**Minutes**

**Pike Bay Township**

**Tuesday, September 14, 2021**

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

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

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

**Absent:** Ryan Erickson, Michael Reyes

**Guests:** None

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

**Public Comment:** None

**Minutes and Records:**

Motion to approve minutes of the Regular Monthly Board Meeting held August 10, 2021 by Linda Barsness, Rueben St. Cyr second, passed and carried.

**Old Business:**

Discussion: There has been a motion passed to approve the lowest bidding Garbage Disposal Company. Leech Lake Solid Waste Bid $80.00 Month (2 Dumps) and American Disposal bid $75.00 Month (2 Dumps). We will stay with American Disposal.

N**ew Business:**

Motion to approve Resolution for 3.2 Malt Liquor Sale to Birch Villa Resort and Sah-Kah-Tay by Linda Barsness, Lee Giffen Second passed and carried.

**Financial Report:**

September disbursements for Checks #15418 thru #15427 and 4 electronic transfers totaling $6,246.48. These figures include the end of month payroll for September and mid-September for the non-elected employees, and the bills that were received through 9/13/2021.

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

Township proposed Cash Statement 09/01/2021 thru 9/30/2021

Beginning Cash Total Receipts Total Disbursed Ending Cash

General Fund $ 59,638.23 $ 0.00 $ 1,590.18 $ 52,048.05

Fire Fund $ 13,580.07 $ 0.00 $ 0.00 $ 13,580.07

Roads & Bridge $ 209,953.16 $ 0.00 $ 3,096.15 $ 206,857.01

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

Building $ 22,090.78 $ 400.00 $ 995.92 $ 21,494.86

Police $ 36,255.63 $ 0.00 $ 564.23 $ 35,691.40

 **$425,303.62**  **$ 400.00 $ 6,246.48**  **$ 419,457.14**

**Correspondence:**

Cass County Assn. of Townships Fall Conference Thursday, October 7th, 2021from 9:15 A.M. to 12:00 P.M. All Board Members should attend.

Virtual open house with Enbridge on September 22 at 5:00 P.M.

Cass County Economic Development Annual Meeting Invitation on October 14, 2021 at Cragun’s Resort.

Cass County Multi-Hazard Mitigation Plan (MHMP) team meeting on Thursday, September 30, 2021 from 1:00 P.M. – 3:00 P.M. Mike Reyes is requested attend.

**Road Report:**

Toms Resort road wash out is doing well.

**Fire Department Meeting Report:**

None

**Clerk Report:**

We have our annual Fire Extinguisher inspection with MoeCo Fire & Safety on Thursday. We have 4 extra that we no longer need. The Pike Bay Township Board would like to donate them.

I will be on vacation from September 21 thru October 4, with limited access.

**Future Meeting Dates:**

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 7:29 P.M. by Rueben St. Cyr, Linda Barsness second, passed and carried.

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Supervisor Signature Clerk Signature