

Official Minutes of  
Moe Twp Board of Supervisors  
May 7, 2018 (audio recording available)

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

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

The board discussed the deposit insurance Bremer Bank must carry to insure our deposits in excess of the FDIC \$100,000 coverage. They are currently purchasing a bond to do this but would like to move to a letter of credit, which would provide the same coverage for us but cost the bank less to carry. A motion was made to approve a letter of credit. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

We also discussed using a money market account for our funds which currently has an annual interest rate of 1.29% vs the current .01% which we are getting leaving it sit in our checking account.

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

## OLD BUSINESS

### Road Update

Kevin's been grading and Shane has been helping in the shop and trimming trees.

### Eric Akervick Mill Lake Road

We had Mrs Akervick stop Kevin when he was grading and told him to quit take our yard. Lynn Bushard explained to here that he was grading and reclaiming the shoulders within the right-of-way and that we have every right to do that.

### Patrick Strom Cherry Point

Strom's wanted to plant trees and called to see if where they wanted to plant them was too close to the road. Lynn Bushard pulled up the County website to view where the road easement boundaries were and then informed them that they could not plant tree in the right of way.

### Shamrock Lane Vacate Update

We received the signed petition from all the effected landowners. A motion was made to approve the Shamrock road vacate petition. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

### Spring Road Tours

The spring road tour will be held on May 21<sup>st</sup> with the board meeting at the shed at 9:00AM.

### Town Hall Sale Update

We had Frank Starkey offer \$6,000 for the old town hall, then Nick Flannery offered \$6,500, then Frank Starkey offered \$7,000. We believe one party wants the building and the other wants the land so we told them to talk to each other and see if they can work out a deal between the 2 of them.

We would pay roughly \$500 in closing costs to close a \$6,000 sale.

## NEW BUSINESS

### Spray Town Hall for Spider & Beetles

Plunkett's will spray for spider in the spring and beetles in the fall for \$120 each. Last year we paid \$140 for just the fall beetle spraying. A motion was made to have Plunkett's do both the spring and fall spraying. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

### Hardwood Hills Golf Course Resolution

The Hardwood Hills Golf Course would like to add strong beer to their 3.2 beer and wine liquor license. The clerk read the resolution approving adding strong beer. A motion was made to approve. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

### Party at Town Hall Site

There was a party on the lawn at the town hall. They had a fire and there were beer cans all over the place. We will look into getting the yard light working.

### Dust Control Applications

We discussed the dust application requests that have been received as well as Ryan Hjelle who wanted more than 100 feet because he is on the corner and his house is close to both roads.

### Harrow for the End of the Grader Blade

Kevin asked if we could get a harrow to help break up all the sod that he's pulling onto the roadway when reclaiming the shoulders. Kevin got 2 quotes, one from Modern Farm for a 6 foot harrow for \$712 and another from Red Horizon was \$780 for the same size. He could mount it for about another \$250. A motion was made to buy a harrow from Modern Farm. (m- John Krafthfer, s- Jerome Kostreba, v- unan)

Announcements and Correspondence

The Clerk read all correspondence for the month. Rod Johnson gave an update from the hearing on the vacation rental limit on number of guests and overnight parking. Even if the township wanted an ordinance on overnight parking on township roads we would need to have the sheriff enforce it.

I also received 2 additional gravel quotes, 1 from Ballgard for \$10.00 per yard and 1 from Okerland Graveling also for \$10.00 per yard. We accepted Hzveda's quote last month which was for \$8.49 per yard.

June Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, June 4<sup>th</sup>.

Public Input

Rod Johnson noted that the shoulders in the Cherry Point area could use some additional shoulder material. Additionally there are also some areas that are starting to crack up pretty good.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson \_\_\_\_\_