

**TOWN of MAY  
WASHINGTON COUNTY, MINNESOTA  
SPECIAL MEETING MINUTES  
December 27, 2022**

The Board of Supervisors of the Town of May convened a special meeting on Tuesday, December 27<sup>th</sup>, 2022, at 10:00 a.m. via Zoom. Those present included: Board members John Adams, John Pazlar, and Steve Magner; Deputy Clerk/Treasurer Marsha Olson, and Clerk/Treasurer Bobbi Hummel.

Notice was posted on the township's website and at the Town Hall more than 72 hours prior to December 27, 2022.

The sole purpose of the special meeting is to pay final 2022 invoices.

Board Chair John Adams called the meeting to order at 10:00 a.m.

Included in this payroll are some smaller election judge checks as the pay rate increase from earlier this year was not included on their original checks. The rest of the checks are expenses/invoices from 2022.

Marsha Olson asks for approval of checks #21470 - #41499. Total amount of \$68,047.51.

The check to Miller Excavation (plowing) is from a November snowfall.

The check to Tri-State Pump and Control is the replacement of the pumps in the duplex station. This invoice will be paid out of the 201 sewer replacement fund. Supervisor Adams notes that we will have to begin charging for the upgrade to this system, the pre-treatment for nitrogen.

Adams motions to approve the above checks for approval, Magner second the motion. By Roll Call Vote: Adams: YES, Magner: YES, Pazlar: YES. Motion Passed.

The checks will be placed in the mail by December 31<sup>st</sup>, 2022.

Meeting adjourned at 10:11 a.m.

Submitted:



Bobbi Hummel  
Clerk/Treasurer

Approved:



John Adams  
Board Supervisor, Chair