

Unofficial Minutes of
Moe Twp Board of Supervisors
April 1, 2013 (audio recording available)

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

The agenda was modified to add Kostecka as the first line item under new business. A motion was made to accept the agenda as modified. (m- Krafthefer, s- Johnson, v - unan)

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

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

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

The Board reorganized for the year of 2013. The following positions and fees were adopted by motion:

Chair	Lynn Bushard
Vice-Chair	Rod Johnson
Road Supervisor	Lynn Bushard
Mtg fee	\$75.00 per required meeting
Labor rate	\$15.00 per hour
Clerk	\$1100.00/month, \$75/meeting, \$15/hr labor, \$20/month internet reimbursement
Pat	\$25/hr as a consultant fee plus mileage
Treasurer	\$125.00 per month, \$75/meeting, \$15/hr labor
Ron Saathoff	\$26.00 per hour with mileage and life insurance
Secondary helper	\$18.00 per hour with mileage
Elect. Admin.	\$15/hour
Elect. Judge	\$11/hour with \$15/hour for Head Judges
Spl. Assess.	\$25 per search
Bounties	\$25/beaver, \$2/pocket gopher

A motion was made to adopt the above proposals for reorganization. (m- Johnson, s- Krafthefer, v- unan.)

OLD BUSINESS

Printers

Egenes will look for a new laser printer rather than an ink jet one for the treasurer as the cost per copy for ink is substantially less for the laser printers.

Road Report

CAPX did some damage to a few of our roads. We put road restrictions on and sent Ronnie out to grade them.

Hall and Shed and Contents Insurance

Egenes has been in contact with Minnesota Association of Townships Insurance Trust and to increase the limits we just need to let her know what the new limits should be. Egenes will follow up with MATIT to find out if it should be listed at replacement or assessed value. A June deadline was set to complete an inventory at the shed and determine values for it and the hall and shed. Bushard will have Ronnie do an inventory at the shed and Egenes will inventory the hall.

Equipment Repairs

The little truck is had the alternator go out and now it wouldn't start. The grader had some damage to the grill in the back – he must have backed into a snow bank or something. It is about \$1500 in parts. Johnson will take a few pictures and we will send them into the insurance company.

NEW BUSINESS

Kostecka's

Gary Kostecka and Toby Weibye were present to discuss their plans for putting in a drive to a 12 acre parcel they purchased on Beauty Point Road. This driveway will be crossing a wetland and the permit to do so was denied by the County. They were asking if the Town Board would someday be interested in taking this over as a road in the future. The Board had concerns about taking over a road that may not have an adequate base, or one that may have shoulder steeper than the County recommends where it crosses the wetland as well as potentially not having an adequate turn around area.

Request Gravel Quotes

Egenes will run an ad for class five gravel quotes for 2013.

Dust Control Quotes

Johnson has not received a quote back from either party on the prices for the dust control products. The new product will be put on Beauty Point Road, Mill Lake Road, Twin Point Road, Brandt's Beach, and possibly Rueben's Landing.

Blacktop Seal Quotes

Johnson received a quote from Morris Seal Quote of \$1.45/sq yd which equates to about \$59,000. Before this can be done the cracks will need to be filled – Johnson will call Bargen for a quote.

Shed Addition & Well

Johnson checked with Land & Resource to see if we had a well, would we need a septic system. We would not need a septic system if the building isn't plumbed. If we put in a sand point to wash of the grader and trucks, or to clean the floor, it would pay for itself in short order.

Johnson received two quotes for the shed addition, both were around \$11,000. Bushard also had a quote but it included gravel for fill, electrical work, permit and dumpster allowance as well as a garage door opener and that quote was for \$14,000. Johnson will take all quotes and do an apples to apples comparison of them.

REA Brandt's Beach Road

REA has been notified that the electrical box needs to be moved from the half cul-de-sac on Brandt's Beach Road. REA will do this once the snow is gone.

Road Grader Policy

At the MAT conference they suggested having a Grader policy that states that occasionally the grader will be on the wrong side of the road or will be backing up. This can be added to our existing road policy.

Announcements and Correspondence

The Clerk read all correspondence for the month.

May Meeting Time and Place

It was agreed by all that the first Monday, May 6th, at 7:00PM, will work for all.

Public Input

A question regarding the emergency siren was raised by Bonnie Heuttl. The emergency siren was not heard when it was scheduled to be tested. Was the siren tested silently or are they not working? Egenes will follow up with Dennis Stark to see if we should be hearing the siren when tested.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____