

Official Minutes of  
Moe Twp Board of Supervisors  
July 11, 2016 (audio recording available)

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

The bids for the blacktop project were opened. The bids were as follows:

Central Specialties	\$663,470.00
Riley Brothers	\$728,430.00
Mark Lee Excavating	\$696,010.00

Our engineer, Jeff Stabnow, verified Central Specialties bid. A motion was made to accept Central Specialties bid of \$663,470.00 (m-Fred Krafthefer, s- John Krafthefer). Abstained – Lynn Bushard

A motion was made to approve the agenda with the addition of Restating the June 3<sup>rd</sup> Resolution under Old Business Summer Short Course Update under New Business. (m- Fred Krafthefer, s- John Krafthefer, v- unam)

A motion was made to approve the minutes from the June 3<sup>rd</sup> Public Hearing, the June 3<sup>rd</sup> Special Meeting and the June 6<sup>th</sup> monthly meeting. (m- Lynn Bushard, s- Fred Krafthefer, v- unam)

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

The monthly claims were read by the Clerk. A motion was made to accept the claims with the addition of a claim to Modern Farm Equipment for the 2016 tractor lease. (m- Fred Krafthefer, s- John Krafthefer, v- unam) Several invoices from Paz Excavating received today will be paid in August.

## OLD BUSINESS

### Road Report

We're working on a few locations in preparation for the upcoming paving project. There were several spots where the current heavy rains have washed away some of the shoulders. There was one spot in Holmes City Township where the shoulder has become built up and the water does not run off but rather runs down the roadway washing it away. Fred will contact Holmes City to let them know.

### Grass Seed on Branch Beach Court Turn Around

The grass seeding was done on Branch Beach Court.

### Chloride Application

Most of the chloride has been applied. We are currently out of chloride and have 1,000 gallons left that was contracted for that we will have delivered.

### Restate June 3<sup>rd</sup> Resolution

The original resolution ordering improvement and preparation of plans incorrectly showed Lynn Bushard as a “no” vote rather than abstaining. Therefore the resolution was restated to correctly show that Lynn abstained.

## NEW BUSINESS

### Intersection of County Rd 8 and 40

The Garfield Fire Department called and asked us to put a letter together to request that the County do something at the intersection of County Road 8 and 40 because there have been so many accidents at that intersection.

A motion was made to compose a letter supporting a 4-way stop, either a plain 4-way stop, a 4-way stop with a flashing yellow light above the intersection or a 4-way stop with signs that flash “Traffic Approaching” only when traffic is approaching. The board stressed “NO ROUNDABOUT”. (m- Fred Krafthefer, s- John Krafthefer, v- unam)

### Darrel Saathoff to Gate Bay View Road at King’s Driveway

Lynn Bushard received a call from Darrel Saathoff asking that since the end of Bay View Road is not a township road, could he put a gate up at King’s driveway on Bay View Road to prevent people from driving back there. Rod Johnson commented that the County does have a township road platted as a road all the way to the interstate and that maybe we should check to see if we need to do something first before he can gate it such as abandoning it. Bushard will check into that.

### Pioneer Park

Issues that have been taken care of this last month at Pioneer Park are, the LP tank was leaking - it was full and now only has 40%, the pressure tank sprung a leak and we had to replace that, we put a dehumidifier in the basement because it smells so musty, there were ants in the basement so we had to take care of that.

We discussed the hard surface that we need to add for handicap accessibility for voting. Could we possibly have it paved when Central Specialties does the road if they send out a crew ahead to do driveways ahead of the main paving crew?

We might also need to add some lighting along the West side of the hall area to accommodate voting.

Fred Krafthefer recommended that the clerk check into different voting booth options and check with the board to see which option they prefer so we can get them ordered. Also that John Krafthefer take a look at the lighting inside as well as adding a light outside.

For handicap accessibility during the August primary we could have them drive right up to the door until we can get a hard surface added.

We should get our own LP tank, preferably a 500 gallon tank. Lynn Bushard will call some of the local propane suppliers to see who services this area and what type of contracts we could get.

We also need to add a door to separate the main hall from the kitchen area.

#### Update from Summer Short Course

Lynn Bushard shared the road manual that they handed out to each township at the summer short course.

#### Announcements and Correspondence

Jeff Stabnow shared that part of the contract is subgrade preparation where they go down 6 inches rip it up and do whatever they need to do to it to prepare it for the class V before paving. By letting Central Specialties do this it may save the township some money versus us having Paz do it as Central Specialties may be able to mix it, add moisture, whatever, to make it a suitable base. Jeff Stabnow will check with Central Specialties to see if that is something they could do for us.

The clerk read the correspondence for the month.

There is a viewing for a setback variance request from the OHW mark for Tom Barrows on Beauty Point Road at 9:30 on Friday, July 15<sup>th</sup>.

MATIT had the Pioneer Park Building appraised for insurance valuation. The appraiser valued it at \$282,000. If the board chooses to leave it at the current agreed upon value of \$200,000 there is a resolution we need to approve. At \$200,000 our current premium is \$580, and at the \$282,000 we'd be at \$820 for a premium. We could also move the deductible from \$250 to \$1,000 or \$1,500 for a 10% or 15% premium reduction respectively. The board approved the resolution leaving the agreed upon value at \$200,000 and the deductible at \$250.

As a result of the appraisal they identified that we have an inadequate quantity of fire extinguishers at Pioneer Park. We will bring over the ones from the hall.

#### August Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, August 1<sup>st</sup> at Pioneer Park.

#### Public Input

Elmer Benjaminson requested that we enforce the noxious weed policy. We can mow but then the bird-lovers get upset because we're killing nesting birds. We can spray but we have organic farms and citizens who do not want us spraying chemicals in their ditches.

John Stone requested that the meeting times be published on the agenda and the website.

A motion was made to adjourn. (m- John Krafthefer, s- Fred Krafthefer, v- unam)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson\_\_\_\_\_