

Official Minutes of
Moe Twp Board of Supervisors
December 2, 2019

The meeting was called to order by Bushard. All members of the Board were in attendance. The POA was given.

A motion was made to approve the agenda. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

A motion was made to approve the minutes. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

The Treasurer's report was given. A motion was made to approve the Treasurer's report. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

The monthly claims were read by the Clerk. A motion was made to accept the claims. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

OLD BUSINESS

Road Update

We have been getting calls that we should be grading because there's holes in the road. Guy Ekola still has his fence in the road right of way on Walstad Road so our attorney sent him another letter. On Rueben's Landing we have someone with a cement block wall and wheels in the right of way – the attorney will be writing him a letter as well.

Gravel Update

We had Morical Brothers put gravel on Mill Lake Lane.

Andes Road Update

The County did plow the snow on Andes Road after this first snowfall. Robley wants to get an agreement together for snow plowing. But should that agreement be with just Moe or Moe and Urness? And should the agreement be on a per season or per event basis?

Branch Speed Sign Update

We took down the 20 MPH speed limit sign that some resident put up after taking down our 35 MPH sign. We will not be putting 35 MPH signs back up at this time. We will however be sending the sheriff out to pay a visit to the person we suspect took down our 35 MPH signs and replaced them with their own 20 MPH sign.

Gene Becker LP Tank Update

Since these will probably not get moved now until spring we will ask CHS to sign a liability waiver for them being placed in the right of way.

Tall Timber, Mill Lake Road Repair Update

This will get moved to next spring's agenda as nothing will get done now.

Hall Rental Agreement

We will ask Leuthner to look at our draft hall rental agreement. We will however put up "Use At Own Risk" signs.

Plaque for Hall with Founders List

We haven't heard anything back from Dwayne Haabala yet.

Review Snow Plow Policy

The first paragraph of the snow plow policy was reviewed and Jerome will make a recommendation on how it should read.

Esala Lake Culvert (Pioneer Park Road)

Matt Anderson has caught 1 beaver by this culver so far. The culvert got opened up and we had water on Alex Lane. Then the beavers partially plugged the culvert again and the water receded.

NEW BUSINESS

MAT Conference Update

Lynn gave an update from the annual MAT conference. There was discussion on how other townships do their year-end audit and most do it how we do.

Lynn also found out that Brandon Fire Department did not use all their funding form the state again this year.

Snow Removal Hall

Kyle Krafthefer will do the snow removal for us again this year.

Shed Wiring and Door Opener

John is working on wiring the shed addition for lights and an opener. It will be finished by the end of the week.

Announcements and Correspondence

The Clerk read all correspondence for the month.

January Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, January 6th.

Public Input

A motion was made to adjourn. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____