Unofficial Minutes of Moe Twp Board of Supervisors May 5, 2014 (audio recording available)

The meeting was called to order by Bushard. All members of the Board were in attendance. The POA and introductions were given.

ATV's on public roads was added to old business. A motion was made to approve the agenda as modifed. (m- JKrafthefer, s- Johnson, v - unam)

The minutes were approved as sent by e-mail. (m- Johnson, s- Krafthefer, v- unam)

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

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

OLD BUSINESS

Road Report

Steve Sherman was present to discuss with the board why he has been told not to do any type of maintenance of his road. There was also discussion as to the condition of Timber Lane and whether 3/4 inch rock followed by class 5 would work here like it did on Pioneer Park Rd.

Some of the observations from the road tour are that the roads are too flat, they hold too much water, and there is too much gravel in the ditches.

The number of loads of gravel to be initially applied to each road was reviewed.

Vehicles Parked on Road

The vehicle that was parked on the road has been moved after they received a letter from us.

Approach with Plastic Culverts

We discovered a few approaches on the road tour that had plastic culverts on Doe Run and Brandt's Beach Road.

Well Update

All 3 well drillers said that their bid from last year is still good. Waskosky was the lowest at \$5,120 for a 100 foot well. We will still need to have someone run the line from the well to the shed.

A motion was made to have Waskowsky drill a well for the shed for the \$5,120 that was quoted. (m-Johnson, s- Krafthefer, v- unam)

Chloride Update

Our new chloride shipment has not arrived yet.

Tree Trimming

No trees requiring trimming were observed during the road tour.

Gravel Quotes

The board accepted the 1 quote for gravel we received which was from Les Okerlund for \$7.75 per yard.

Moe Township Website

The snow plowing and road grading policies have been added. Egenes will also add the Township Roads Do's and Don'ts.

ATV Update

Discussion as to which type ATV's could be ridden on township roads and which could not. 1000 to 1800 pound ATV's can but ATV's up to 1000 cannot.

Krafthefer had also received a call from a resident who called to complain that a neighbor was riding his ATV in the ditch and tearing it up and wanted to know if the township can do anything about it. Krafthefer checked with a law enforcement officer and we were told to tell the resident that if they wanted to file a complaint they should call law enforcement.

NEW BUSINESS

<u>Mower for Tractor</u> Bushard will look for a new 7 foot mower.

Wash Equipment and Shed

Johnson will look for a pressure washer so we can do it ourselves rather than have Mobile Washer do it.

<u>Spray Buildings</u> We will spray for flies this fall and skip spider spraying this spring.

Footings Under New Door

We will not be putting footings in under the door to the shed addition.

Shooting in a Gravel Pit

Krafthefer received a complaint about someone shooting in a gravel pit and wanted us to do something about it. He told them to call law enforcement and they commented that "They had".

Announcements and Correspondence

The Clerk read all correspondence for the month. The board passed a resolution agreeing to a value of \$100,000 for the shed and \$100,000 for the hall to satisfy the requirements of MATIT for insuring if for less than the values they had assessed them at which was \$204,202 for the shed and \$234,026 for the hall.

Summer short course is scheduled for Monday, June 23rd at Fergus Falls.

May Meeting Time and Place

It was agreed by all that the next month's meeting would be held the first Monday, June 2nd, at 7:00PM.

<u>Public Input</u> None A motion was made to adjourn. (m- Johnson, s- Krafthefer, v- unam)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____