

Official Minutes of
Moe Twp Board of Supervisors
February 1, 2016 (audio recording available)

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

The records of the Treasurer and Clerk were presented to the board for review. The board reviewed beginning fund balances, various receipts and disbursements for the year, and the resulting year end balances by each fund. A correction was needed for transfers in and transfers out on Treasurer's detail report, but they are reflected correctly on the Treasurer's summary statement. The year end fund balances agreed.

The supervisors approved and signed the audited financial statements.

The Board of Audit meeting was adjourned. (m- Krafthefer, s- Johnson, v unan)

The regular monthly meeting was called to order by Bushard.

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

A motion was made to transfer \$11,000 from the General fund to the Major Road Improvement Fund. (m- Johnson, s- Krafthefer, 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

Road Report

We'll let Holmes City continue to plow snow on Timber Shores but we will do the sanding.

A 3rd tree fell on Golden Drive from Don Paulin's lot. Johnson obtained permission from Don Paulin to go past the right of way boundary to trim the dead trees. Johnson will contact Klimek Tree Service to see if they can top or drop those dead elms away from the roadway.

Town Hall Study Update

Attached are a few pictures of the Pioneer Park Facility for those who have not seen it. The meeting area is located in the original log structure while the addition has a kitchen, bathroom and full basement.





Arlan Johnson Tile Update

Jerry Hagemiller met Bushard and will be sending someone from Soil and Water out to check on the height of the tile lines.

Appraisal Update

Egenes and Bob Krueger met with Mike Roers of Lakes Area Appraisals and discussed that we needed a before (gravel) and after (Base One, Otta Seal and chip seal) appraisal on properties on Moe Hall and Tall Timbers. Mike Roers chose 3 on the lake and 3 off the lake unimproved lots and found comparable sales to determine what the increase in property would be with a hard surface road. Mike Roers summary report showed that property values would increase by \$4,600 to \$7,800. Bob Krueger suggested that we get a certified road engineer from the MN Department of Transportation to take a look at the road where the farms are to determine if this type of road would support that additional weight. Johnson added that the road will go up an additional 5.5 inches, 4 inches of gravel and 1.5 inches of Otta Seal.

Egenes will check with Bill Luethner to see if another petition would be required since the first one was denied.

The proposal is for a road 24 feet wide with a 22 foot hard surface.

Sign Update

We ordered a 30 MPH speed limit sign and a Tall Timbers sign.

ATV Issues on Township Roads Update

Johnson contacted Dan New, Douglas County Association of Townships Board member, regarding ATVs on township roads. He was going to bring it up at the next meeting.

NEW BUSINESS

Election Update

The clerk read a resolution appointing the absentee ballot board.

Annual Meeting Review

The Annual meeting material will be presented to the board at the March meeting.

Announcements and Correspondence

The correspondence for the month was read.

Douglas County Association of Township meeting will be held Wednesday, March 16th at the Public Works Building. The Noxious Weed Meeting will be from 8:30 to 9:15 and the regular annual meeting from 9:30 to 2:00.

The MAT Spring Short Course will be held on March 25th at Arrowwood.

March Meeting Time and Place

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

Public Input

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____