

Unofficial Minutes of
Moe Twp Board of Supervisors
July 2, 2012 (audio recording available)

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

A motion was made to accept the agenda as published. (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. Rebalancing of the funds was discussed but with projected positive balances in all funds, a motion was made to leave them as is. (m- Johnson, s- Krafthefer, v- unan) A motion was made to approve the report as given. (m- Krafthefer, s- Johnson, v- unan)

The monthly claims were read by the Clerk. Bob's Backhoe payment, check #11593, was to be held by the clerk as the job is not complete. Bushard will let clerk know when job is complete and check is OK to send. A motion was made to accept the claims. (m- Johnson, s- Krafthefer, v- unan)

OLD BUSINESS

Grader Issues

Todd, our Ziegler rep was not present. Ronnie was present to talk about the differences between our existing grader and the model 12M2 that we are testing. The issue was tabled until Caterpillar can give us firm numbers as to trade-in value, additional funds needed and financing options.

Scroll Update

Botner reported that the Brandon Historical Society wants the scroll. They are going to mount it on a stage and put it down for special occasions.

Gravel Update

We should be done adding gravel by the end of the week. More may be added to Mill Lake Shores over the top of the rock that was added.

Road Update

Les McCullen on Tall Timbers called and the end of his driveway keeps washing out. There is so much gravel in the ditch that he cannot get to the culvert to clean it out. We will get the gravel removed from the ditch.

Mosquito Lane Repair

The 2" overlay was completed and the bill came in as quoted, \$4,363.00.

Holmes City First Responder Contract

It was discovered at the summer short course that a contract and certificate of insurance are not required as it is now allowed to donate to certain organization such as first responders. The check will be cut tonight.

West Mill Lake Culvert

Krafthefer reported that the culvert is about a foot higher on the out flow side and is not flowing. Wait until fall to get it dug out and replaced.

Rodent Control

Johnson stated that Plunkett's has been out at least three times and is making progress. They have plugged the areas where they were getting in and have had mice in the traps on each visit.

CapX Road Agreement

Nothing new to report.

Dust Control

The first application for all areas has been completed. The test area appears to be holding up well.

Tall Timbers Court Road Sign

It is a designated road but the township has not taken it over. We will put a sign up on the one end of the loop but will not be plowing or maintaining the road.

Right of Way issues

Johnson had sent a letter to John Eisland, will send another. Also, on Walstad Road, Ekola still has his fence right alongside the road grass off to the level of the road.

Elk Lake Update

We received our permit to put in a 12" tile to drain Elk Lake. We now need to get an easement from the property owner, Bob Neiland. A contractor must also be selected. Paz Excavating and ADT from Sauk Centre have similar bids with the big difference being ADT is running pipe 1000 feet and Paz was only running it 600 feet and then using more rip rap. Neiland also would prefer it running all the way through his field not stopping part way. A motion was made to select ATD (Ag Tech Drainage). (m- Johnson, s- Krafthefer, v- unan)

Johnson will contact Neiland to begin work on an easement. Morical gave permission to cross his field wherever needed. Jerry Morical will also see if Todd Morical is still willing to donate some rip rap after he is told how much is needed. A motion was made to accept a resolution giving Johnson authority to act for the township in this matter. (m- Krafthefer, s- Johnson, v- unan)

Neubauer Update

No action. Johnson will contact the county attorney. Neubauer has violated the county's permit it is up to them to act on it.

Mobile Washer

Bushard has called them to wash the shed and truck but has not received a call back yet.

Clean Ditch, Install Culvert by Shed (Roger Chlian)

Morical stated that the township cleaned it out roughly 10 years ago. This will be added to the August agenda.

NEW BUSINESS

Driveway Issues Sherman & Greniuk

Sherman's cement driveway is causing water to flow across the road and washing it out. The water runs down the ditch and builds up behind the driveway until it runs up and over the road. Johnson suggested a catch basin that would collect the water with a pipe that would move the water to the other side of the road. Greniuk plans to blacktop his driveway and doesn't want to do it until this issue is resolved. Krafthefer will take a look at it within the next couple days and Bushard will contact Scott Green, the county engineer for his input.

Announcements and Correspondence

The Clerk read all correspondence for the month. Egenes will follow up with Lucky's Propane regarding the contract for this winter.

August meeting time and place

It was agreed by all that the first Monday in August, August 6th, will work for all.

Public Input

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____