

Official Minutes of
Moe Twp Board of Supervisors
January 4, 2016 (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.

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

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

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

A motion was made to transfer \$15,178.23 from the CLRSF fund to the Major Road Improvement Fund. (m- Johnson, s- Krafthefer, v- unan)

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

OLD BUSINESS

Road Report

We'll tell Ronnie to sand Timber Shores as it is very slippery and Holmes City doesn't sand.

Mike Hzeda's mailbox on Mosquito Lane does not need to be removed according to Minnesota Statute 88.18.0300 which states that these types of mailboxes would be excluded from right of way restriction if the roadway is posted under 40 MPH. Since most of Mosquito Lane would qualify as a 30 MPH road we will be posting it at 30 MPH as soon as a sign arrives.

Town Hall Study Update

Johnson will take some pictures of Pioneer Park to show people who attend the annual meeting what the facility looks like.

Shed Roof Leak

Mounsdon Construction fixed the roof leak at the shed.

Mowing Contract Update

Egenes received a quote from Tower Hills Lawning to mow the Pioneer Park Facility for \$74 per mowing.

Appraisal Update

A motion was made to approve up to \$3,000 to do appraisals of bare lots/farmland for the Tall Timbers/Moe Hall Road project. This will help the board determine if the property's value would increase enough to support the estimated assessments.

Egenes will meet with Bob Krueger and Mike Roers (Lakes Area Appraisals) to get

this started. Mike Roers had stated that he would charge \$400 per parcel. (m- Krafthefer, s- Johnson, v- unan)

NEW BUSINESS

Budget Meeting

The board will meet on Tuesday, January 19th at 7:00 PM to set the proposed budget for 2017.

ATV issues on Township Roads

We have seen an increase in ATV use on township roads. Class 1 and Class 2 ATV's can ride on the far right shoulder of township roads and children must be at least 16 years of age to operate an ATV on township roads.

Johnson will contact the Douglas County Association of Townships in regards to ATV issues.

Arlan Johnson Tile

Arlan Johnson put in his own tile alongside our 12 inches higher than ours so that if ours isn't enough to handle all the water he won't be flooded out. Jerry Hagemiller will come out to measure it.

Board of Audit (February Meeting)

The board of audit meeting will be held at 6:30 PM, February 1st.

Welcome Letter

The board discussed putting together a letter welcoming new residents to Moe Township. We could supply the Alexandria Area Association of Realtors with a letter listing our website and policies such as the mailbox policy.

Announcements and Correspondence

The correspondence for the month was read.

February Meeting Time and Place

Next month's meeting will held at 7:00PM on Monday, February 1st with the Board of Audit Meeting commencing before the monthly meeting at 6:30PM.

Public Input

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson _____