

Official Minutes of
Moe Twp Board of Supervisors
September 3, 2019

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 as modified with the addition of Regulatory Speed Limits on Branch Road being added to New Business. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

A motion was made to approve the minutes with a clarification being made that Midwest Asphalt was to provide crack sealing for all paved roads not just Tall Timbers. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

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

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

OLD BUSINESS

Road Update

Kevin's been grading, mowing and tree trimming – we had some branches and trees down after the storm last night, Monday September 2nd.

Gravel Update

Kevin asked for different gravel on East Moe. They also put gravel down on Stone Ridge and Century. Lund's were hauling manure so we're not sure how the gravel is going to hold up. They are allowed to use the road but not abuse it. Would they be willing to remove any mud on the roadway each evening?

Andes Road Update

Robley said Andes Road will be paved yet this fall.

Valley Lane Culvert

Paz will fix it by digging it up, putting a band and new section of culvert on it.

Crack Seal Update

Midwest Asphalt could be here as early as the end of September to do the crack sealing on all paved roads within the township.

Branch Speed Sign Update

Kevin had marked the area but he has not got the signs in yet.

Gene Becker LP Tank

We haven't heard anything and the tanks have not yet been moved. Should we present him with the option of leaving it there which would require him signing an agreement to be filed at the courthouse which would make Gene Becker liable for the tanks in the road right of way and he would require him to carry liability insurance indemnifying the township.

The other option would be for us to call CHS, the owners of the tanks, mark the right of way boundaries and tell CHS to move them.

Tall Timbers, Mill Lake Road Repair

Paz gave us a quote to repair each one of \$40,000 each. We also received an estimate from Schwartz of \$19,200 to put the blacktop on Tall Timbers after the repairs had been completed.

Tall Timbers Shouldering

Josh Ziethammer is planning to do the shoulder work the second week of September.

To get some of this work done we may have to give them a permit to be overweight to get the work done.

Chloride Update

We received our deposit back from Fergus Power Pump.

Mail Balloting

We will consider this again in March.

NEW BUSINESS

Blacktop Quotes

The only quote we have is the one from Paul Schwartz to blacktop Tall Timbers after the repair work for \$19,215. We have also asked Mark Lee for an estimate.

Second Plow Operator

We will ask Janet if she would be interested in being our second snow plow operator again this year.

Fall Spraying of Hall

We received a letter from Plunkett's saying we were on their list for fall spraying.

Regulatory Speed Limits on Branch Road

A motion was made to approve the resolution to establish a 35 mph speed limit on Branch Road from County Road 27 to Twin Points Road. (m- Jerome Kostreba, s- John Krafthefer, v- unan.)

Announcements and Correspondence

The Clerk read all correspondence for the month.

We had received a letter from Hi-Way Amoco regarding contracting for propane. A motion was made to contract 2,500 gallons of propane at a cost of \$1.10 per gallon and prepay the contract at 100%. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

We completed the safe deposit box authorization form listing Lynn Bushard and Todd Egenes as the persons authorized to access to safe deposit box.

October Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, October 7th.

Public Input

Residents have been collecting visual proof that Marcie Wagner is conducting business at her house. That evidence has to be turned into Dave Rush.

Rod Johnson commented that since the County approved the Lund farm expansion maybe they should be the ones to go after this issue rather than the township.

Rod Johnson made a request on behalf of Douglas County Lakes Association to use the township's projector. A motion was made to let DCLA use our projector. (m- John Krafthefer, s- Jerome Kostreba, v- unan)

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____