

Moe Township
Annual Meeting, March 11, 2014

The meeting was called to order by the Clerk, Todd Egenes after the polls were declared closed at or about 8:15pm. The POA was given.

Nominations were opened for Moderator. John Stone was nominated. A motion was made to cease nominations. By a show of hands John Stone was selected and took the chair of Moderator.

The Agenda was proposed. A motion and second was made to accept the agenda as proposed. (v- unan.)

The Clerk read the rules for the meeting and proceeded into the minutes of the previous annual meeting in 2013. Also, the results of the Board of Canvass of 2013 were reported. A motion was made to accept the minutes and report as read. (m- Myron Loftquist, s- John Engel, v- unan.)

REPORTS

Garfield Fire Department request for fire protection.

The clerk read the Garfield Fire Department's 2015 request for funds as there was no representative present. They are requesting the same amount as they did last year. A motion was made to approve the amount being asked of **\$23,950.49** (m- Myron Loftquist, s- Hardy Huettl, v- unan.)

Brandon Fire Department request for fire protection.

Brandon Fire Chief Scott Schaefer and Jamie Schaefer were in attendance to represent the Brandon Fire Department. He explained how they allocate their funding requests between townships and reported that they are requesting an amount of **\$9,014.58** for the coming year. A motion was made to approve the amount. (m- Rod Johnson, s- Lynn Bushard, v- unan.)

Holmes City First Responders

The Clerk read the contract sent by Holmes City First Responders. A motion was made to give **\$1,600.00** in 2015. (m- Rod Johnson, s- Arlene Bushard, v- unan.)

Lakes Area Recreation request for funds.

In the absence of a representative from LAR, the Clerk read the request from LAR and announced the dollar amount requested for the coming year. A motion was made to contribute the requested amount of **\$977.50**. (m- Merrill Pedersen, s- John Engel, v- unan.)

Financial Report by the Treasurer

Florence Chlian gave the report and offered all the bank statements and claim sheets for inspection. No discussion followed; therefore, a motion was made to approve the report as given. (m- Myron Loftquist, s- Merrill Pedersen, v- unan.)

Official Depository and Newspaper

A motion was made to retain the Bremer Bank and the Echo Press as before. (m- Merrill Pedersen, s-Hardy Huettl, v- unan.)

Date, Time & Place of next Annual Election and Meeting

The consensus of the meeting was to hold the election and meeting on the date set up by State Statute, March 10th, 2015, with the polls being open from 5:00 to 8:00 with the annual meeting following. (m- Merrill Pedersen, s- Rod Johnson, v- unan)

Budget Proposal

The proposed 2015 budget was presented. A motion was made to accept the 2015 proposed budget of \$308,200.00 as presented. Note: Please refer to the Annual Financial Report, handed out at meeting, for details. (m- Hardy Heuttl, s- Merrill Pedersen, v- unan)

Dust Control

The Clerk explained the procedure the past couple of years. Dennis Gulbranson asked how the new dust control product was working. Rod Johnson stated that it didn't hold up on the busy roads and we will go back to using chloride on those roads and using up the remaining amount of the new product on lesser traveled roads. Discussion followed. Consensus of the voters was to repeat the procedure of last year. This is that most of Tall Timbers will receive dust control and all others need to submit a request to the Clerk in writing giving their name and address. A deadline for requests will be determined by the Board and again, it will be handled on first come first serve basis if the chemical runs out. (m- Rod Johnson, s- Lynn Bushard, v- unan)

Other Business pertinent to Moe Township

With no other business to discuss, a motion was made to adjourn. (m- Hardy Heuttl, s- John Engel, v- unan.)

Respectfully submitted by,

Todd Egenes, Clerk

Board of Canvass
March 11, 2014

Lynn Bushard called the meeting to order. Lynn Bushard and Rod Johnson were present. At this time, the Board accepted the results of the election earlier this day. The results are as follows:

One Supervisor for a three year term
Lynn Bushard received 13 votes out of 13 votes cast.

One Clerk for a two year term
Todd Egenes received 13 votes out of 13 votes cast.

A motion was made to declare Lynn Bushard and Todd Egenes newly elected.
(m- Rod Johnson, s- Lynn Bushard, v- unan)

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

Respectfully submitted by,

Todd Egenes, Clerk