

Official Minutes of
Moe Twp Board of Supervisors
December 7, 2015 (audio recording available)

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

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

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

The Treasurer's report was given. The coding was changed on the Lundblad claim moving it from Road & Bridge to the Major Road Improvement Fund. A motion was made to approve the Treasurer's report with that change. (m- Krafthefer, s- Johnson, v- unan)

The monthly claims were read by the Clerk. A motion was made to approve the claims. (m- Johnson, s- Krafthefer, v- unan)

OLD BUSINESS

Tall Timbers & Moe Hall Road Feasibility Petition Update

Egenes reported on his meeting with members of the Tall Timbers/Moe Hall Road committee (Greg Mason, Nancy Wavrin, Bob Krueger, their attorney, Tom Klecker and our attorney Bill Leuthner on November 20th. Some of the discussion at the meeting was around the petition, the fact that due to it not meeting the required 35% of road frontage requirement the petition was denied and signatures could not be added to the petition after the date of the delivery. We discussed that the township's policy is to assess 80% of the improvement cost and 100% of the administrative costs with the township paying 20% of the construction costs. We discussed concerns that the board had regarding not being able to assess more to a particular property than what the property's value would increase by if the improvements were made. With the biggest unknown being what the township might be able to assess the committee would ask the board to have several appraisals performed to determine if the assessments could be supported by an appraised increase in value that meets or exceeds the estimated costs to be assessed. Bill Leuthner was going to look for an appraiser would be willing to perform the appraisal services we required.

Prior to the meeting Bill Luethner had sent a message stating that he had contacted Shawn Thorson, Alexandria Appraisers, and Mike Roers of Lakes Area Appraisals – none of whom perform the type of appraisal we need. Mike Roers was going to check with someone he knew in St Cloud to see if that is something he would be interested in doing.

Johnson brought up that a few months ago Bill Leuthner had mentioned Thomas Lauren Company. Why were they not one of the companies contacted?

Don Swanson read a message from Bob Krueger stating that Mike Roers had spoken with an appraiser from St Cloud who suggested we focus on off lake lots and would perform the services we need for \$400 per parcel. This information was passed on to our attorney.

Bushard also presented information he had obtained at the MAT Annual Conference from a company called Green which is guaranteed for 4 years.

The resolution denying the petition was signed.

Road Report

Bushard reported that at the MAT conference they discussed mailboxes and said they must be break-away posts and no post larger than a 4x4 is allowed. With that said the one on Mosquito Lane with the cement blocks around it must be removed, get the sheriff out there if need be. Johnson will go talk with them this week.

Town Hall Study Update

Johnson had listed the different options for a town hall improvement/replacement. Those options are:

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. \$8500)
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. \$8500).
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. \$8500).
4. Lease Pioneer Park: The association that runs Pioneer Park will lease the buildings and land to Moe Township for \$2000 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. Numbers 2 and 3 above may also require purchasing additional land as the current town hall and shed locations may not be large enough.

Shed Roof Leak

Mounsdon Construction still has not gotten around to fixing the shed roof.

Siren Update

We have not received a second invoice or hear anything about it.

Mowing Contract Update

Egenes requested a quote from Tower Hills Lawning to mow the Pioneer Park Facility.

NEW BUSINESS

None.

Announcements and Correspondence

The correspondence for the month was read.

January Meeting Time and Place

Next month's meeting will held at 7:00PM on Monday, January 4th.

Public Input

Elmer mentioned a road township road in Mil Lacs County, Kathio township, named Vineland Road. It is 2.3 miles long and this summer it was paved. He is questioning where the township found the funds to pave it.

Johnson read an email response he received from Dave Robley after the question was posed as to whether any of the additional one half of one percent sales tax in Douglas County for roads would be made available to townships. Dave Robley's response stated that the county would not be sharing any of the additional sales tax dollars with the townships but did weigh in on the pros and cons of improving Tall Timbers.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____