

Unofficial Minutes of
Moe Twp Board of Supervisors
April 5, 2021

The meeting was called to order by Bushard. All members of the Board were present.

A motion was made to approve the agenda with the correction of the year to 2021 in the "Reorganize for Ensuing Year" agenda item. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

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

The Board reorganized for the year of 2021. The following positions and fees were adopted by motion:

Chair	Lynn Bushard
Vice-Chair	John Krafthefer
Road Supervisor	Lynn Bushard
Mtg fee	\$80.00 per required meeting
Labor rate	\$20.00 per hour
Clerk	\$1100.00/month, \$80/meeting, \$20/hr labor, \$20/month internet reimbursement
Treasurer	\$125.00/month, \$80/meeting, \$20/hr labor, \$20/month internet reimbursement
Grader Operator	We will be looking for an operator and address the compensation when that person is hired
Secondary helper	\$100 for a call out which covers the first 4 hours, after first 4 hours the rate is \$22.00 per hour with mileage
Elect. Admin.	\$20/hour
Elect. Judge	\$15/hour with \$18/hour for Head Judges
Spl. Assess.	\$25 per search
Bounties	\$60/beaver, \$4/pocket gopher (both front feet required)
Hall Rental	\$100 rent & \$100 damage/cleaning deposit, rental agreement and one-day insurance policy
Mileage Rate	\$.56 per mile

A motion was made to approve the board reorganization listed above. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

OLD BUSINESS

Road Report

We broke a cylinder on the plow truck when the plow went off the edge and caught in the gravel.

Tim Erickson at the County said they are going to use Centennial for the detour while the roundabout at the intersection of 40 and 8 is being built. While that road is being used as a detour the County will maintain it, grading, graveling, and mowing.

The road projects in the area are:

2021 – Cty Rd 8 and 40 roundabout

2022 – Reconstruct Cty Rd 8 from freeway to Cty 7

2023 - blacktop Cty Rd 8 from freeway to Cty 7 in spring, reconstruct Cty Rd 8 from 40 to freeway

2024-2025 – blacktop Cty Rd 8 from 40 to freeway

Cartway Update

Harwell is the only one who has not signed the dismissal agreement. We will get the dismissal agreement with all signatures except Mr. Harwell's. Once Mr. Harwell's signature is obtained Mr. Cass will forward it to us.

Maintenance Operator Duties and Responsibilities

We will get an employment ad posted in the paper by Friday. The complete job description will be posted on the website.

Town Hall Maintenance List

No action taken.

NEW BUSINESS

Dust Control Quote

Lynn Bushard talked to Tim Erickson to see if we could buy the chloride from them. Tim didn't think we could buy the ingredient from them as the option they are getting quotes on includes the application as well. Tim thought that they paid between \$1.25 and \$1.50 for the chloride and the application of it in 2020.

Spring Road Tour

The board will conduct the spring road tour on Tuesday, April 13th leaving the shed at 8:00 AM.

Mill Lake Shore Weight Restrictions

We will put weight restrictions on this week.

Board of Appeals

The board of appeals will still be held at the town hall on APRIL 14th.

Open Gravel Quotes

We received quotes for gravel from:
Morical Brothers at a cost of \$6.60/ton which roughly equates to \$9.24/yd without trucking.

Central Specialties quote was \$15.96/yd which includes spreading it.

We will go with Morical Brother's quote and spread it ourselves.

Shop

There was discussion about building a new shop at the Pioneer Park facility at some point in the future. The current layout is not ideal to get equipment in and out of.

Hardwood Hills Liquor License

A resolution supporting a 3.2 beer and on-sale wine and strong beer licenses for Hardwood Hills Golf Course was approved.

Announcements and Correspondence

The Clerk read all correspondence for the month.

May Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, May 3rd.

Public Input

Part of the MAT short course training covered animal control. MAT stated that townships are not required to deal with stray animals. At the Douglas County meeting Troy Wolbersen basically said the same thing. Also if the township finds invasive plants outside the road right of way we should contact the Ag Inspector and let him deal with it.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____