

Moe Township
Annual Meeting, March 12, 2019

The meeting was called to order by the Clerk, Todd Egenes after the polls were declared closed at or about 8:05pm. The POA was given.

Nominations were opened for Moderator. John Stone was nominated. A motion was made to cease nominations. (m- Lynn Bushard, s- Jerome Kostreba), By a show of hands John Stone was selected and took the chair of Moderator.

The Agenda was proposed. Website was added under new business. The agenda was approved as modified. (m- John Krafthefer, s- Lynn Bushard, v- unan).

The Clerk read the rules for the meeting. The minutes of the previous annual meeting in 2018 and the results of the Board of Canvass of 2018 were approved. (m- Lynn Bushard, s- John Krafthefer, v- unan).

REPORTS

Garfield Fire Department request for fire protection.

Keith Ramsey was present to represent the Garfield Fire Department. There were 21 calls in Moe Township in 2018 compared to 96 total calls for the Garfield Fire Department. The biggest challenge within the next few years for the Garfield Fire Department is that they will need to replace their pumper truck. The Garfield Fire Department's funding request for 2020 was \$25,829.41. A motion was made to give \$25,829.41 (m- Merrill Pedersen, s- John Krafthefer, v- unan.)

Brandon Fire Department request for fire protection.

Jeron Buchholz was in attendance to represent the Brandon Fire Department. They had 24 calls in Moe Township with a total of 98 calls last year. The Brandon Fire Department is requesting an amount of \$11,162.04 for 2020. A motion was made to pay \$11,162.04 for 2020. (m- Amanda Topel, s- Lynn Bushard, v- unan).

Holmes City First Responders

A letter had been received from Holmes City First Responders. They had 5 calls in Moe Township in 2018. A motion was made to give 2,000.00 in 2020. (m- Merrill Pedersen, s- John Krafthefer, v- unan.)

Lakes Area Recreation request for funds.

A letter had been received from Lakes Area Recreation requesting \$1,010.00 for the year 2020. (m- Amanda Topel, s- Jerome Kostreba, v- unan.)

Financial Report by the Treasurer

Florence Chlian read the financial report. A motion was made to approve the report as given. (m- John Krafthefer, s- Arlene Bushard, v- unan.)

OLD BUSINESS

Sale of Old Town Hall

It was announced that The old town hall had been sold in 2018 to Frank Starky who owns the land surrounding the property for \$7,000.

NEW BUSINESS

Official Depository and Newspaper

A motion was made to retain the Bremer Bank and the Echo Press as the official depository and official newspaper. (m- Merrill Pedersen, s-John Krafthefer, 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, 2020, with the polls being open from 5:00 to 8:00 with the annual meeting following at the Pioneer Park Facility.

Budget Proposal

The proposed 2020 budget was presented. A motion was made to accept the 2020 proposed budget of \$387,150.00 as presented. Note: Please refer to the Annual Financial Report, handed out at meeting, for details. (m- Keith Ramsey, s- John Krafthefer, v- unan)

Resume Maintenance on the End of Bayview Road

Lynn Bushard explained that someone bought property at the end of Bayview Road and is now living there. The new resident would like us to resume maintaining Bayview from the King driveway heading east. That section has not been maintained since the interstate went through making it a dead end road. The Board has been told that in order to resume maintaining that section we need to get permission from the township residents. After discussion a motion was made to resume maintaining it. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

Website

Jim Barrett made a motion recommending that the minutes be placed on the website 2 weeks after the meeting and that the agenda be posted by the Friday prior to the meeting. There was a second to the motion. By a vote the motion to recommend website posting deadlines carried.

Other Business pertinent to Moe Township

Dennis Gulbranson spoke to how some of the farming activities were damaging Stoneridge and Century Road and would like to have it addressed. It was suggested that this be brought to the attention of the County Commissioners and State Legislators.

Amanda Topel spoke to a business trying to start up at the end of Timber Lane on a residential property. It is call Laughing Buddha Meditation Center and will be a non-profit entity. Concerned individuals are encouraged to attend the County Commissioners meeting or contact your commissioner and let your concerns be known.

There was no other business to discuss and the meeting was adjourned.

Respectfully submitted by,

Todd Egenes, Clerk

Board of Canvass

March 12, 2019

Lynn Bushard called the Board of Canvas meeting to order. All members 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

Jerome Kosteba received 17 votes of 18 votes cast.

Kathy Boeddeker received 1 vote of 18 votes cast.

One Treasurer for a two year term

Florence Chlian received 18 votes of 18 votes cast.

A motion was made to declare Jerome Kostreba and Florence Chlian newly elected. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

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

Respectfully submitted by,

Todd Egenes, Clerk