

Official Minutes of
Moe Twp Board of Supervisors
December 3, 2018 (audio recording available)

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 by adding Road Vacate Billings to Old Business. (m- Jerome Kostreba, s- John Krafthefer, v- Unan)

A motion was made to approve the minutes from the November 5th monthly meeting. (m- John Krafthefer, s- Jerome Kostreba, v- Unan)

The Treasurer's report was given. A motion was made to approve the Treasurer's report. (m- Jerome Kostreba, s- John Krafthefer, 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

A motion was made to notify a homeowner on Mill Lakes Shores Rd NW (Eugene Becker), that his propane tanks are in the road right of way and they need to be moved. (m- Jerome Kostreba, s- John Krafthefer, v- unan).

Mill Lakes Shores Road Work

This is complete.

Crack sealing and Shouldering

We have found another crack sealing company from St Cloud.

Pioneer Park Update

Bushard talked with Bill Leuthner regarding Pioneer Park being turned over to the Township. Bill wanted to see the abstract to ensure that there isn't language that if the Finnish Society abandons the property that it reverts back to the person who donated the land.

Security Light on Shop

The security light on the shed has been replaced with an new LED light.

Traffic and Road Signs Ordered

The missing road signs and the new one for Twin Point Roads have been ordered.

Second Snow Plow Operator

Janet Wiederholt will be our second snow plow operator.

Andes Road Update

No Update.

Shamrock Lane and Twin Points Vacate Update

Leuthner's office had sent all his fees for the Twin Point Road vacate directly to John Krafthefer so he only owed the Township \$195 for his share of the board's meeting fees and his share of the costs to have papers served.

After some discussion the Board decided to invoice Rayne Brandt for Leuthner's fee regarding the road vacate of the end of Shamrock Lane, her share of the board's meeting fees, her share of the costs to have papers served, and the cost of the first survey that Stoeckel Jahner did. That total came to \$5,013.15 (m- John Krafthefer, s- Jerome Kostreba, v- unan)

NEW BUSINESS

MAT Conference Update

Lynn Bushard discussed some of the items covered at the Annual MAT conference in Duluth.

Polling Place Resolution

The board designated the 2019 polling place to be Pioneer Park. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

Announcements and Correspondence

The Clerk read all correspondence for the month.

January Meeting Time and Place

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

Public Input

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____