

Official Minutes of
Moe Twp Board of Supervisors
November 2, 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 as modified with the additions of Siren Repair to old business and Tower Hills Lawning Contract, Part-Time Grader Operator and Safety Inspection to new business. (m- Krafthefer, s- Johnson, v- unan)

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

The Treasurer's report was given. A motion was made to approve the Treasurer's report. (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

The clerk read a resolution to deny the petition presented to the board during the August 3rd meeting. After discussing the petition a motion was made to table signing the resolution. Motion made by Krafthefer, seconded by Johnson.

Egenes will meet with our attorney, Leuthner, and Klecker, the attorney representing Tall Timbers resident.

Road Report

Minister Lake Road culvert – a trench has been plowed right to the culvert we just cleaned out. Kent Hintemeister has signs in the road right away. Pheasant Lane will be Moe Township's responsibility starting December 1st.

Mill Lake Rip Rap Update

196 yards of rip rap has been added along Mill Lake Road.

Town Hall Study Update

The board had met at Pioneer Park to see if it would meet our needs as we look at repairing/replacing the existing town hall. Pioneer Park would give us a long term lease with the township being responsible for maintenance and insurance of the facility. They would want it to still be available for rent so Egenes will follow up with Minnesota Association of Townships Insurance Trust to see if that would present any liability issues.

Shed Roof Leak

Mounsdon Construction will get to the shed roof this week or next.

Spay Town Hall Update

This has been completed.

Vosen Turn Around Update

Johnson worked with Jerry Vosen to obtain an auto renewing turnaround agreement for the end of Mosquito Lane. This agreement will be effect until terminated prior to October 1st for the upcoming snow plow season. A copy will be sent to Jerry Vosen now that Chairman Bushard has signed the agreement.

Fire Support Update

Johnson spoke with Keith Ramsey, who said that the fire departments can pump out of infested waters in emergency situations but not during training exercises.

NEW BUSINESS

Tower Hills Lawning Contract

We had received a rate of \$68 per mowing for the hall and shed for the 2016 through the 2018 mowing seasons. With the future town hall location in question Egenes will call to let him know what is happening and ask for a quote to mow the Pioneer Park location.

Grader Operator Availability

Our current grader operator will be retiring at the end of the 2016 grading season. Bushard will talk to Shane and Ronnie to ensure we have a smooth transition. Also discussed was if we should send Shane to Wadena for grader training.

Safety Inspection

Johnson met with Ronnie to do a safety inspection at the shed. The only issue was that we did not have the MSDS sheets displayed.

Announcements and Correspondence

The correspondence for the month was read.

December Meeting Time and Place

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

Public Input

None.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson _____