

Official Minutes of
Moe Twp Board of Supervisors
September 8, 2020

The meeting was called to order by 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- Jerome Kostreba, s- John Krafthefer, 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 Report

Jerome Kostreba has hauled a total of 805 tons of class 5, in 62 loads, which equates to about 640 yards out of Morical Brothers pit.

Founders Plaque for Hall Update

The plaque is complete and here. It will be hung up inside the hall.

Todd Laptop

No update.

Road Ordinance and Blacktop Policy

The final vote on the road ordinance was conducted. The Ordinance was approved and will be recorded with County.

License Agreement

The license agreement allowing the township to turn around in Eidsvold's yard at the end of Valley Lane has been signed by both parties.

Sander Install Quotes

A motion was made to have Brian's Repair install the new sander on our Sterling truck for \$1,000 plus parts, fittings and hoses. (m- John Krafthefer, s- Jerome Kostreba, v-unan)

Sale of 1994 Ford Truck

The 1994 truck will be sold at Mid America Auctions in Sauk Center on September 12th.

Meandering Trail Update

The town board received a petition for a cartway that crosses 8 different properties traveling a total length of 1.2 miles. The board will accept the petition and set a date for a meeting to discuss the petition.

NEW BUSINESS

Truck Repair Supplies

Knowing that the strobe light on one of the trucks was inoperable, Jerome Kostreba found on an online state auction site, MNbid, 2 pallets of equipment. 1 pallet contained emergency flashers, rotating beacon, lenses, and other related repair parts, which Jerome was able to purchase for \$86.10. The second pallet contained parts for Ford and Sterling trucks, such front springs, rear springs, vibrator motor, sand spreaders and many other parts for \$75.81. With the parts on the first pallet we were able to repair the strobe light. A motion was made to reimburse supervisor Kostreba for these parts in full (m- Lynn Bushard, s- John Krafthefer) Jerome Kostreba abstained.

Trim or Remove Trees in ROW

We received 2 quotes to remove trees in the ROW on Twin Point Circle and Twin Point Lane. Joe's Cutting Edge quoted \$5,000 and Kronberg Tree Services quoted us \$7,500. We will mark the trees we want removed and ask both to rebid it.

Battery Operated Chain Saw

We had purchased a battery operated pole saw last year. We are now looking to get a battery operated chain saw of the same manufacturer so the batteries are interchangeable. To purchase the chainsaw and 1 battery from Alex Power would cost \$320. A motion was made to purchase the battery operated chain saw from Alex Power for \$320. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

Rodent Control Shop

A motion was made to have Plunkett's setup at the shed to control the rodent population. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

Emergency Siren

We continue to have maintenance issues with the siren. The batteries are constantly going bad. We just replaced them in February now they are telling us they are bad again.

Roof Town Hall

We will get a couple quotes to reroof the hall. We will be looking at both steel and asphalt options.

Fall Spray Hall

The hall has already had the fall invader spray performed.

Snow Plow Operators

Shane and Janet both will plow snow for us again this year. The board will put together their temporary employment agreement at the October meeting.

Box Vibrator for Sterling Truck

A motion was made to have Brian's Repair install a vibrator on the Sterling truck for \$1,500. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

Announcements and Correspondence

The Clerk read all correspondence for the month.

August Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, October 5th.

Public Input

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

Todd Egenes, Clerk

Chairperson _____