

Official Minutes of  
Moe Twp Board of Supervisors  
April 1, 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 as modified with the addition of Laughing Buddha right after the Agenda approval. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

Laughing Buddha

Marcia Wagner was present to answer questions pertaining to a business permit to hold meditation classes at the end of Timber Lane in a residential area. The facility would have composting toilets and self-contained portable showers. The plan is to hold overnight retreats once a month for up to 6 people, 4 or 5 times per year. Classes will be held 3 days a week for 6 to 12 people for approximately 1.5 hours each.

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- Jerome Kostreba, s- John Krafthefer, v- unan)

The Board reorganized for the year of 2019. The following positions and fees were adopted by motion:

Chair	Lynn Bushard
Vice-Chair	John Krafthefer
Road Supervisor	Lynn Bushard
Mtg fee	\$75.00 per required meeting
Labor rate	\$15.00 per hour
Clerk	\$1100.00/month, \$75/meeting, \$15/hr labor, \$20/month internet reimbursement
Treasurer	\$125.00/month, \$75/meeting, \$15/hr labor, \$20/month internet reimbursement
Kevin Wiederholt	\$22.00 per hour with mileage and life insurance, mileage, \$450 health insurance & \$40 cell phone reimbursement
Secondary helper	\$20.00 per hour with mileage
Elect. Admin.	\$15/hour
Elect. Judge	\$12/hour with \$15/hour for Head Judges
Spl. Assess.	\$25 per search
Bounties	\$60/beaver, \$5/pocket gopher (both front feet required)

Hall Rental	\$100 rent & \$100 damage/cleaning deposit
Mileage Rate	\$.58 per mile

A motion was made to adopt the above proposals for reorganization. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

## OLD BUSINESS

### Road Update

We have to replace a culvert on Stoneridge road with a new 40 foot 36 inch culvert.

### Andes Road Update

Dave Robley met with the County Commissioners regarding this potential paving project. The County would do only minor dirt work and the ski hill would take the dirt. After looking at the engineering report it looks like the grant should cover it and it should not cost either township anything to pave this  $\frac{3}{4}$  mile stretch of road. Dave Robley will get us an agreement sheet for us to sign stating that it will not cost the township anything.

### Pioneer Park Update

Leuthner is still waiting for Duane to get back to him as to whether there is a voting membership. We need to know that all members are in agreement and cannot at some point come and try to take it back.

### Tractor Update

Modern Farm has a New Holland TM130 front wheel assist tractor with 4,910 hours on it for \$41,750. They would put a new Westendorf loader on it for \$17,500. With new front and rear tires and pallets forks the total would be \$64,250. A motion was made to purchase it for \$64,250 (m- John Krafthefer, s- Jerome Kostreba, Lynn Bushard abstained)

### Donation Update

According to MN Statute 471.84 the township may donate up to \$10,000 per annum to any cemetery inside or outside the township boundaries so long as the cemetery is used for the burial of the dead of the township without restriction.

### Shamrock Lane Road Vacate Payment

We still have not received any payment from this road vacate. Bushard will follow up with Rayne Brandt.

## NEW BUSINESS

### Spring Road Tour

The Spring Road Tour will be held on April 24<sup>th</sup>. The board will meet at 8:00 AM at the township shed.

Mowing Hall and Shed

The clerk will follow up with Tower Hills Lawning to see what is left on our current mowing contract.

Dust Control

We made our down payment for this year's dust control.

Website

MAT recommends not posting minutes on the website until the board has approved them at the next meeting. Motion was made to only put approved minutes on the website. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

Board of Appeals

Moe Township's Board of Appeals and Tax Equalization meeting will be held on April 10<sup>th</sup> at the town hall at 9:00 AM,

Wire Shed Addition and Door Opener

The shed addition needs to be wired and have an opener installed. A motion was made to get the addition wired and an opener installed. (m- Jerome Kostreba, s- Lynn Bushard, v-unan)

Announcements and Correspondence

The Clerk read all correspondence for the month.

May Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, May 6<sup>th</sup>.

Public Input

The question was asked if we could put up a caution sign by the culvert by Fish Lake as there is quite a dip there. We will flag the Fish Lake culvert area.

Inquiries were also made as to whether center lines could be added. We will look into that as we get crack seal & chip seal quotes.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson\_\_\_\_\_