

Minutes of
Moe Twp Board of Supervisors
March 5, 2012 (audio recording available)

The meeting was called to order with all members of the Board in attendance. The POA was given. The agenda was approved as presented. (m- Bushard, Johnson, v- unan.)

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

The Treasurer's report was then given. Botner explained the service charge has again been added by Bremer on our account. Bremer was a little confused as to how to remove this in the future. Bremer would like Strandskov to go on line to download his report. Discussion followed. The Board agrees it isn't the money as much as the hassle dealing with a monthly service charge. Strandskov agreed to talk to the bank. Motion was made to approve the report as given. (m- Bushard, s- Johnson, v- unan.) The monthly claims were read by the Clerk. All claims were approved with the exception of the claim submitted by WSN. The consensus of the Board is that the final payment has been made. Bushard agreed to talk with WSN and ask for clarification of this submitted claim. Clerk was instructed to table this claim.

OLD BUSINESS

Elk Lake Quotes

Bushard had talked to Bob Nieland who told him he didn't care where a pipe went through his property as long as it went all the way through. Bushard needs to go back and visit with Ferguson's and WSN to see if the tile could be re-routed. There was a lot of discussion because of differences of opinions as to how the water level should be controlled. Even the excavators and the engineers have their own ideas of how this should be accomplished. Johnson reported that he is almost complete with filling out the permit which requires all options and impact scenarios of how to control this problem. Jerry Haggemiller has been helping him. Strandskov asked for the hard numbers for tiling up to now. Johnson reported that the quotes are from \$16,000 to \$26,000. Not all contractors have submitted quotes as of today. Johnson agreed to continue working on this project. Bushard reported that Bob Nieland would donate the easement but wants to have some control. Bushard said he wasn't sure what that means. The Clerk suggested it might be cleaner to pay for the easement but an Appraiser would have to be contacted. The consensus of the Board is to own the control of whatever project happens.

Road Report

Bushard reported that our roads are in good shape and the weather has been wonderful for early grading. He went on to report that the weather has been a

mixed bag as Ronnie has had to plow snow and took down a few mailboxes which Bushard repaired. It was reported that the Nellerhoe complaint has been taken care of by instructing Ronnie and Kim to plow closer to mailbox. The Board feels the mailbox should be moved to facilitate more desirable plowing. It was also reported that the school district had called and complained about turnarounds in Cherry Point. The Clerk suggested someone call Nellerhoe back as she requested and explain to her that we will plow closer but it might mean her driveway could get plowed in. Johnson watches this area closely and will continue to do so.

Neubauer Update

Johnson reported he has tried three times to contact him. He also reported of the certified letter the Clerk has sent him. Johnson read the letter to the Board. He went to explain the part of the minutes of the February meeting was included with the letter. Copies were sent to Dave Rush, Chad Larson and Jerry Johnson. Strandskov claims we should be talking about the angle of the slope along the road. It was suggested that with removing the material in the ROW, we should require him to change the slope. Johnson agreed to meet with Dave Rush and communicate the Board's concerns.

Shed Property update

There was no update and further action was tabled.

NEW BUSINESS

Elk Lake update

Jerry Morical asked to be on the agenda. He addressed the Board and still maintains that the high water is because of springs in Elk Lake. He also reported he has a 99 year lease with Fish & Wildlife and cannot install tile on the whole north end of lake. If the road is built up he will lose more land. 45 acres of his land has already been taken off the tax base because it is considered unusable. He encourages the Board to pursue tiling to lower lake. He was thanked for his input.

Annual Meeting reports

The Clerk handed out the actual report that will be handled out at the annual meeting. Botner reported that the County Auditor had called her concerning a new fund to pay for the grader debt. The Clerk has added this fund to the proposed budget to acted upon at the annual meeting. All are still a little unsure if we need a special fund yet or not. If we do, we will be covered after the annual meeting. The Board suggests 40 copies of said report be available at the annual meeting. Botner would like to propose a petty cash fund for future Board business. This can be added to the agenda from the floor at the annual meeting. The Clerk reported that Johnson, Botner and himself had met briefly on last Saturday to be prepared for explanations at the annual meeting. Johnson presented his plan for the Board to transfer some funds in the near future to more

accurately show the fund balances in the black. Further discussion was tabled for now.

Announcements and Correspondence

The Clerk reported that he had received a call from the Viking Sportsman club concerning parcel 45-0453-000 which was donated to them and now they feel they can't pay the CLRSD special assessment but would not like their name be published if the land becomes tax forfeit. Hardy Huettl added that it was never exempt because of the acreage involved. He added that it was not intention of the Board to determine what was buildable or not. Strandskov, who is a member, will look into the matter. No action was taken. Other correspondence was read concerning chloride which Johnson agreed to talk to Fergus Pump. Also, Bushard agreed to talk to Green Gard as an alternative to calcium chloride. The Clerk encourages the Board to send someone to the Annual Townships convention in Washington DC.

April meeting time and place

It was agreed by all that the first Monday in April will work for all. This will be the re-organizational meeting of the Board.

Public Input

None taken.

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

Respectfully submitted by,

Wayne E. Becker, Clerk

Chairperson_____