

Moe Township  
Annual Meeting, March 8, 2016

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. Merrill Pedersen and Nancy Waverin were nominated. A motion was made to cease nominations. By a show of hands Nancy Waverin was selected and took the chair of Moderator.

The Agenda was proposed. A motion and second was made to accept the agenda as proposed. (m- Rod Johnson, s- Elmer Benjaminson, v- unan.)

The Clerk read the rules for the meeting and proceeded into the minutes of the previous annual meeting in 2015. The results of the Board of Canvass of 2015 were also given. A motion was made to accept the minutes and report as read. (m- Keith Ramsey, s- Lynn Bushard, v- unan.)

## REPORTS

### Garfield Fire Department request for fire protection.

Keith Ramsey was present to represent the Garfield Fire Department. There were 13 calls in Moe Township in 2015 compared to 76 total calls for the Garfield Fire Department. Keith presented the Garfield Fire Department's funding request for 2017. A motion was made to approve the amount being requested of **\$24,412.67** (m- Hardy H Huettl, s- Rod Johnson, v- unan.)

### Brandon Fire Department request for fire protection.

Brandon Fire Chief Ben Rusch was in attendance to represent the Brandon Fire Department. A comment was made that the Brandon Fire Department should look at billing the insurance companies for accidents along the interstate. Keith Ramsey from Garfield Fire Department has been billing for accidents along the interstate for 4 years and offered to help Brandon with this process. The Brandon Fire Department is requesting an amount of **\$10,498.80** for 2017. A motion was made to approve the amount. (m- Rod Johnson, s- Lynn Bushard, v- unan.)

### Holmes City First Responders

The Township had not received a request from Holmes City First Responders. Without a donation request a motion was made to give the same amount as last year which was **\$1,600.00** in 2017. (m- Lynn Bushard, s- Fred Krafthefer, 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 **\$982.50.** (m- Merrill Pedersen, s- Hardy Huettl, v- unan.)

#### Financial Report by the Treasurer

Florence Chlian gave the report. No discussion followed; therefore, a motion was made to approve the report as given. (m- Elmer Benjaminson, s- Rod Johnson, v- unan.)

#### OLD BUSINESS

#### Town Hall

The clerk presented the following town hall options:

1. Remodel the current town hall by adding an 8ft. by 8ft. addition. This includes foundation, all building materials, electric water heater, electric heater and labor to complete a handicap accessible bath room. **\$32,069**  
Well and septic holding tank would be extra (approx. \$8,500)
2. Build new town hall (2 X 6 frame) 30 ft. by 40 ft. This includes foundation (cement slab), all materials and labor to complete exterior and interior. The building will have 2 handicap accessible bathrooms, and will be heated by a standard furnace with duck work through the ceiling. **\$79,767**  
Well and septic holding tank would be extra (approx. \$8,500).
3. Build new town hall (post frame) 30 ft. by 40 ft. This includes foundation (cement slab) all material and labor to complete exterior and interior. Building will have 1 handicap accessible bathroom and will have in-floor heat. **\$58,265** Well and septic holding tank would be extra (approx. \$8,500).
4. Lease Pioneer Park: The association that runs Pioneer Park will lease the buildings and land to Moe Township for \$2,000 a year (negotiable). They are looking for a 20 year lease and the township would be responsible for all maintenance of the buildings and grounds. The main meeting room is as large and our current town hall and has a handicap bathroom and a full kitchen. The area under the kitchen/ entry way has a full basement. Exterior needs to be pressure washed and stained, the interior looked to be in good shape.
5. Do nothing.

Pioneer Park would need to be stained and would also need to have some outside lighting installed. The log hall was constructed in 1990 and the

kitchen/restroom addition was added in 2010. When the kitchen was added in 2010 the entire roof was replaced with cedar shakes.

The facility is currently rented out about 12 times per year. There was conversation around cleaning, damage deposits and the liability of renting it out. As well as the option to purchase it at some time in the future.

There was discussion around what we would do with the existing town hall. No decision was made and we will explore those options and discuss at a later date.

A motion was made to lease the Pioneer Park for \$2,000 per year. (m- Jim Barrett, s- Lana Krafthefer, v-unan)

#### Official Depository and Newspaper

A motion was made to retain the Bremer Bank and the Echo Press as the official depository and official newspaper. (m- Lynn Bushard, s-Fred Krafthefer, 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 14<sup>th</sup>, 2017, with the polls being open from 5:00 to 8:00 with the annual meeting following at a location to be determined, either at the existing Town Hall or the Pioneer Park Facility.

#### Budget Proposal

The proposed 2017 budget was presented. A motion was made to accept the 2017 proposed budget of \$332,400.00 as presented. Note: Please refer to the Annual Financial Report, handed out at meeting, for details. (m- Jerry Glisky, s- Elmer Benjaminson, v- unan)

#### Dust Control

The Clerk explained the procedure the past couple of years which is that most of Tall Timbers will receive dust control and all other residents must submit to the clerk, a request in writing, listing their name and address. Dust control is applied on a first come first serve basis until the chloride runs out. Discussion followed. Consensus of the voters was to repeat the procedure of last year. A deadline for requests will be determined by the Board. (m- Jerry Glisky, s- Hardy Huettl, v-unan)

#### Other Business pertinent to Moe Township

With no other business to discuss, a motion was made to adjourn. (m- Hardy Huettl, s- Rod Johnson, v- unan.)

Respectfully submitted by,

Todd Egenes, Clerk

Board of Canvass  
March 8, 2016

Lynn Bushard called the Board of Canvas meeting to order. All members 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 25 votes out of 25 votes cast.

One Supervisor for a two year term  
John Krafthefer received 21 votes of 25 votes cast with write-ins for Nancy Waverin, Tom Waverin, Rod Johnson and Jerry Ellis.

One Clerk for a two year term  
Todd Egenes received 24 votes out of 25 votes cast with one blank.

A motion was made to declare Fred Krafthefer, John Krafthefer and Todd Egenes 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