

Official Minutes of  
Moe Twp Board of Supervisors  
November 4, 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. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

A motion was made to approve the minutes with the correction of crushed concrete rather than crushed asphalt under Tall Timbers/Mill Lake Road Repair. (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)

## OLD BUSINESS

### Road Update

Kevin's been laid up for a few weeks and we had Ronnie come back in to fill in for him. Ronnie found some maintenance issues on the big truck and it has been taken in to Steussie Diesel to get a leaking steering seal repaired and to check it over.

Ronnie tried to blade but the road is frozen and the blade just smoked and he was unable to move any material.

Ronnie is willing to help us out for a while but said he won't plow snow.

Morical spread some class 5 on Mill Lake Shores Road.

### Gravel Update

We had some gravel put down on Mill Lake Road and Valley Lane.

### Andes Road Update

The County has 1 lift of blacktop down. The first lift is cracking up so the county is waiting until next spring to put the second lift down after repairing the bad spots. Urness Township doesn't want any part of maintaining Andes Road.

### Valley Lane Culvert

We replaced the entire culvert on Valley Lane. Paz did the work.

### Crack Seal Update

The crack sealing is completed.

### Branch Road Speed Sign Update

Someone has taken our 35 MPH speed limit signs down and replaced them with 20 MPH signs.

### Gene Becker LP Tank

These tanks have not been moved yet.

### Tall Timbers, Mill Lake Shores Road Repair

Mark Lee's quote is to dig down 2 feet, fill with 2 feet of crushed concrete followed with a foot of class 5. This repair would raise the road by about a foot.

### Blacktop Quotes

We got a quote to replace the blacktop after we repair the road base on Tall Timbers. Mark Lee's quote to replace 300 feet of blacktop was \$15,000 and Paul Schwartz bid \$19,215.

### Second Plow Operator

Janet Wiederholt is willing to be our second snow plow operator.

### Hall Rental Agreement

A draft hall rental agreement was reviewed.

### Plaque for Hall with Founders List

Dwayne Haabala is going to get us names and spellings of the names that should be on the founder plaque as well as where they want the plaque placed.

### Review Snow Plow Policy

The clerk will send a copy to the supervisors for review.

## NEW BUSINESS

### Pioneer Park Road Culvert

Beavers plugged up the culvert on Pioneer Park Road and the water is 8 to 10 feet above the culvert. Paz has been out trying to open it up.

We also got a call about a plugged culvert on Alex Lane.

### Annual Polling Place Resolution

A motion was made to approve a resolution setting the 2020 Moe Township polling place at 14641 Pioneer Park Road. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

### Announcements and Correspondence

The Clerk read all correspondence for the month.

December Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, December 2nd.

Public Input

A comment was made suggesting that the board consider revising the road improvement policy where the township pays for 20% of the costs to blacktop a road since many surrounding townships are asking the residents on the road being blacktopped to pay 100%.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson \_\_\_\_\_