

Unofficial Minutes of
Moe Twp Board of Supervisors
September 9, 2013 (audio recording available)

The meeting was called to order by Bushard. All members of the Board were in attendance. The POA was given.

The agenda was modified to add "Shed and town hall values" to old business. A motion was made to approve the agenda. (m- Krafthefer, s- Johnson, v - unan)

The minutes were approved as sent by e-mail. (m- Johnson, s- Krafthefer, v - unan)

The Treasurer's report was given. A motion was made to approve the report. (m- Krafthefer, s- Johnson, v- unan)

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

OLD BUSINESS

Road Report

Johnson reported that Braun Intertek does soil borings. To have them take bore samples on Mill Lakes Shores, Tall Timbers and Moe Hall Road would cost us \$3750. Design Tree has all the boring information from when the CLRSD was going through and had a boring for the exact location on Tall Timbers. Jeremy from Design Tree interpreted the boring results and said it showed that there was rotten and decaying material within the first few feet - basically swamp. He also looked at the map and thought the Moe Hall Road location would be same swampy base since there is swamp on either side of the road. He is very familiar with the Mill Lake Shores area and said no matter what we do we're never going to fix the problem. If we're going to try to fix Mill Lakes Shores we should limit heavy truck traffic as much as possible such as garbage trucks. There are 10 homes in total along Mill Lake Shores – the 3 at the end are in Holmes City Township. Fred will talk to a few of the residents and let them know what we want to do and then we can set up a special meeting to meet with them right there at the problem area of the road.

For Moe Hall Road and Tall Timbers we will have Backhoe Bob dig the problem area up and back fill with larger rock, up to 18 inches, from Okerlund.

Dust control reports from residents regarding the "Dust Free" beet juice product seem to support the concern that it is not working as well as the magnesium chloride. The board is of the opinion that we should probably go back to the chloride product for 2014.

Grader Policy Update

Bushard drafted a grader policy that was reviewed by the board. A motion was made to adopt the policy. This will be resolution 2013-01. (m- Johnson, s- Krafthefer, v- unan.)

Truck Box Update

Bushard obtained a quote from Crysteel of Lake Crystal, MN of \$8,756.59 to install a new painted box with new lights. Or for another \$1180.00 they will also pickup and deliver – this would be a total of \$9,936.59. Because it is a Heil box and lift Crysteel may be our only option. Bushard will check with Rollie's in Osakis to see if they will make us on.

Shed Addition

The rafters for the shed are not done yet. Nathan should be starting in the next few weeks.

Elk Lake

Nieland did sign the easement. The valve is locked up and hopefully people will leave it alone.

Traffic Signs

Traffic signs are in and they should be going up the end of the month.

Shed & Town Hall Values

Egenes will follow up with MATIT to see when they'll be coming to assess the value of the shed and hall.

NEW BUSINESS

Website

Egenes and Chilan will check with a few different individuals to see what the cost would be to design and maintain a website for the township.

Tree Trimming

We will be hiring a commercial tree trimming outfit to trim branches and remove trees from the right of way.

Steer Axle Tires Little Truck

We received quotes for steer tires for the little truck. Les Okerlund had the best price – he would mount and balance 16 ply tires for \$300 each.

Second Snow Plow Operator

We need to find a second snow plow operator. We have one application so far and know of a few more who have expressed an interest.

Chloride Application Proposal

Elmer gave a presentation on the process that Greenfield MN uses to handles dust control. They put 2 to 3 tenth of an inch of Chloride down, grade the road to mix the product in, then water and pack the road.

Announcements and Correspondence

The Clerk read all correspondence for the month.

October Meeting Time and Place

It was agreed by all that the meeting would be held on the first Monday, October 7th, at 7:00PM.

Public Input

None

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson _____