

Moe Township  
Regular Monthly Meeting  
March 1, 2010

The meeting was called to order with all members in attendance except Bruce Strandskov. The POA was given. The Agenda was approved as submitted by e-mail. (m- Johnson, s- Huettl, v- unan.) The minutes were approved as e-mailed for the previous three meetings; Feb. 1, 2010 Board of Audit, Feb. 1, 2010 regular monthly meeting & Feb. 11, 2010 budget workshop meeting. (m- Johnson, s- Huettl, v- unan.)

The Treasurer's report was given. Botner explained the Town Road Acct. formula in detail. A motion was made to accept same. (m- Johnson, s- Huettl, v- unan.) The monthly bills were read and approved as read. (m- Johnson, s- Huettl, v- unan.)

#### OLD BUSINESS

##### Proposals to insulate Town Hall

Johnson reported that he had contacted three different contractors who would be interested in adding insulation for approximately 1000 sq. ft. Cullen's quoted about \$750. Others for about \$900. All are bonded. It was decided to wait until spring so more investigation could be done. All contractors agreed on glass insulation. Any further discussion was tabled.

#### NEW BUSINESS

##### County SSTS Advisory Group

Huettl explained the letter he had received asking for a representative from Moe to serve on this group. Johnson would be the obvious choice as he has attended past meetings. The Clerk reminded the Board that Strandskov would like to be present when the final decision is made but sees no reason why Johnson can continue to be the temporary representative. By consensus, it was decided that Johnson would represent Moe until the April meeting. Jim Barrett asked if this group is a result of C.L.E.E.R. Johnson explained that this is an effort put forward by Dave Rush of Land & Resource following the lead of other Counties.

##### Review of Townline Road Agreement with Urness

The Clerk reported that he had to do some research in the minutes as he remembers a change had taken place since 1992. Any further discussion was tabled until April.

##### Posting Boards proceedings on Lobster Lake Assn. website

The Chair explained that as a joint request from Bonnie Huettl, President of the Lobster Lake Assn. and the Clerk feels it's time to start posting minutes, resolutions, decisions, etc. on the LL website. Discussion followed and all agreed this would be a good idea as it has been requested many times by the residents. This is a way to inform the public in lieu of building our own website which could be costly. A motion was made to start posting on the website. (m- Johnson, s- Huettl, v- unan.) There was some discussion about how much should be archived on the website and how do we notify residents we are doing this. Clerk explained the notice could be part of the re-organizational meeting notice coming from the April business.

#### Proposed Budget for 2011

At this time, the Clerk presented the 4-page financial report that will be handed out at the Annual Meeting. This would include the agenda on the first page with the 2009 report to follow. The 4<sup>th</sup> page will contain the summaries for the year of 2009 and the proposed budget for the year 2011. He went on to explain how he had streamlined the report somewhat for clarity purposes. The biggest addition is the monies in and out for the CLRSD dissolution in 2009. Also, he explained that the Treasurer and he will have notes to explain the report. The Clerk and Treasurer suggested that the Supervisors be prepared to tell the public what road projects are anticipated in 2010.

#### Election update

The Clerk reported that everything is ready for the election and that he had not received any requests for absentee ballots this year. The public accuracy test of the Auto-Mark ballot marking system will follow this evening's meeting.

#### Announcements & Correspondence

Pat Botner reported that the road by Joyce Botner's driveway should be sanded. Johnson reported that the mail box of Schreiner had been damaged. With the new policy in place, it does not qualify for replacement as it does not meet the county recommendations. However, Johnson agrees to help resident install a temporary box until spring. The Clerk read the monthly correspondence. He also reported he had visited with MnDOT in Duluth about another hard surface option to blacktop. It is called "chip & tar" or something like that. Apparently, Dave Robley knows about this option. Also, he reported that Billie Saathoff has submitted an offer to remove the old "V"-plow. He offers \$125.00 for scrap. Consensus of the Board is to let him have it for that money. Dates of upcoming meetings were given again.

#### Date & Time of next monthly meeting

Monday, April 5, 2010 at 7:00 p.m. at the Hall.

#### Public Input

Jim Barrett asked about more explanations of the proposed financial report.

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

Time: 8:06

Respectfully submitted by,

Wayne E. Becker, Clerk

(Audio recording on file)