# Official Minutes of Moe Twp Board of Supervisors November 2, 2020

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

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

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

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

#### OLD BUSINESS

## Cartway Update

We received an email from Laura at Leuthner's office. She had received a letter from Mike Cass stating that they have been unable to reach a global agreement on a cartway path easement. They are still working on a method of determining damages. They asked that we put it on the agenda for a future date. Laura suggested we set a date in December for a special meeting. The special meeting will be held on December 14<sup>th</sup> at 7:00 PM. The petitioners are the ones who are responsible for all township expenses related to the cartway petition. Those petitioners are Howe, Moe, Benson and Lambertson.

## Road Report

In one of the last township newsletters it stated that if a property owner's tree falls on the road the township can charge the property owner for the removal costs. We should consider an ordinance to charge the owner for tree removal costs.

A group of residents from the Cherry Point area, (Rod Johnson, Jim Barrett, Hardy & Bonnie Huettl), were present to request that the board do shoulder work in the upcoming year as the shoulder is 2 to 3 inches below the asphalt and they fear the road will start to break up if not addressed. La Grande Township did their own shoulder repair using a conveyor system that they bought used for around \$5,000. Additionally, they asked that the board seriously consider crack seal and seal coating the Cherry Point asphalt. They obtained an estimate to sealcoat it for just under \$60,000 from Morris Sealcoat – this does not include crack sealing.

The board discussed damage being done on Horseshoe Lane by people driving off the roadway to access the lake. A motion was made to block access to the lake off Horseshoe Lane. (m- John Krafthefer, s- Lynn Bushard, v- Unan)

### Rodent Control Shop

Plunkett's has setup bait stations outside and inside the shed, but nothing was put in the back of the shed where the tractor is. They should re-evaluate where the traps are located and the frequency at with they check them until we get them under control.

## **Snow Plow Operator Agreements**

Janet signed a snow plowing agreement with dates from October 15<sup>th</sup> through April 30<sup>th</sup>. Shane is still and his agreement will be dated November 15<sup>th</sup> through April 30<sup>th</sup>.

## Shop Furnace and Hall Light Wired

The furnace has been wired.

## Humane Society

Lynn Bushard checked with other townships to see if they have an agreement with the Lakes Area Humane Society as Moe Township does not have any agreement with Lakes Area Humane Society. He contacted La Grande, Urness, Brandon, Osakis, Holmes City. La Grande and the City of Alexandria have an agreement with the Humane Society, the other townships do not. In those townships without an agreement whoever brings in an animal has to pay for it. They suggested that we put together a resolution stating that we will not pay for any impound fees to the Humane Society.

## Culvert on Shamrock

Noting more has been done here.

#### **Unauthorized Tree Removal**

Kronberg cut trees on Twin Point Lane that he had not been given authorized to do so. We have not received a bill for this yet.

#### **NEW BUSINESS**

#### Truck & Grader Plow Parts

We need new plow shoes and took an old one to Alex Welding who wanted \$100 to rebuild it. Falls in Little Falls wanted \$93 for a new standard one, for a round one they want \$247. We also priced out the bolts. Towmaster gets their parts from Falls but we get 5% off through the state contract, so \$90 for a skid shoes and \$238 for the round ones. The decision was to get new shoes through Towmaster.

### Tall Timbers Blacktop

The repaired culvert area on Tall Timbers Road was blacktopped this morning.

#### Snow Removal at Hall

Kyle Krafthefer will do the snow removal at the hall again this year.

## Snow Plowed into ROW Letter

Laura at Leuthner's office drafted a letter for residents plowing into and across the road right of way. We had 28 violators after this last snow that will be receiving letters. There will be a fine for repeat violators.

### **Driveway Permits**

We have had 3 permits since the new road ordinance was adopted.

### MAT Conference Online and Virtual

This year the conference will be a virtual meeting.

## Polling Place Resolution

The township approved the 2021 polling place resolution establishing the polling place for township elections as the township hall and all County, State and Federal elections as Mail-Balloting. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

### Announcements and Correspondence

The Clerk read all correspondence for the month.

## November Meeting Time and Place

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

## Public Input

A motion was made to adjourn.	(m- John Krafthefer, s- Jerome Kostreba, v- unan)
Respectfully submitted by,	
T. I. F Ol I	

Todd Egenes, Clerk	
Chairperson	