

Moe Township
Annual Meeting, March 9, 2021

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. Merrill Pedersen was nominated. By a show of hands Merrill Pedersen was selected and took the chair of Moderator.

The Agenda was proposed. The agenda was approved. (m- Bonnie Huettl, s- Amanda Topel, v-unan).

The minutes of the previous annual meeting and Board of Canvas for 2020 were approved. (m- Lynn Bushard, s- Hardy Huettl, v- unan)

REPORTS

Garfield Fire Department request for fire protection.

Craig Sholts was present to represent the Garfield Fire Department. There were 22 calls in Moe Township in 2020 compared to 14 in 2019. They responded to a total of 104 calls in 2020 for all townships and the City of Garfield. The Garfield Fire Department's funding request for 2022 was \$25,540.92. A motion was made to give **\$25,540.92** (m- Hardy Huettl, s- Jerome Kostreba, v- unan.)

Brandon Fire Department request for fire protection.

No one was present to represent the Brandon Fire Department. The Brandon Fire Department is requesting an amount of \$11,562.04 for 2022. A motion was made to pay **\$11,562.04** for 2022. (m- Bonnie Huettl, s- Lynn Bushard, v- unan).

District 206 Community Education request for funds.

In December of 2019 Lakes Area Recreation dissolved and the community recreation programs fell back under control of the Alexandria Public Schools. The Alexandria Public Schools Community Recreation Programs are completely fee driven and they do not receive any additional state funding for their recreation programs. A letter had been received from Alexandria Public Schools Community Recreation Program requesting \$1,010.00 for the year 2022. A motion was made to pay **\$1,010.00** for 2022. (m- Lynn Bushard, s- Amanda Topel, v- unan.)

Holmes City First Responders

No request for funding in 2022 was received from Holmes City First Responders. Last year they had attended and stated that they were self-sustaining and were not asking for any funding in 2021. A motion to note that no request was received was made. (m- Lynn Bushard, s- Bonnie Huettl, v- unan.)

Financial Report by the Treasurer

Florence Chlian read the financial report.

OLD BUSINESS - None

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-Hardy Huettl, 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 8th, 2022, 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 2022 budget was presented. A motion was made to accept the 2022 proposed budget of \$428,550.00 as presented. Note: Please refer to the back of the Annual Financial Report, handed out at meeting, for details. (m- Hardy Huettl, s- Arlene Bushard, v- unan)

Other Business pertinent to Moe Township

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

Respectfully submitted by,

Todd Egenes, Clerk

Board of Canvass

March 9, 2021

Lynn Bushard called the Board of Canvas meeting to order. All members were present except John 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 16 votes of 16 votes cast.

One Treasurer for a two year term

Amanda Topel received 13 votes of 16 votes cast.

Florence Chlian received 3 write-in votes.

A motion was made to declare John Krafthefer and Amanda Topel newly elected. (m- Jerome Kostreba, s- Lynn Bushard)

A motion was made to adjourn the meeting. (m- Jerome Kostreba, s- Lynn Bushard)

Respectfully submitted by,

Todd Egenes, Clerk