

Official Minutes of  
Moe Twp Board of Supervisors  
October 5, 2020

The meeting was called to order by Lynn Bushard. All members of the Board were present.

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

A motion was made to approve the minutes. (m- John Krafthefer, s- Jerome Kostreba, 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, except the Runestone Electric claim which was written for the wrong amount. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

## OLD BUSINESS

### Road Report

Lynn Bushard has finished mowing road ditches for the second time this year. A load of scrap steel was hauled out of the shed to be recycled.

### Todd Laptop

No update.

### Roof on Town Hall

After reviewing quotes for both asphalt and steel roofing, a motion was made to go with Jon Englund Construction who bid \$9,728.00 to remove the cedar shakes and replace it with rib steel. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

### Emergency Siren Call

Lynn Bushard was on a call with all municipalities that have emergency sirens in Douglas County. Granite Electric is wanting to have everyone sign a maintenance contract which ideally would split the travel costs among municipalities when they come to do repairs/maintenance.

### Sander Install

The Sander and truck are at Brian's Repair to have the sander installed.

### Sale of Truck

The 94' Ford was sold at Mid American Auctions in Sauk Center and we received \$6,075 for it.

### Cartway Meeting October 14<sup>th</sup> 7:00 PM

We will have a hearing on October 14<sup>th</sup> at 7:00 PM to act on the meandering trail cartway petition.

### Unauthorized Tree Removal

Kronberg cut trees on Twin Point Lane that he had not been given authorized to do so. We have not received a bill for this yet.

### Rodent Control at Shop

They will be setting up in the shed on Tuesday. Their estimate was around \$60/month to put 4 stations around the building perimeter and several inside as well.

### Snow Plow Operator Agreement

Shane and Janet will be plowing snow for us again this year. A motion was made to pay them \$22.00 per hour with \$100.00 paid for call-in work which includes up to the first 4 hours, and guarantee them 50 hours per month. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

## NEW BUSINESS

### Snow Policy Review

A motion was made to have the updated snow plow policy put on the website. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

### Gopher Claim from Fargo

We had a person call who was trapping gophers in Moe Township but he lives in Fargo. He said he could tell us whose property he was trapping gophers on. We will ask him to verify that they were trapped in Moe Township.

### Wire Shop Furnace

John Krafthefer will wire the shop furnace.

### Hall Entrance Light

John Krafthefer will add a light by the hall entrance door.

### Paulin's Lane Garage in ROW

A garage at the end of Paulin's Lane is almost entirely in the road ROW. Lynn Bushard was at the property for the variance request. The variance was to be 2 feet from the road ROW, but the garage is almost entirely in the ROW. They are going to have it surveyed to find out where the road ROW really is. Then they need to determine how much property they are going to have to take from us so that they are 2 feet back from the road ROW. Then they are going to have it recorded and maintain a turnaround somewhere for us to turn around.

### Culvert on Shamrock Lane

We received a complaint about the water running off the field on the off lake side of the road, running through the culvert, through his yard, over his drain field filling up his septic tank, ultimately ending up in the lake causing weeds to grow in the lake. They are saying that the township signed some agreement with the land owner that they would put up a barricade their or keep it seeded down in a cover crop. This agreement was supposedly made in the 2004 to 2006 time frame.

### Dog at Humane Society

Someone dropped a dog off at the end of someone's driveway in a kennel. Then we were called to see if we would pay the impound fee. We'll check to see what other townships do. Do they pay all cat and dog impound fees?

### Announcements and Correspondence

The Clerk read all correspondence for the month.

### November Meeting Time and Place

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

### Public Input

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

Todd Egenes, Clerk

Chairperson\_\_\_\_\_