

Official Minutes of
Moe Twp Board of Supervisors
March 11, 2019

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 with the addition of Donations under new business. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

A motion was made to approve the minutes from the February 4th with 2 spelling corrections. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

The Treasurer's report was given. A motion was made to approve the Treasurer's report. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

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

OLD BUSINESS

Andes Road

Dave Robley told Lynn Bushard that the Township should approach the County at the April 1st County Commissioners meeting and state that this road is used by the public and that the County should be paying the engineering fees not the townships. Urness Township is not in favor of paying anything to pave Andes Road. Urness Township believes this since the town-line agreement states that Moe pays for all maintenance on that stretch of road.

Road Report

With all the recent snow we've been trying our best to get the roads plowed but we've also been breaking down, and getting stuck.

Pioneer Park Update

Duane brought in the paper work that Leuthner wanted but they did not have the Finnish American Society membership vote – just the officers signed it. Leuthner will be contacting them to see if they have any voting members, if they do, they will need to approve turning it over to us.

Tractor Update

We have more tractor quotes from Red Horizon. Greenwald Farm Supply had a 1996 Case IH 5240 with a loader and 3,000 hours on it for \$48,000 but the loader runs off the back hydraulics.

We are looking for a 100HP tractor with a loader, front wheel assist, w/o DEF, a 540 PTO and complete 3 point.

We will continue to look to see what's available.

NEW BUSINESS

March Elections and Meetings

At the Lobby Day at the Capital Lynn Bushard found that a lot of townships are changing their blacktop policies to have the residents along the improved road pay 100% with the township paying for sealcoating and chip seal and when it needs to be tore up and blacktopped again they are assessing to the landowners at 100% again.

The board reviewed the Annual Meeting packets. The sale of the town hall will be added to the agenda.

Property Sales on Tall Timbers

Steve Sherman sold his property and a business, Laughing Buddha Meditation Center is trying to start a business there. The board is not in favor of a business being run out of that residence.

Laptop & Printer

We will replace 1 laptop this year and one next year. Florence Chlian will bring back some quotes for a new laptop.

Gravel Quotes

We need to advertise for gravel quotes again. We used approximately 5,000 yards last year. We will open the quotes at the May meeting.

Donations

Jerome Kostreba found information stating that the township may donate up to \$2,500 per year to a public or privately owned cemetery used to bury the dead of the town without restriction. For the town board to donate money 2 elements must be satisfied, a statute specifically authorizing the town to contribute the money and the contribution must have a public purpose and be in the town's interest. MAT currently has a list of statutes allowing contributions. MN Statute 471.84

Announcements and Correspondence

The correspondence for the month was read.

March Meeting Time and Place

It was agreed by all that the next month's meeting would be held at 7:00PM on Monday, April 1st.

Public Input

Ryan Hjelle was present to inquire about the status of a platted road off of Timber Shores Drive. It is not a township road and therefore for the township to take it over it would first have to be brought up to county specs.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____