

Official Minutes of
Moe Twp Board of Supervisors
August 3, 2020

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

A motion was made to approve the agenda with the addition of the Gardonville resolution to old business and COVID funding to new business. (m- John Krafthefer, s- Jerome Kostreba, v-unan)

A motion was made to approve the 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)

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

OLD BUSINESS

Road Report

Hvezda was not giving us class 5 gravel so we told him we didn't want any more of what he was giving us. We have been getting gravel from Morical Brothers and .hauling it ourselves. So far Jerome has hauled 23 loads in 17.5 hours.

We will start mowing road ditches again next week.

The 36" culvert on Moe Hall Rd was replaced with a 30" culvert.

We had LM Services spray road ditches for us. They got it all down in 1 day.

Founders Plaque for Hall Update

We dropped off an example with Kenny Sansted and Dwayne Haabala and they thought it looked good. A motion was made to move forward and have the plaque made using current language and design. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

Todd Laptop

No update.

Road Ordinance and Blacktop Policy

The board reviewed the road ordinance that had been given to our attorney to review. A motion was made to adopt the ordinance. (m- Jerome Kostreba, s John Krafthefer, v- unan)

Tree and Stump Quotes on Roads

Most of this has been done but he will come back after we have mowed to get anything that was missed.

License Agreement

The board reviewed the license agreement allowing the township to turn around in Eidsvold's yard at the end of Valley Lane. The township will plow up to the turn-around but by doing so will not be deemed to have maintained the road and therefore it will not become a township road. A motion was made to approve the license agreement. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

Sander Quotes

We received a quote for a new stainless steel sander from Towmaster for \$5,039 which was the state contract price. A motion was made to buy the sander from Towmaster. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

Gardonville Resolution

The Gardonville resolution was reviewed. A motion was made to approve the resolution for a period of 5 years, not the 15 years as was stated in the resolution. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

Valley Lane Access Issue

Mike and Leone Howe and Paul and Jessica Norling were present to share their issues with a road of use used by the Howes to access their property across 8 different properties traveling a total of 1.2 miles. One of the properties owners along that route is Paul Norling who put up a fence to keep people out. He gave the Howe's the combination and asked that they close the gate behind themselves. When he found the gate open the lock was changed and the Howe's were told to find an alternate route.

The board suggested that it would be best if all parties worked out easements because if the road of use were to become a cartway by petition it would become a public road.

NEW BUSINESS

Beauty Point Turn around Vacate

Chuck Oberg was present to discuss potentially vacating a cul-de-sac at the end of Beauty Point since there is another one roughly 200 yards up the road. The board informed Mr. Oberg that he would need to bring the township a petition signed by surrounding land owners and would be responsible for all costs including any costs incurred by the board.

Pine Ridge and Doe Run Variance

The County approved the Pine Ridge development.

Sale of the 94 Ford

The board discussed options for selling the 94 Ford truck. They decided to sell it through Mid America Auctions in Sauk Center at the auction to be held September 12th.

COVID Funding

The board discussed available funding for townships but it had to be for expenses that the township incurred due to COVID. It could not be an expense that had been budgeted for. It was determined that there really wasn't any additional costs that the township incurred due to COVID.

Announcements and Correspondence

The Clerk read all correspondence for the month.

August Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Tuesday, September 8th.

Public Input

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

Todd Egenes, Clerk

Chairperson_____