

Moe Township  
Annual Meeting, March 13, 2018

The meeting was called to order by the Clerk, Todd Egenes after the polls were declared closed at or about 8:05pm. The POA was given.

Nominations were opened for Moderator. Hardy Huettl was nominated. A motion was made to cease nominations. By a show of hands Hardy Huettl was selected and took the chair of Moderator.

The Agenda was proposed. There were no corrections or additions to the proposed agenda.

The Clerk read the rules for the meeting and proceeded into the minutes of the previous annual meeting in 2017. The results of the Board of Canvass of 2017 were also given. A motion was made to accept the financial report and the minutes as amended to state "Hwy 114" under the Garfield Fire Department section. (m- Amanda Topel, s- Rod Johnson, v- unan.)

## REPORTS

### Garfield Fire Department request for fire protection.

Craig Sholts was present to represent the Garfield Fire Department. There were 17 calls in Moe Township in 2017 compared to 86 total calls for the Garfield Fire Department. Craig shared that they did need to buy new Self Contained Breathing Apparatus this year and was unable to obtain any grant money for the purchase. Lynn Bushard commented that when he was at a township meeting in Rochester he was told that the Garfield department had used all of the grant money the MBFTE, Minnesota Board of Firefighter Training and Education had given them for 2017 and they had already spent some for 2018. The Garfield Fire Department's funding request for 2018 was \$25,701.88. A motion was made to give **\$25,702.00** (m- Merrill Pedersen, s- John Krafthefer, v- unan.)

### Brandon Fire Department request for fire protection.

Jeron Buchholz was in attendance to represent the Brandon Fire Department. They had 104 calls last year. They had to purchase a turn out gear washer as turn out gear has been linked to increased cancer rates. The Brandon Fire Department is requesting an amount of \$11,162.04 for 2019. Lynn Bushard shared that at the township meeting in Rochester he was told that Brandon did not use all of the 2017 funding that MBFTE had given them in 2017 and had to return the unused portion. Additionally, the amount they receive in 2018 will be reduced. After discussion Merrill Pedersen made a motion to pay \$10,000 for 2019, seconded by Arlene Bushard. Rod Johnson made a motion to pay what we had approved the previous year, seconded by Jim Barrett. By a show of hands motion to pay **\$10,000.00** for 2019 prevailed.

### Holmes City First Responders

A letter had been received from Holmes City First Responders. They had 3 calls in Moe Township in 2017. A motion was made to give **2,000.00** in 2019. (m- Rod Johnson, s- Elmer Benjaminson, 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 that the dollar amount requested for the coming year was \$1,007.50. A motion was made to contribute **\$1,008.00** in 2019. (m- Merrill Pedersen, s- Amanda Topel, 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- Amanda Topel, s- Arlene Bushard, v- unan.)

## OLD BUSINESS

### Town Hall

The question of what to do with the Old Town Hall was posed. After the question of if it was a historical building was asked at last year's meeting Rod Johnson did some checking and discovered that it was not on any list of historical sites. The property it sits on is 60ft by 400ft. A motion was made to let the supervisors sell it for whatever they can get. (m- Amanda Topel, s- John Krafthefer, v- unan)

The property is 60ft by 400ft. We've had an offer of \$5,000 it.

## NEW BUSINESS

### 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-Jim Barrett, 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 12<sup>th</sup>, 2019, with the polls being open from 5:00 to 8:00 with the annual meeting following at the Pioneer Park Facility.

### Budget Proposal

The proposed 2019 budget was presented. A motion was made to accept the 2019 proposed budget of **\$361,900.00** as presented. Note: Please refer to the Annual Financial Report, handed out at meeting, for details. (m- Merrill Pedersen, s- Barb Egenes, v- unan)

Dust Control

The Clerk explained the procedure the past couple of years in which residents must submit to the clerk, a request in writing, a letter or email, listing their name and address. Dust control is applied on a first come first serve basis until the chloride runs out. The consensus of the voters was to repeat the procedure of last year. A deadline for requests will be determined by the Board. (m- Rod Johnson, s- Lynn Bushard, v- unan)

Other Business pertinent to Moe Township

It was announced that Fred Krafthefer had resigned at the March meeting and the board would be appointing someone to fill that vacancy.

There was no other business to discuss and the meeting was adjourned.

Respectfully submitted by,

Todd Egenes, Clerk

Board of Canvass  
March 13, 2018

Lynn Bushard called the Board of Canvas meeting to order. All members were present except Fred Krafthefer. 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  
John Krafthefer received 21 votes of 22 votes cast.

One Clerk for a two year term  
Todd Egenes received 19 votes, Rod Johnson received 1 vote and 1 was blank of the 21 votes cast.

A motion was made to declare John Krafthefer and Todd Egenes newly elected.  
(m- Lynn Bushard, s- John Krafthefer)

The meeting was adjourned.

Respectfully submitted by,

Todd Egenes, Clerk