

Moe Township
Annual Meeting, March 12, 2013

The meeting was called to order by the Clerk, Todd Egenes after the polls were declared closed at or about 8:15pm. The POA was given.

Nominations were opened for Moderator. Jerry Morical and Merrill Pedersen were both nominated. A motion was made to cease nominations. Jerry Morical won by a show of hands and took the chair of Moderator.

The Agenda was proposed. A motion and second was made to accept the agenda as proposed. (v- unan.)

The Clerk read the rules for the meeting and proceeded into the minutes of the previous annual meeting in 2012. Also, the results of the Board of Canvass of 2012 were reported. A motion was made to accept the minutes and report as read. (m- Fred Krafthefer, s- Merrill Pedersen, v- unan.)

REPORTS

Garfield Fire Department request for fire protection.

Keith Ramsey was in attendance to represent the Garfield Fire Department. He reported that last year they had 75 calls, 21 of which were in Moe township. Aside from requesting funds from the township they serve the GFD is raising funds by billing for accidents that they respond to and have collected around \$13,000 last year by doing this. They are also receiving some funds from the 2 pull tabs operations in the city of Garfield as well as a calendar fundraiser that was conducted last year. They are requesting a 5% increase over last year. A motion was made to approve the amount being asked of **\$23,950.49** (m- Merrill Pedersen, s- Rod Johnson, v- unan.)

In making his motion Merrill Pedersen explained how his furnace fan overheated and filled his house with smoke and how happy they were to see the fire department arrive.

Brandon Fire Department request for fire protection.

Brandon Fire Chief Scott Schaefer and Ben Rusch were in attendance to represent the Brandon Fire Department. He reported that they are requesting an amount of **\$7,275.00** for the coming year. A motion was made to approve the amount. (m- Dan Botner, s- Rod Johnson, v- unan.)

Holmes City First Responders

Keith Ramsey was present to represent the Holmes City First Responders. A motion was made to give \$1,600 in 2014. (m- Hardy Huettl, s- Lynn Bushard, v- unan.)

Lakes Area Recreation request for funds.

In the absence of a representative from LAR, the Clerk read the request from LAR and announced the dollar amount requested for the coming year. A motion was made to contribute the requested amount of \$975.00. (m- Keith Ramsey, s- Hardy Huettl, v- unan.)

Financial Report by the Treasurer

Pat Botner gave the report and offered all the bank statements and claim sheets for inspection. No discussion followed; therefore, a motion was made to approve the report as given. (m- Keith Ramsay, s- Virginia Morical, v- unan.)

Official Depository and Newspaper

A motion was made to retain the Bremer Bank and the Echo Press as before. (m- Lynn Bushard, s-Todd Morical, v- unan.)

Date, Time & Place of next Annual Election and Meeting

The consensus of the meeting was to hold the election and meeting on the date set up by State Statute, March 11th, 2014, with a motion being made to change the poll hours to be open from 4:00 to 7:00 with the annual meeting following, if we are allowed to change it from the previous 5:00 to 8:00. (m- Pat Botner, s- Keith Ramsey, v- unan)

Budget Proposal

Pat Botner walked through the proposed budget for 2014. She also explained how we needed to set up a Grader Fund to track the purchase of our new grader. A question was asked regarding the \$5,000.00 in the blacktop fund and Rod Johnson explained that we will need to seal coat the asphalt within the next year or two. Merrill Pedersen commented that paving it was a good investment and that seal coating this year might be the way to go. A motion was made to accept the 2014 proposed budget of \$277,250.00 as presented. Note: Please refer to the Annual Financial Report, handed out at meeting, for details. (m- Keith Ramsey, s- Terry Potzmann, v- unan)

Dust Control

The Clerk explained the procedure the past couple of years. Discussion followed. A question was asked how the new dust control product worked. Rod Johnson explained that it held up quite well and the cost, \$.21/gallon versus \$.87/gallon for the chloride is a benefit too. Consensus of the voters was to repeat the procedure of last year. This is that most of Tall Timbers will receive dust control and all others need to submit a request to the Clerk in writing giving their name and address. A deadline for requests will be determined by the Board and again, it will be handled on first come first serve basis if the chemical runs out. (m- Arlene Bushard, s- Fred Krafthefer, v- unan)

Other Business pertinent to Moe Township

Lynn Bushard wanted to mention that with all the snow he has hardly received any complaints this year and that Ronnie Saathoff is doing a great job. (all applauded). Lynn Bushard also presented Pat Botner with a plaque for her 20 years of service to the township. (all applauded).

Dan Botner also thanked the township for the pews that were recently replaced by folding chairs.

With no other discussion of business, a motion was made to adjourn. (m- Rod Johnson, s- Myron Loftquist, v- unan.)

Respectfully submitted by,

Todd Egenes, Clerk

Board of Canvass
March 12, 2013

Lynn Bushard called the meeting to order. The three Supervisors were present. At this time, the Board accepted the results of the election earlier this day. The results are as follows:

One Supervisor for a three year term

Fred Krafthefer received 18 votes out of 27 votes cast with Keith Ramsey receiving 1 vote and 8 blank.

One Treasurer for a two year term

Florence Chlian received 26 votes out of 27 votes cast.

A motion was made to declare Fred Krafthefer and Florence Chlian newly elected. (m- Rod Johnson, s- Fred Krafthefer, v- unan)

A motion was made to adjourn. (m- Fred Krafthefer, s- Rod Johnson, v- unan.)

Respectfully submitted by,

Todd Egenes, Clerk