

Moe Township
Annual Meeting, March 14, 2023

The meeting was called to order by the Clerk, Todd Egenes, after the polls were declared closed at or about 8:05pm. The POA was given.

Nominations were opened for Moderator. John Stone and Hardy Huettl were nominated. By a show of hands Hardy Huettl was selected and took the chair of Moderator.

The Agenda was proposed. The agenda was approved. (m- John Krafthefer, s- Lynn Bushardl, v-unan).

The minutes of the previous annual meeting and Board of Canvas for 2022 were approved. (m- John Stone, s- Mark Chlian, v- unan).

REPORTS

Garfield Fire Department request for fire protection.

Jeff Chlian from the Garfield Fire Department was present at the meeting. There were 23 calls in Moe Township in 2022 compared to 20 in 2021. They responded to a total of 138 calls in 2022 for all townships and the City of Garfield. The Garfield Fire Department's funding request for 2024 was \$23,861.74. A motion was made to give **\$23,861.74** (m- Jerome Kostreba, s- Fred Krafthefer, v- unan).

Brandon Fire Department request for fire protection.

Jeron Buchholz from Brandon Fire Department was present. The Brandon Fire Department is requesting an amount of \$10,332.50 for 2024. A motion was made to pay **\$10,332.50** for 2024. (m- Lynn Bushard, s- John Krafthefer, v- unan).

District 206 Community Education request for funds.

A letter had been received from the Alexandria Public Schools Community Recreation Program requesting the same contribution amount for 2024 as they had request the prior year which was \$1,010.00. A motion was made to pay **\$1,010.00** for 2024. (m- Mark Chlian, s- Jim Barrett, v- unan).

Holmes City First Responders

Nathan Weisel from Holmes City First Responders was present. He stated that the first responders use their own vehicles and all first responder items are contained in their packs. They had responded to 8 medical calls in Moe Township in 2022. A motion was made to give **\$2,000.00** for 2024. (m- Ursula Sanchez, s- Marie Weber, v- unan).

Alexandria Senior Center

A letter had been received from the Alexandria Senior Center requesting a donation in the amount of \$1,000.00. A motion was made to give the Alexandria Senior Center **\$500.00** for 2024. (m- John Stone, s- Jerome Kostreba, v- unan).

Financial Report

The clerk reviewed the 2022 financial report.

OLD BUSINESS – None

NEW BUSINESS

Official Depository and Newspaper

A motion was made to retain the Bremer Bank and the Echo Press as the official depository and official newspaper. (m- Lynn Bushard, s- John Krafthefer, v- unan)

Date, Time & Place of next Annual Election and Meeting

The consensus of the meeting was to hold the election and meeting on the date set up by State Statute, March 12th, 2024, with the polls being open from 5:00 to 8:00 with the annual meeting following at the Moe Pioneer Hall.

Budget Proposal

The proposed 2024 budget was presented. Please refer to the back of the Annual Financial Report, handed out at meeting, for details. A motion was made to accept the 2024 proposed budget of \$419,550.00 as presented. (m- John Stone, s- John Krafthefer). By a show of hands the motion carried.

New Township Shop

There was discussion as to whether the current township shop was adequate or whether a new one should be built. The owner of the land adjoining the Moe Pioneer Hall had agreed to sell the township a couple acres if the decision to build a new shop was made. After much discussion a motion was made to continue the annual meeting on May 22nd at 7:00PM at which time blue prints, bids based on said blue prints, and bids to renovate the existing shop would be reviewed. (m- Jim Barrett, s- Florence Chlian, v- unan).

Bay View Road – Maintaining Previously Vacated Portion

Back in 1969 when the I-94 went in a portion of Bay View Road had been vacated. It has come to the board's attention that they have been maintaining Bay View all the way to I-94. After discussing how we had been maintaining that 3/10th of a mile for some time, and how state statute states if a road is maintained for 6 years or more it is deemed to have been taken over, a motion was made to reinstate the previously vacated portion which has been being maintained.. (m- Jerome Kostreba, s- Mark Chlian, v- unan).

Other Business pertinent to Moe Township

There were residents from Brandt's Beach Road that wanted the township to apply dust control to the entire road every year so the residents did not have to request it every year. It was made known that chloride will soon be unavailable because of the negative impact it can have on our lakes. Alternative dust control options are quite expensive and to continue offering dust control the township may need to begin charging for it. The residents of Brandt's Beach Road were told to submit their request for dust control to the clerk for now as the township is not sure how dust control will be handled going forward.

A motion was made to adjourn the meeting until May 22nd at 7:00PM at which time the meeting will reconvene. (m-Lynn Bushard, s- Jerome Kostreba, v- unan).

Board of Canvass
March 14 2023

Lynn Bushard called the Board of Canvas meeting to order. All members were present. At this time, the Board accepted the results of the election earlier this day. The results are as follows:

One Supervisor for a three year term
Lynn Bushard received 38 votes of 40 votes cast.

One Treasurer for a two year term
Amanda Topel received 31 votes of 40 votes cast.
Florence Chlian received 7 write-jn votes.
Rod Johnson received 1 write-in vote.

A motion was made to declare Lynn Bushard and Amanda Topel newly elected. (m- Jerome Kostreba, s- John Krafthefer, v- unan).

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

Respectfully submitted by,

Todd Egenes, Clerk