

Official Minutes of
Moe Twp Board of Supervisors
February 7, 2022

The Board of Audit meeting was called to order by Bushard. All members of the Board were in attendance. The POA was given.

The records of the Treasurer and Clerk were presented to the board for review. The board reviewed beginning fund balances, various receipts and disbursements for the year, and the resulting year end balances by each fund. The total year end balances agreed.

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

The Board of Audit meeting was adjourned. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

The regular monthly meeting was called to order by Bushard.

A motion was made to approve the agenda with the addition of Old Town Hall Sale, Storing Plow Truck Offsite & ARPA Update to Old Business and MN Benefits under New Business. (m- Jerome Kostreba, s- Lynn Bushard)

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

We've been working on pushing the snowbanks back.

Laura from Luethner's office was present to discuss the follow issues with the board:

Red Pine Ridge Association Update

The board was petitions to take over the road for the Red Pine Ridge development. Adam Schmidt from the Red Pine Ridge Association (RPRA) was present. The RPRA is working on some of the issues earlier identified such as mailboxes, driveways draining onto roadway, etc. Adam, from RPRA, stated that they want the township to take over the roadway as well as the holding pond and the drainage easement.

Laura let the board know that taking over easements is different than taking over a roadway. The board could decide to take over the roadway and not the easements.

RPRA will need to update the petition to include asking the township to take over the easement.

Niewind Garage on Paulin's Lane Update

With roughly 95% of Niewind's garage in the road right of way, the township has 2 options, make them move it, or negotiate with them.

There is no law preventing the board from telling them to move it. If you tell them to move it and they do not, the next step is to go to court.

If we choose to negotiate we would need to vacate the public property that the garage sits on. We can vacate either by petition with signatures from 8 people, or by district court which would also give recorded title to it. Whereas vacating by petition would not give recorded title to it.

If we choose to negotiate we should write a letter stating what all needs to happen and what the estimated costs of all of that will be. The challenge with negotiating is that it sets a precedence that you can just put it where you want it and you just have to pay a little more afterwards to do so.

This matter has been tabled until March.

Andes Road Update

We would need to petition the County board to take Andes Road over. Laura will draft one and send over for us to review.

New Shop and Sales of Old Shop Update

The board discussed whether the township would hire a general contractor or collect all the individual contracts themselves and how we would need to request these bids differs depending upon if we hire a general contractor or not.

Old Hall Sale

A resolution was approved by the board and signed adopting the updated legal description on a warranty deed for the Starke purchase of the old town hall.

Solar and Wind Power Township Ordinance Update

The board reviewed the Renewable Energy Ordinance that Laura drafted. After review a motion was made to adopt the ordinance. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

ARPA Update

The American Rescue Plan Act modified the provision of the Act which now permits nonentitlement units of government, which Moe Township is, to spend funds on government services to the extent of lost revenue. Lost revenue is calculated by a formula provided by the Department of the Treasury or by the standard allowance of \$10,000,000.

With that said, by resolution, the township can choose to spend all of the ARPA fund on government services. These funds must be by the end of 2024.

Storing of the Plow Truck Offsite

MATIT had no issue with us storing the plow truck offsite, but suggested that we put everything in writing so everyone understands who is responsible for what. Lynn and Fred will get together on this.

NEW BUSINESS

March Elections and Meeting Update

The March township election will be held Tuesday, March 8th from 5:00 PM to 8:00 PM with the annual township meeting to follow.

Announcements and Correspondence

The Clerk read all correspondence for the month.

March Meeting Time and Place

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

Public Input

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____