

Official Minutes of  
Moe Twp Board of Supervisors  
May 6, 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 as modified with the addition of Posting Minutes on Website to Old Business. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

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

## OLD BUSINESS

### Road Update

Mill Lake Shores has been giving us problems, we have a bad spot on Alex Lane, we have a plugged culvert on Brown's Road, we had a frozen tile on Moe Hall that Johnson Jetline was out and opened it up, and the Elk Lake tile is still frozen. The culvert on Century was fixed with a new 10 foot section. A new culvert was put in on Tall Timbers as well.

### Andes Road Update

Dave Robley was supposed to bring us papers to sign saying that there would be no cost to the townships.

### Pioneer Park Update

He was still trying to figure out if the membership approved turning it over to us. Duane said there really isn't any membership left it's pretty much just the board and the board agrees. Given that Leuthner was going to send something out for us to sign accepting their donation.

### Tractor Update

We are waiting for the loader to be installed.

### Mowing Hall and Shed

Tower Hills Lawning is going to send a new contract.

### Shamrock Lane Road Vacate Payment

Rayne Brandt sent us a letter saying that she would pay no more than \$2500 for vacating Shamrock Lane. Rayne also questioned why she was charged so much and John Krafthefer was only charged \$195 – the reason for that is that all legal fees for the Twin Points vacate from Leuthner’s office were billed directly to John Krafthefer and all the legal fees pertaining to the Shamrock vacate were billed to the township and we had 2 surveys performed on Shamrock and none for Twin Points. A motion was made to accept Rayne Brandt’s offer of \$2,500 and split the remaining amount 3 ways and bill \$800 each to Rayne Brandt, Carol Foslien, and Zavadil. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

### Road Tour Update

Supervisors Kostreba and Bushard and our operator Kevin Wiederholt conducted a road tour on April 24<sup>th</sup>. They first toured the paved areas of Cherry Point, Mosquito Lane, Paulin’s Lane, Bob’s Lane, Golden Drive and NE Lobster Drive. The next road was Centennial Lane and all gravel to Walstad Road. Walstad Road needs gravel on hill and low area. East Moe gravel from Co 8 to Co 56 – one load of gravel at intersection of Bugle Court and Bugle Lane and Twilight Trail. Kristi Lane – 1 load gravel north end. Gravel Century Road from Stoneridge west. Gravel Pheasant Dr from house # 12460 east through low area. Gravel Minister Lake Road from Co 8 north to curve past lake. Gravel the low area on Alex Lane. Gravel Pioneer Park Road . No Name Loop - 1 load gravel from Co Rd 7 West. Mill Lake Rd from Co 27 to Mill Lake Lane, Mill Lake Lane, Mill Lake Shores all need gravel. Gravel Twin Point from Co 27 to left turn. Gravel Branch Beach Court from Beauty Point to end. Gravel Reuben Lane and Reubens Landing from Co 27 to end.

### Laughing Buddha Update

The county commissioner’s denied Laughing Buddha’s application.

### Gravel Quotes

We received two quotes for gravel. Balgaard Services bid was \$10.25/yd and Hvezda Excavating bid was \$8.50/yd. A motion was made to accept Hvezda Excavating’s bid of \$8.50/yd (m- John Krafthefer, s- Jerome Kostreba, v- unan)

### Posting of Minutes

After a few calls during the month and discussion questioning the move of not posting the minutes until the board had approved them as MAT has recommended a motion was made to post unapproved minutes on the website the Friday before the meeting at which they will be approved. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

## NEW BUSINESS

### Crack Seal Estimates

Supervisor Bushard talked with Fahrner out of St Cloud to get a crack seal estimate and we have not received anything back yet. Ferguson does not do crack sealing only shouldering and blacktopping.

Horseshoe Lane Culvert Cut

The culvert on Horseshoe Lane was cut when Gardonville's contractor Telcom plowed a cable right down the road and through our culvert. Now they just want to repair it using a small section of culvert and 2 bands. We told them they need to put a new culvert in. A motion was made to get a quote from Paz to replace it and send the bill to Gardenville. (m- John Krafthefer, s- Jerome Kostreba, v-unan)

Tall Timbers Culvert

The Tall Timbers Culvert has been replaced.

Issue on Valley Lane

Dale Erickson is telling us that our road runs way back into his yard because a surveyor drew a map that way. We think the road stops at the corner of the lots. This is in question because the culvert was froze and the water ran over the road washing it out and he wants the township to replace it. Supervisor Bushard found a legal description stating that the road easement starts at the southwest corner of lot 5.

Announcements and Correspondence

The Clerk read all correspondence for the month.

June Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, June 3rd.

Public Input

Jim McKay was present to voice his concerns with the condition of Mill Lake Road. We suspect that the mat is now below the water level and it is holding the water. We will ask the County to send an engineer out to see what he thinks we need to do to fix it.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson\_\_\_\_\_