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PLANNING COMMISSION
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AGENDA
TOWN OF MAY ANNUAL MEETING
13939 Norell Ave. N.
Stillwater, MN 55082

March 11, 2025 at 8:15 p.m.

1. Call Meeting to Order
2. Determine May Township Residents for Voting Purposes
3. Election of Moderator
4. 2024 Annual Meeting Minutes, Reading or Waive, and Accept
5. 2024 Financial Report, Reading or Waive and Accept
6. Lakes Center for Youth and Families, Linda Madsen, Community Outreach Coordinator
7. Washington County, Commissioner Fran Miron
 - Big Marine Park Reserve
 - Keystone Woods
 - Washington County Long Range Transportation Plan
8. Proposed Tax Levy 2026 as presented in the 2025 Newsletter, Discussion, and Vote
9. Legal Newspaper (*Currently County Messenger*)
10. Gopher Bounty (*Currently \$1.50 per pair*)
11. Consideration to change monthly Board meeting time to 6:30 p.m. (*currently 7:00 p.m.*)
12. Comments/Concerns/Questions about current township topics
13. Set Time and Place for 2026 Annual Meeting (*Proposed: March 10, 2026 at 8:30p.m. Town Hall*)
14. Unofficial Election Results
15. Adjourn

Board of Canvass – Election Results

TOWN of MAY
WASHINGTON COUNTY, MINNESOTA
ANNUAL MEETING – OFFICIAL MINUTES
March 12^h, 2024

The Town of May held its Annual Meeting on March 12, 2024 at the May Town Hall. Township officials present included: John Pazlar, Steve Magner, Don Rolf, and Clerk/Treasurer Bobbi Hummel. Invited Speakers present included Washington County Commissioner Fran Miron and Linda Madsen from Lakes Center for Youth & Families. This meeting was open to all and May Township residents were identified with voting powers. Clerk Hummel called the meeting to order at 8:18 p.m.

Election of Moderator

Clerk Hummel asked for nominations from the audience for moderator of the annual meeting. John Pazlar moved, seconded by Don Rolf, to nominate and elect resident John Adams as moderator of the Annual Meeting. All in favor. Motion passed.

2023 Annual Meeting Minutes, Waive, and Accept

The 2023 Annual Meeting Minutes were posted on the website for review and copies were available at the meeting. Adams asked for a motion to read the minutes, or to waive the reading of the minutes and accept. Don Rolf moved, seconded by Ted Nesse, to waive the reading of the minutes and accept the minutes as presented. All in favor. Motion Passed.

2023 Financial Report, Reading or Waive, and Accept

The 2023 Financial Report was posted on the township's website in advance of the meeting. Clerk Hummel reported as of December 31, 2023 the township's total bank balance was \$2,186,738.97 and read aloud all general accounts and dedicated fund accounts. Citizen motioned, seconded by citizen, to accept the 2023 Financial Report as presented. All in favor. Motion passed.

Lakes Center for Youth and Families

Linda Matson, Community Outreach Coordinator for Lakes Center for Youth and Families presented information on the benefits and resources for local May Township residents and surrounding communities. The 2025 proposed levy includes the same support of \$2500.00 to Lakes Center for Youth and \$2500.00 to Stillwater Youth Service Bureau. Motion and seconded to allocate \$5000.00. All in favor. Motion passed.

Washington County Updates

County Commissioner Miron was in attendance. He updated on several projects that may impact the township, including capital improvements, North Environmental Center, legislative priorities, Big Marine Park Land Acquisition, Washington County Long Range Transportation Plan and the Norell Ave. project update.

Change Local Township Election Start Time

Clerk Hummel requests consideration to change the local township election start time from 7:00 a.m. to 10:00a.m. This time change does not affect any other state or nationwide elections. Our

local township elections are generally fairly quite and a later start time seems doable while still allowing residents to vote absentee or early voting in person at the Washington County Government Center. Motion and second to change the start time to 10:00. All in favor. Motion passed.

Proposed Tax Levy 2025

The proposed 2025 levy was mailed to citizens in the February 2024 Newsletter as well as published on the township's website. The Town Board reviewed/approved the proposed 2024 tax levy at \$1,045,496, a 6.69% increase from the 2023 tax levy.

Motion and second to approved the 2025 levy as presented. All in favor. Motion passed.

Legal Newspaper

The township's legal newspaper for 2023 was *Country Messenger*. Motion and second to continue using the *Country Messenger* as the town's legal newspaper. All in favor. Motion passed.

Gopher Bounty

Hummel reported that in 2023, the town paid \$128.00 in gopher bounty. John Adams moved, seconded by May Township resident, to continue the gopher bounty at \$1.50 per pair of front feet. All in favor. Motion passed.

Comments/Concerns about Current Permits

None.

Set Time and Place for 2025 Annual Meeting

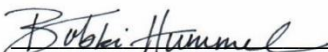
The 2025 Annual Meeting will be on Tuesday, March 11, 2025 at 8:15 p.m. at the May Town Hall.

Citizen motion and second to adjourn the meeting. By Roll Call Vote: ALL YES. Motion passed.

The meeting adjourned at 9:42 p.m.

Attest,

Respectfully submitted,



Bobbi Hummel
Clerk/Treasurer

John Adams
Moderator

BOARD OF CANVAS

Clerk Hummel provided the unofficial Town Supervisor election results as follows: 476 total ballots were cast. Steve Magner received 240 votes. Mark Diessner received 236 votes.