  **$ 406,464.17**

**Correspondence:**

The Pike Bay Township Board received ballots to vote for a District 5 representative. Please return to Tera Wilson to mail.

**Road Report:**

Lower Frontage Rd out for Bidding

**Fire Department Meeting Report:**

None

**Clerk Report:**

Filed 2021 Quarterly Report for July, September, and October it includes: 941, MN Revenue, Unemployment.

**Future Meeting Dates:**

November 9, 2021 Bank Reconciliation Meeting @6:45 P.M. (July, August, September)

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 7:15 P.M. by Rueben St. Cyr, Ryan Erickson second, passed and carried.

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Supervisor Signature Clerk Signature