

Official Minutes of
Moe Twp Board of Supervisors
June 4, 2018 (audio recording available)

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- John Krafthefer, s- Jerome Kostreba, v- unan)

A motion was made to approve the minutes with a few spelling errors and to consistently use Jerome Kostreba rather than sometimes Jerry and others Jerome. (m- Jerome Kostreba, s- John Krafthefer, 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

Kevin's been grading and spraying.

Shamrock Lane and Twin Points Vacate Update

The notices have to be personally served and signed for. The notices cannot be served by a party involved or a township board member.

A tentative viewing and hearing date of July 14th was set. We would start the viewing at Shamrock at 8:00AM, then Twin Points at 9:00AM, with the hearing to be held at Pioneer Park immediately after the viewing at Twin Points.

We will ask Bill Leuthner if he thinks July 14th will work and if the person delivering the notices needs any qualifications.

Spring Road Tour Review

Minutes were taken during the May 21st road tour and graveling map has been given to Hvezda.. The road tour minutes are attached.

Town Hall Sale Update

Frank Starkey will buy the old town hall for \$7,000. We will split the closing costs.

A motion was made to sell the old town hall to Frank Starkey for \$7,000 and split the closing costs. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

We will try to close on August 3rd.

Cindy Johnson – Bremer Bank

Cindy Johnson from Bremer Bank was present to explain the differences between insuring our deposits over \$250,000 with securities and a letter of credit. She also discussed interest earnings on a money market accounts versus what we earn when we carry all our funds in our checking account. The money market account requires a minimum balance of \$10,000 and we can make up to 6 transfers from the money market to our checking account per month.

A motion was made to open a money market account and go with a letter of credit with the possibility of going with a Certificate of Deposit at a later date. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

Dust Control Applications

The clerk delivered the list of dust controls requests to the board.

NEW BUSINESS

Road and Culvert on Tall Timbers by Fish Lake

The road is breaking up pretty bad there and the culvert by Fish Lake is tipped the wrong way. We will most likely end up digging up that spot, resetting the culvert and patching the blacktop.

Mill Lake Shores Frost Boils

We will look to dig up and fix Mill Lake Shores from house number 4857 north to the curve. Bushard will call Paz to see if he'll have time to do this for us.

No Parking Resolution

The board discussed the parking resolution adopted by the county. We may consider creating our own township parking policy.

Blacktop Policy Review

How costs would be handled when a blacktop road needs to have an overlay was discussed. We may want to update the policy to be able to assess these costs to the abutting landowners. LaGrande has stated that you cannot assess blacktop overlays back to the abutting land owners once you've assessed them for the original blacktop. LaGrande has used Aztec out of St Cloud for sealcoating and they were half the cost of Morris Sealcoat. They also had used Midwest Asphalt for crack sealing, pot hole and alligator cracked blacktop repairs were we had used Barga in the past.

Lights at Hall Shelter

We will put up a yard light and check on the lights in the shelters.

Todd Lindenberg - Ziegler

Todd Lindenberg sent us information on a retriever for the grader. He quoted \$17,950 for a front mount quick attach retriever. There is also a \$1,950 option for a scraper to keep the disk blades clean.

Announcements and Correspondence

The Clerk read all correspondence for the month.

July Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, July 2nd.

Public Input

Jerry Glisky asked if it would help to crack seal this year by the culvert on Tall Timbers by Fish Lake. We will have to get an engineer in to look at it.

Rod Johnson added that the shoulders in some areas of Cherry Point could use some extra shoulder material in places..

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____

Unofficial Spring Road Tour Minutes
May 21, 2018

The board met at the shed at 9:00AM on May 21st to tour the township roads. In attendance were Lynn Bushard, Jerome Kostreba, John Krafthefer and Kevin Wiederholt. John Krafthefer was elected to drive.

Cherry Point Road is starting to alligator badly as is a short section on Mosquito Lane SW by the curve.

Checking roads for gravel and work to be done:

-Gravel all of Stone Ridge and Century from Stone Ridge West to County Road 7.

-Gravel Brown's Road from Alex Lane north to just past low area south of County Road 8.

-Gravel Moe Hall Road from the old town hall to house number 13030.

-Gravel Crooked Lake Road from Wolf Lake Road to Crooked Lake Lane.

-Gravel Branch Road from 27 to Twin Point.

-Gravel all of Timber Shores Drive and Timber Shores Court.

-Gravel West Mill Lake Road from the town line north to Mill Lake Lane.

-Gravel Mill Lake Lane.

-Fix frost heave in Mill Lake Shores from house number 4857 north to the next curve.

-Blacktop on Tall Timbers between Fish Lake and Lobster Lake is breaking up by culvert where previously no frost boils had been observed. We will watch it to determine if work needs to be done.

-A street sign is missing at intersection of Norlana Lane and Eternity Point.