

TOWN of MAY
WASHINGTON COUNTY, MINNESOTA
OFFICIAL TOWN BOARD MINUTES
October 20, 2021

The Board of Supervisors of the Town of May convened a special meeting on Wednesday, October 20, 2021 virtually for the sole purpose of discussing snow and ice removal contract and the town's moratorium. Those present included: Board members John Adams, John Pazlar, and Steve Magner; Clerk/Treasurer Linda Tibbetts, Town Planner Nate Sparks, and Town Engineer Mark Erichson. Chair Adams called the meeting to order at 1:06 p.m.

Notice was posted on the township's website and at the Town Hall more than 72 hours prior to October 20, 2021.

Adams said the purpose of the meeting is to a) review Miller Excavating Snow and Ice Removal Contract and b) Town's current Moratorium.

Snow and Ice Removal Contract

Prior to the meeting, Adams sent a copy of Miller Excavating's contract for snow and ice removal. Magner asked if there is a "complaint line" or a way listed in the contract wherein the township can contact the vendor to handle resident complaints. Adams noted there is no specific language regarding complaints but in his talking with Steve St. Clair of Miller Excavating, they can be contacted 24/7 with regarding to complaints. Further, May Township will have an assigned Miller employee who will work directly with the township on all snow and ice removal communications, including complaints. Adams reported that, in talking with Stillwater Township, a current customer of Miller Excavating, they were pleased with the level of service and communication.

Adams moved, seconded by Magner, to accept the Snow Removal and Sanding Maintenance Agreement between Miller Excavating and May Township. By roll call vote: Adams: YES; Magner: YES; Pazlar: YES. Motion passes.

Erichson received a call from Dresel Contracting asking where the township wants the trucks delivered. Adams wants the trucks to be stored at Marv Schroeder's property. Regarding selling the trucks, Magner said he will handle starting the process with MinnBid.com.

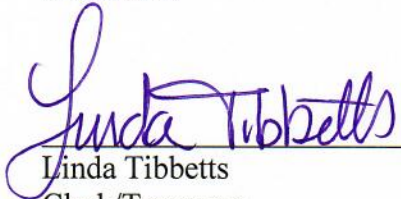
Conservancy Moratorium

Adams stated that upon meeting with representatives from Washington County that he would like to summarize his position. He stated that the board is not expressing any prejudgment of any forthcoming applications or any things that may come before the board regarding the Conservancy Moratorium. He stated that it is important for the board to finish the study of Conservancy District uses and issues that the moratorium has afforded. Pazlar stated that he concurred and the board would like to see a more collaborative approach in working with Washington County and the Land and Water Legacy Fund's conservation easements to ensure all were on the same page. Magner stated that he has concerns about heightened levels of public access within the Conservancy District and that the board would like Washington County to notify the township as soon as

possible when an applicant in May Township applies for a conservation easement in the Land and Water Legacy Fund to help identify framework for collaborative efforts. Adams said the board hope future conflicts can be avoided with joint interaction from the start of any proposal. Sparks stated the conveyance of this message back to Washington County along with gratitude for the county's notifying the township this past summer of these long-planned projects is important for future collaboration. Adams said he would reach out to a representative of the County with that message and expressed that the work under the moratorium should continue.

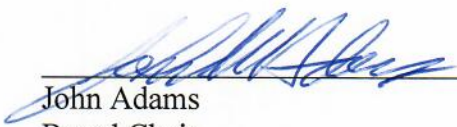
Meeting ended at 1:40 p.m. without objection.

Submitted:



Linda Tibbetts
Clerk/Treasurer

Approved:



John Adams
Board Chair