

Official Minutes of
Moe Twp Board of Supervisors
November 4, 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 and meeting rules were given.

A motion was made to approve the agenda. (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)

OLD BUSINESS

Road Report

Frost boils were repaired on Tall Timbers and Moe Hall Road by Paz Construction.

The county will be sending out an engineer to give an estimate to cut down the hill by Andes Tower Hills.

Johnson found that Central Specialties has experience with Base One. He spoke with Mike Steidl of Central Specialties who will be giving us an estimate to put down 2 inches of gravel, then Base One, then mix it in with 2 inched of our gravel. This would be on Tall Timbers and Moe Hall Road.

Johnson did some spot checking on the roads. Some areas had very little gravel on them and few had several inches in the ditch that should be reclaimed.

Krafthefer has talked with Jim McKay but no one else living on Mill Lake Shores seems to be concerned enough to find time to meet and discuss repairs. Egenes will send a letter to send to residents.

Residents present to discuss gravel roads conditions included, Denise Quinn, mail carrier who stated Brown's Road and Pioneer Park Road are in very poor condition, little gravel and very slippery/greasy when they are wet. Mary, bus driver in the area has had issues on Brown's Road and Pioneer Park Road. Alicia and Brian Sletto echoed what was also stated about Brown's Road and Pioneer Park Road. Galen Sletto, who works in the gravel industry, thought there was too much silt in our gravel

as silt will become very slippery/greasy when wet. Jerry and Pamela Pommeranke questioned our grading practices and quality of gravel.

Other issues discussed included leaving a curb of gravel on the sides of the roads, gravel in the ditches, crowning the roads, the lack of gravel on roads, the composition of our class 5, and possibly using crushed asphalt.

A special meeting was scheduled for November 14th to address road maintenance issues.

Shed Addition

Bushard Construction were waiting for the rafters which were just delivered today..

Shed & Town Hall Values

Egenes has talked to Kristin McCullough and she said we should be contacted shortly by a David Hansen from Overland Solutions who will be doing the valuation assessment on the hall and shed. If we do not, we should let her know.

Moe Township Website

Egenes contacted Rob Graber and he would help us get a domain name and setup our site but recommends that we use one of 2 web hosting sites. One is free while the other is \$3.75/month.

Tree Trimming

Kronberg's tree service has backed out and will not be trimming tree for us. We had Klimek's Tree Service trim Timber Shores and will be doing Moe Hall Road next.

Second Snow Plow Operator

We still need to find a second snow plow operator. We will make an offer to Kim Johnson.

Little Truck Update

We got the new box back then had it sandblasted and painted. Then ran new wiring and reinstalled the vibrator. It is now ready to go.

NEW BUSINESS

Tractor & Mower

Jason Hintermeister was at the meeting and stated that through John Deere we could a new loaded John Deere tractor built to our specs with a mower and loader for about \$10/hour. We would sign an 8 to 10 month lease and can put up to 300 hours on it during that period. We just have to insure it. Jason will check to see if we can get a disc mower with this program as he has not done one with this program yet.

This is a program that John Deere has been running for 15 years for the state, counties, cities and townships.

Egenes will run an ad in the paper to sell the tractor and mower by sealed bids.

Announcements and Correspondence

The Clerk read all correspondence for the month.

December Meeting Time and Place

It was agreed by all that the meeting would be held on the first Monday, December 2nd, at 7:00PM.

Public Input

None

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____