

Official Minutes of  
Moe Twp Board of Supervisors  
May 8, 2023

\*\*The recording of the minutes is only for use by the clerk in preparation of the minutes and will subsequently be deleted. Recorded minutes are not available to the public. \*\*

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 additions of Timber Shores New Business. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

A motion was made to approve the minutes of the prior months. (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

By May 22<sup>nd</sup>, Pioneer Park Rd, Moe Hall Rd, & Browns Rd will need to be bladed as the County will be taking over maintenance and application of chloride on these roads while they are using them as part of the detour during the County Road 8 Reconstruction Project.

### New Shop and Sale of Old Shop Update

A meeting will be held on May 22<sup>nd</sup> as moved during the annual to continue the discussion pertaining to building a new township shop. Before a new township shop can be built the residents must give the board the authority to build it. Once authority to build it has been given the residents must give the board an amount that they can spend on a new shop.

### Tree Trimming

Kronberg's Tree Service did trim the trees the township had marked on Moe Hall Road.

### Road Signs

New and replacement road signs have been ordered.

### Insurance Renewals

The board was ok with the stated values that MATIT had on the township property. That information will be passed along to MATIT.

### Spring Road Tour

The spring road tour was conducted today. During the spring road tour a few culverts need work, more trees need trimming, and residents on Mill Lake Shores are throwing yard waste onto the shoulder on the lake side.

### Grader Repairs

These repairs have been done.

### Alex Lane Update

In 1934, a Road Order was initiated to establish a cartway which became known as Alex Lane. However, that Road Order was not recorded and adjacent landowner deeds and title descriptions show no easements or right of way dedicated to that cartway. No survey or property description seems to exist. But over the years, Moe Township has spent many thousands of dollars maintaining and repairing Alex Lane. Now, due to increased spring water runoff from fields to the southeast, there has been erosion damage to the road and a need for increased culvert capacity. In order for reconstruction work to proceed through the construction bid process, there is probably a need for survey work and the legal establishment of a road with the adjacent land owners. Then there will be a need for soil borings and engineering determinations especially through the cattail swamp. Then the question will be, how and who will cover the costs all of the needed work?

## NEW BUSINESS

### Treasurer Replacement

When Amanda Topel failed to take the oath of office within the 10 day as specified by MN Statute 367.25 Subd 1, it is deemed a refusal to serve per MN Statute 367.25 subd 2 and the position become vacant per MN Statute 351.02(6). When a vacancy occurs the board shall fill the vacancy by appointment and the person appointed shall serve until the next annual township election when a successor shall be elected for the unexpired term per MN Statute 367.03 Subs 6.

The board appointed Florence Chlian to the treasurer's position.

### Discussion on Dust Control

The board will need to coordinate with other townships with which we have town line agreements so that we do not apply chloride only to have them grade the road days later.

### Spray Road Ditches

We have requested quotes from 3 different businesses.

### Sale of Suzuki Truck

Since we are no longer using the Suzuki truck the board will be taking it to auction in June.

### Timber Shores Court

Ryan Hjelle is asking the board to bring the tail of Timber Shores Court up to a maintainable state, up to and including road construction.

Our attorney spelled out the road petition process as a route to take to have the board consider taking over the road as specified in the petition.

### Announcements and Correspondence

The Clerk read all correspondence for the month.

### June Meeting Time and Place

Next month's meeting would be 7:00PM on Monday, June 5<sup>th</sup>.

Public Input

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson \_\_\_\_\_