

Official Minutes of  
Moe Twp Board of Supervisors  
December 4, 2017

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

A motion was made to approve the agenda. (m- John Krafthefer, s- Lynn Bushard)

A motion was made to approve the minutes from the November 6<sup>th</sup> meeting. (m- John Krafthefer, s- Lynn Bushard)

The Treasurer's report was given. The Brandon Fire Department's check is outstanding. A motion was made to approve the Treasurer's report. (m- John Krafthefer, s- Lynn Bushard)

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

## OLD BUSINESS

### Road Report

The trucks and the grader are ready for snow.  
The road was graded by Andes Tower Hill.

### Gravel Update

We got a list of where gravel was applied this year in yards.

### Tree Removal and Trimming Update

Carr's Tree Service will be removing trees from the right of way in the next couple days. We have 1 on Golden Drive, 1 on Century, and the trees by Pommerenke's on Pioneer Park Road.

### Shamrock Lane Vacate Petition Update

We got a petition from the landowners. Now, per the township attorney, we need a petition to vacate the road from 8 landowners within 3 miles. Now the question is who will pay all the legal/admin fees. We will be paying to have a turn-around surveyed. Now after this we need to have hearing and additional meetings to get this done.

### Second Snow Plow Operator Update

Shane will be our second snow plow operator under the same compensation arrangement as last year. A minimum of 4 hours pay when called out at \$25 per hour and \$20 per hour after that.

### Snow Removal Update

Bushard called Kyle Krafthefer who will remove the snow from the hall for us again this year.

### DOT Map Update

The County sent an updated to the DOT.

### Polling Place Resolution

A resolution designating the polling place each year is now required. The resolution designating Pioneer Park for 2018 was read and approved. (m- Lynn Bushard, s- John Krafthefer)

### Snow Plow Policy Review Update

The Snow Plow Policy was updated to state that paved roads will be plowed after 2 inches of snow has accumulated. Gravel roads remained at the 3 inch minimum accumulation. The policy was approved. (m- John Krafthefer, s- Lynn Bushard)

## NEW BUSINESS

### Lawn Mowing Contract

Jon Gackle was present and is interested in supplying a quote for mowing and trimming at the shed, old hall, and Pioneer Park. After some discussion the clerk will find out what insurance requirements are needed and forward that to Mr. Gackle. The clerk will also update the current mowing provider of this.

### Update on MN Association of Township Meeting

The main topic was sustainable waters this year. The Townships are assessed benefits for County ditches. Salt was also a topic of concern. Overuse of salt on the roads getting into the lakes.

### Positive Comments on Gravel Roads

We had one person that was upset with us earlier say now that the roads haven't been in this good of shape since Keith McCoy was grading the roads.

### Sander for Little Truck

Bushard will get a few quotes for review at next month's meeting.

### Announcements and Correspondence

The correspondence for the month was read.

### January Meeting Time and Place

It was agreed by all that the next month's meeting would be held at 7:00PM on Monday, January 8<sup>th</sup>.

### Public Input

A question was asked if we had heard anything on the funding available from the state that the county applied for on our behalf. We have not yet.

A motion was made to adjourn. (m- John Krafthefer, s- Lynn Bushard)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson \_\_\_\_\_