

Official Minutes of
Moe Twp Board of Supervisors
December 6, 2021

The meeting was called to order by Bushard. All members of the Board were present.

A motion was made to approve the agenda. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

A motion was made to approve the November minutes. (m- Jerome Kostreba, 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- Jerome Kostreba, v- unan)

A motion was made to transfer \$80,000 from the General Fund to the Major Road Improvement Fund. (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- Jerome Kostreba, s- John Krafthefer, v- unan)

OLD BUSINESS

Road Report

We have a discrepancy on Paz's invoice to repair Mosquito Lane. His estimate was to cut the tar, replace culvert with 44 foot culvert, install 2 aprons, backfill with pit run class 5, pack and pave and haul out 3 loads. We were billed \$3,200 for the repair but aprons were not installed as the original culvert did not have aprons so \$300 was deducted for that, but he does not mention repaving the repaired area. We need the talk to Paz about the repaving of the repaired area.

Red Pine Ridge Association

No update.

Niewind Garage in Paulins Lane ROW

After discussing the issue at length, we decided to consult with Laura from Leuthner's office on our next steps.

Second Plow Operator

Shane Wiederholt agreed to be our second plow operator this winter. His contract will run from 12-1st through April 30th.

Horseshoe Lane Rip Rap

We are still workin on getting this done. The DNR permit states that we have until December 2022 to get the rip rap in place.

Snow removal at Town Hall

Northstar will be responsible for snow removal at the hall this year.

NEW BUSINESS

Andes Road

Lynn Bushard talked with the County Engineer and he didn't have an opinion on it. He said that County Road 107 was originally a township road that Moe and Urness townships paid the County to take the road over back in the 1980's.

Ultimately the county commissioners decide but we need to petition them to take the road over.

Solar and Wind Power Township Ordinance

The board discussed the solar/wind power ordinance that Laura had prepared for us.

New Shop and Sale of Old Shop

The board discussed possibly selling the old shop and building a new one at the site of the town hall.

Polling Place

A resolution to designate the annual polling place for 2022 was approved. All state and Federal elections will be mail balloting with a polling place at the County Auditor's Office located at 821 Cedar St, Alexandria MN. The March township election will be held at the Town Hall located at 14641 Pioneer Park Rd SW, Farwell, MN.

Announcements and Correspondence

The Clerk read all correspondence for the month.

January Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, January 3rd.

Public Input

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

Respectfully submitted by,
Todd Egenes, Clerk

Chairperson_____