

Official Minutes of
Moe Twp Board of Supervisors
February 3, 2020

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- John Krafthefer, s- Jerome Kostreba, v unan)

The regular monthly meeting was called to order by Bushard.

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

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 and pay the claims except for the Glen's Towing bill which we will need an explanation on why \$1,712.50 for pulling the plow truck out of the ditch.. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

OLD BUSINESS

Attorney Laura Busian-Schmidt

Laura has recently been hired by Luethner's Law Office and will be working with us on our legal issues going forward. We discussed current issues such as:

Hall rental agreement which should contain items such as a fee schedule, a deposit, a rental application, a rental agreement with estimated guests and specific use, and having the renter obtain a 1 day liability policy.

Right-of-Way Ordinances – basically per Minnesota statutes only 3 things are allowed in the right of ways, mailboxes, traffic signs and driveways. We will be talking more in the coming months about drafting a township ordinance. To create an ordinance we would need to have a public meeting to allow the public to make comments on the proposed ordinance before the board can approve. The public does not approve it, the board does, the public can only express their opinions during the public meeting. The ordinance should also be recorded with the county. Additionally, if we adopt an ordinance we need to be prepared to enforce it.

Blacktop Policy – usually contains 2 components, the cost share percentages, and the assessment standard.

Road Update

They been out trying to get the slush and snow cleaned off the roads while it was warm.

We should know more about Kevin's status by next month's meeting.

Branch Speed Sign Update

Lynn Bushard spoke with the sheriff regarding someone taking down our 35 MPH signs and replaced them with 20 MPH signs. We gave the Sheriff the phone number that sent us the text regarding the sign issue. The sheriff spoke with the person who send the text messages and he denied taking the signs down.

Gene Becker LP Tank Update

No update. Will follow up again in the spring..

Plaque for Hall with Founders List

No update.

Shed Wiring

The wiring has been completed.

NEW BUSINESS

March Elections and Meetings

We have 8 judges scheduled for the PNP election on March 3rd and 3 judges lined up for the March 10th township election.

Todd Laptop

Royce Martin has not yet sent a quote on a new laptop for the clerk.

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 2nd.

Public Input

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____