

Official Minutes of  
Moe Twp Board of Supervisors  
April 6, 2015 (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 with the addition of Short Course Takeaways in New Business. (m- Krafthefer, s- Johnson, v - unan)

A motion was made to approve the minutes. (m- Johnson, s- Krafthefer, v – unan)  
The Treasurer's report was given. A motion was made to approve the Treasurer's report. (m- Krafthefer, s- Johnson, v- unan)

The monthly claims were read by the Clerk. A motion was made to accept the claims. (m- Johnson, s- Krafthefer, v- unan)

The Board reorganized for the year of 2015. The following positions and fees were adopted by motion:

Chair	Lynn Bushard
Vice-Chair	Rod Johnson
Road Supervisor	Lynn Bushard
Mtg fee	\$75.00 per required meeting
Labor rate	\$15.00 per hour
Clerk	\$1100.00/month, \$75/meeting, \$15/hr labor, \$20/month internet reimbursement
Treasurer	\$125.00 per month, \$75/meeting, \$15/hr labor
Ron Saathoff	\$28.00 per hour with mileage and life insurance
Secondary helper	\$18.00 per hour with mileage
Elect. Admin.	\$15/hour
Elect. Judge	\$11/hour with \$15/hour for Head Judges
Spl. Assess.	\$25 per search
Bounties	\$25/beaver, \$2/pocket gopher

A motion was made to adopt the above proposals for reorganization. (m- Krafthefer, s- Johnson, v- unan)

## OLD BUSINESS

### Road Report

The Board discussed a request to locate a driveway off our turn-around on Antler Terrace NW. They determined that it would be best for the driveway to be located before the turn-around.

We received a letter from Charles Esala allowing us to cut down 3 trees along Browns Road that are causing a clearance issue.

### Tall Timbers and Moe Hall Road Feasibility Study

A Tall Timbers/Moe Hall Road committee meeting was held on March 30<sup>th</sup>. We received an updated quote from Central Specialties. For 3 inches of class 5 and the Base One project the estimate was \$104,000, add in Ota Seal and sealcoat and the estimated cost is about \$3,000 per parcel. For 3 inches of crushed asphalt with the Base One product the estimated costs increased to \$195,000, add in Otta Seal and sealcoat it and the cost per parcel is estimated to be around \$3,700. For comparison, asphalt costs are around \$220,000/mile at 4 inches thick which would be \$8,800 per parcel. It was discussed how the assessor estimated the value for the non-lakefront lots to increase by about \$4,250 per parcel, asphalt would probably not be an option as the cost exceeds the estimated increase in value.

There was discussion around hiring John Okeson as a contractor. He is a retired engineer who has handled these Base One/Otta Seal projects in the past. He would ensure the quotes are for what we need and that everything is done correctly.

Johnson has contacted him and he would work with us, he charges \$45/hour plus mileage.

A motion was made to hire John Okeson as a contractor for the Tall Timbers/Moe Hall Road improvement project. (m- Johnson, s- Krafthefer) Bushard abstained.

### Ceiling Fan Quote

The Board decided to install a ceiling fan at the shed. Bushard will follow up with Sid's Electric who had provided a quote to install an industrial ceiling fan with a switch for \$550.

### NEW BUSINESS

#### Gravel Quotes

We will publish an ad for gravel quotes.

#### Dust Control

Fergus Power Pump's rate for chloride is \$.91/gallon. We will be ordering 5400 gallons and still have 2700 gallons left from last year.

#### Spring Road Control

The spring road tour will be on April 18<sup>th</sup> starting at 7:30AM.

#### Road Repair – Cherry Point Road

Johnson will contact Paz to see if he can repair the roughly 4 x 10 foot area on Cherry Point that has sunk and is all busted up.

#### School Bus Stop Sign Request

We received a request for a "school bus stop ahead" sign. We will order 2 to put up, one from each direction.

### Town Hall Feasibility Study

The board discussed our town hall options. They are:

#### Current Site

- Remodel existing facility adding water, restroom and holding tank.
- Demolish and rebuild
- Leave this building and buy a site to build new

#### Lease facility

- Pioneer Park
- Other Site

#### Shed Site

- Build new on current shed site

Johnson will get with Paz as to demolition costs. Krafthefer will check into demolition disposal fees and the Pioneer Park facility. Bushard will find where the current hall property lines are.

#### Culvert Inventory

Johnson has been doing an inventory of culverts under townships roads – no driveway culverts.

#### Spring Short Course Takeaways

The board discussed some of the items they learned at MAT's recently held Short Course. This included some the issues townships have been seeing with fire departments, road authority, liability issues and personal vehicle use.

#### Announcements and Correspondence

The Clerk read all correspondence for the month. The claims list was amended to add \$485 payable to Minnesota Benefit Association.

#### May Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, May 4<sup>th</sup>.

#### Public Input

Elmer Benjaminson inquired about whether moving the roadway within the right away and digging out ditches would be part of the Tall Timbers/Moe Hall Road improvement project. The board has no intention of moving the roadway or digging new ditches, however in some instances such as on curves that move over time, we may have to look at where the lines are and decide where the 24 foot improved surface should be.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson \_\_\_\_\_