

Unofficial Minutes of
Moe Township Board of Supervisors
May 6, 2024

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

The POA was given

A motion was made to approve the agenda with the addition of the Clerks expectations and the purchase of a pressure washer. (M-Kostreba, S-Krafthefer, V-unan)

A motion was made to approve the minutes of the prior meeting (M-Krafthefer, S-Kostreba, V-nan)

The Treasurer report was given. A motion was made to approve the Treasurers report. (M-Krafthefer, S-Kostreba, V-nan)

The monthly claims were read by the Clerk. A motion was made to accept the claims. (M-Kostreba, S-Krafthefer, V-unan)

Old Business:

Cole Consulting Shop Update

- a. Wade reported issues with the current building site being over the 25% impervious surface footprint.
- b. Roger Chlian is not willing to sell any land by the old shop. Because of that he recommends the site at Pioneer Park.
- c. Liability concerns: No separator for drain oils and holding tank, no bathrooms, no eye wash station, no air exchanger, CO detectors.
- d. Building needs: Some posts are dry rotting, leak in the roof, sagging roof.
- e. A motion was made to get quotes to fix and address the liability concerns. (M-Krafthefer, S-Kostreba, V-unan)

Road Report

County to chloride and grade East Moe and Walstad during construction of County 8.

Road tour add gravel to E-Moe and rip rap, add gravel to Twilight, Browns Road north culvert.

A motion was made to fix north culvert on Browns Road. (M-Bushard, S-Krafthefer, V-unan)

Open Gravel Quotes and Action

Morical Brothers only quote \$8.70/Ton \$100.00/load delivery.

A motion was made to accept the Morical Brothers quote (M-Kostreba, S-Krafthefer, V-Unan)

Move Township Website

Change website to a more secure .gov site. Cost was \$1,500.00 for set up and \$200.00 a year. A motion was made to move the website. (M-Kostreba, S-Krafthefer, V-unan)

Bremer CD

A motion was made to put \$450,000.00 in a 6 month CD @4.75% with Bremer Bank. (M-Kostreba, S-Krafthefer, V-unan)

Bonds Filed Clerk and Treasure

The bonds are reported by MAT to the county.

Grader Operator Salary

Increased to \$32.00/hr a \$2.00 increase. A motion was made to accept the increase. (M-Kostreba, S-Krafthefer, V-unan)

New Business:

Sell or Repair Building on Property

It was decided to sell the 10x20 shed on the Pioneer Park location.

Road Ditch Spraying

A motion was made to hire L&M at \$140.00/hr plus the chemical to spray the road ditches. (M-Kostreba, S-Krafthefer, V-unan)

Dust Control Applications

Must be sent in by June 10, 2024

Non-Compliant New Mail Boxes

Check into the mail box policy.

Andes Ski Hill Update on road extension

A motion was made to approve the road extension. Pending the developer's plan. (M-Kostreba, S-Krafthefer, V-unan)

- a. At no cost to the township.
- b. Andes ski hill provides a turnaround at end of the road.

Clerks Expectations

Clerk request a deadline for the board members to get their monthly claims in by end of day on the last work day of the month.

Pressure Washer

Fred to look into a new electric pressure washer.

Announcement and Correspondence

The Clerk read all the correspondence for the month.

Public Input

June Meeting time and place

Next months meeting would be 7:00pm on Monday June 3rd

A motion was made to adjourn. (M-Krafthefer, S-Bushard,V-unan)

Respectfully submitted by,

Scott Wright, Clerk

Chairperson _____