

Official Minutes of
Moe Twp Board of Supervisors
August 7, 2017

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. (m- Fred Krafthefer, s- John Krafthefer, v- unan)

A motion was made to approve the minutes from the July 10th meeting. (m- John Krafthefer, s- Fred 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- Fred Krafthefer, s- John Krafthefer, v- unan)

OLD BUSINESS

Road Report

Kevin has got everything sprayed and will move on to trimming trees. We want him to spray the stumps when trimming so nothing grows back. To use certain chemicals he will need to take a class. Bushard was told there are on-line classes, he contacted the Department of Ag and our operator would need to get A1, A2 and J books to study, take a class, and pass a test. Passing the test is good for 2 years, he'd be licensed for 1 year and would need to reapply for a license in year 2. Come year 3 he'd need to take a refresher class.

We need extra loads of gravel on Pioneer Park, Pheasant and Wolf Lake Road.

Gravel Update

We have had everything we identified during this spring's road tour for gravel needs delivered. We still need extra loads of gravel on Pioneer Park, Pheasant and Wolf Lake Road. There is a washout along the edge of the road on Wolf Lake Road that needs attention. There is also a huge washed out gully across Pheasant too. We will have Kevin work to fill with crushed rock.

West Mill Lake Speed Update

People seem to be slowing down now that the 35 MPH signs are up.

Dust Control Update

We're done applying dust control this year, we've used up all we have and the tank has been taken off the truck.

Tree Trimming Update

Bushard contacted different tree trimming outfits. Kronberg is at \$125/hr – he said he may be able to get to it, Steve’s charges \$100/hr and could possibly get to it by the end of November, and Carr’s Tree Service quoted us \$1800 to cut, chip and remove the dead trees on Shamrock and Tall Timbers Lane. Carr’s could be here in 2 weeks and have a claw to grab the trees and a 3 man crew vs other outfits only have 2 people and have to come back to remove the trees. Carr’s also has a chipper that can handle trees up to 15 inches.

We will send Kevin to West Mill Lake Road to trim a few willows that are obstructing traffic.

NEW BUSINESS

Driveway Branch Beach Road

Al Gloege is putting a driveway in on Branch Beach Road and called to say that gravel is washing down the edge of the road onto his property and we need to fix that.

Right of Way Solution

Per the township attorney, the township does not need to respond to complaints of gravel in their grass or lawn damage within the right of way. The attorney also stated that since the town could widen the road at any time, therefore any sod on the shoulder of the road within the right of way is not protected in any way. He went on to state that “gravel moving from the roadway to the shoulder is normal” and “some damage of the shoulders is reasonable and can be expected during normal road maintenance”.

District Meeting

The district meeting will be held in Ottertail County on August 14th, at 7:00PM.

Announcements and Correspondence

The correspondence for the month was read.

We re-amortized the Tall Timbers Road project bond and we had to sign the new amortization schedule and return to Bremer Bank.

ACE Hardware & Hilltop Lumber both sell the approved swing-away mailbox supports. Hilltop Lumber is cheaper than ACE Hardware.

September Meeting Time and Place

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

Public Input

Jerry Morical was present to follow up on a request he had early regarding a permit allowing him to install a tile intake in the ditch on East Moe Road. Bushard talked to our township attorney and he was told we need to make one up stating that the ditch

will be returned back to the condition it was in before and if needed maybe rock would be used around the area to reduce erosion, etc.
Rod Johnson noted that there are a few areas on Cherry Point Road where the shoulders have washed out a bit and could use some attention.

Elmer Benjaminson noted a few areas on the newly paved road that could also have some shoulder work done. Since we are still within the 1 year period of time since this was paved could some of this be warranty work

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____