

Unofficial Minutes of
Moe Twp Board of Supervisors
November 7, 2016 (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 as amended by adding Bay View Road, Ronnie Saathoff's retirement and Beth Krafthefer permit under new business. (m- John Krafthefer, s- Fred Krafthefer, v- unan)

A motion was made to approve the minutes from the October 3rd as well as the Public Hearing and Special Meeting from October 21st. (m- Fred Krafthefer, 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- Fred Krafthefer, v- unan)

The monthly claims were read by the Clerk. A motion was made to accept the claims as read. (m- John Krafthefer, s- Fred Krafthefer, v- unan)

OLD BUSINESS

Public Input (John Stone)

John Stone presented his objection to having 1 additional full assessment added to 45-0230-300 during the special hearing on October 21st after the public hearing had concluded after receiving mailed notice of only 1 full assessment. There was discussion as to how 2 completely separate pieces of property, sharing no common border, could have the same parcel number. Since John Stone was not given proper notice, a motion was made to reduce the assessments from 2 full assessments to 1 full assessment. (m- Fred Krafthefer, s- John Krafthefer, abstained- Lynn Bushard)

Ron Sletto was busy and could not come to the public hearing and did not file a written objection during the public hearing but came to tonight's meeting to voice his objection to his assessments. He does not feel that this should have been assessed evenly to all parcels – he thought it should be assessed on the value of the property. It was explained that our road policy is to assess evenly to all parcels not based on the value of the property. He didn't have his facts straight and thought the project went over-budget even though we assessed the total estimated project total that was initially presented at the June 3rd public hearing. Ron didn't care and threatened going to court unless some concessions were given.

Dale Sletto, who did write a letter objecting to his assessment that was read during the October 21st hearing brought up that his particular parcel is land locked. He also felt that the project should've been assessed based on property value not evenly to all parcels.

Wayne Becker stated that he had objected to receiving 2 half assessments as he had combined his 2 parcels because the shed he built in 2010 was built on the property line.

The road assessment public comment portion of the meeting was closed.

The board made the following changes to the paving project assessments:

Wayne Becker, parcel number 45-0141-000, because the shed was built over the property line and the 2 parcels could not be sold separately, would be reduced to ½ of an assessment. (m- Fred Krafthefer, s- John Krafthefer, abstained– Lynn Bushard)

Dale Sletto, parcel number 45-0212-000, drop to ¼ of an assessment because the property is land locked off the road. (m- John Krafthefer, s- Fred Krafthefer, abstained- Lynn Bushard)

Ron Sletto, parcel numbers 45-0213-000 & 45-0209-000, drop to ¼ an assessment each because it is land locked off the road. (m- Fred Krafthefer, s- John Krafthefer, abstained- Lynn Bushard)

John Stone, parcel number 45-0230-300, the 2 separate pieces of property that share the same parcel number but because improper notice was given a motion was made to reduce to 1 full assessment. (m- Fred Krafthefer, s- John Krafthefer, abstained- Lynn Bushard)

Road Report

Ronnie has been trimming trees.

The Culvert on Moe Hall Road by Skip's has a hole in the end. Ronnie said it pushed up this spring and never went back down. That culvert gets a lot of water in the spring.

Hall Update

The heat exchanger in the furnace at Pioneer Park is shot but there is a lifetime warranty on it. The labor to replace it is not covered so it will cost \$600 to repair it. What really destroys the heat exchangers on these high efficiency furnaces is running it and shutting it off. When moisture builds up they start to corrode. A motion was made to keep the existing furnace and get it repaired for \$600. (m- John Krafthefer, s- Fred Krafthefer, v- unam)

We have a buyer for the old hall. We will get an appraisal or two to get an idea of what it's worth.

Timber Shores Update

No update.

Tree Trimming

Ronnie has been trimming trees. We're waiting for Klimek's Tree Service to get back to us on when they can take the big stuff down.

Grader Operator Update

Shane wants a wage of \$20 per hour, and a minimum of \$100 for a trip even if it only takes an hour to do whatever we need him to do. The secondary operators want a wage of \$20 per hour as well. The board feels that this is reasonable since you need a CDL to operate a plow.

Bushard will talk with Shane.

NEW BUSINESS

Minister Lake Road (Klimek Tile)

Klimek wants to tile through our roadway and have an outlet on the other side of the road. It's going to be done next spring but needs approval from the township.

Bushard will contact the MAT attorney to see what they have to say.

Sign Moe Hall Road

There are no corner signs on Moe Hall Road or 15 MPH speed signs. Bushard will get these ordered.

Election Judges

The clerk presented the names of the election judges to the board for approval.

MAT Conference November 17 – 19

It will be held in St Cloud.

Bay View Road

The question is, when was Bay View Road last maintained? The freeway went through in 1965 and cut that road off. Before that it was a through road. If it is a township road we need to continue to maintain it, but we can make it a minimum maintenance road. The best option may be to make it a minimum maintenance road.

Ronnie Saathoff Retirement

Ronnie will be retiring on December 2nd, 2016. A motion was made to accept Ronnie's retirement with his last date being December 2nd, 2016. (m- John Krafthefer, s- Fred Krafthefer, v- unam)

Beth Krafthefer Building Permit

Beth Krafthefer wants to add a porch. She paid for the variance, then the County lost the drawings. So she went back to the County and they told her they will have to update the septic system. Also there are no people who want to do additions. She will be pouring the frost footings and once there are people who want to do additions she can get the porch added. She is asking that we not object to the variance when she does eventually go in to apply for one.

Announcements and Correspondence

The correspondence for the month was read.

December Meeting Time and Place

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

Public Input

Public input was heard.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson _____