Official Minutes of Moe Twp Board of Supervisors October 3, 2022

**The recording of the minutes is only for use by the clerk in preparation of the minutes and will subsequently be deleted. Recorded minutes are not available to the public. **

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 with the additions of Dale Schumacher Variance Request and Paul Swartz Paving on Tall Timbers to New Business. (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- Jerome Kostreba, s- John Krafthefer, v- unan)

The monthly claims were read by the Clerk. (m- John Krafthefer, s- Jerome Kostreba, v-unan)

OLD BUSINESS

Road Report

We are done mowing and laying gravel for the year. We have started brushing and trimming trees. We finished the shoulder work in the Tall Timbers area.

Red Pine Ridge Association Update

A special meeting has been scheduled for October 11th at 6:00 PM at the site, Rueben's Court SW, to view and consider acting upon the petition.

Niewind Garage on Paulin's Lane Update

When Nyberg surveyed the turn around on Paulin's Lane we discovered that in addition to the Niewind garage, the mound system on Lindquist's property is also in our road right of way. Lindquist's will now have to pay for survey work, the costs to have the property vacated, special meetings and legal fees just like the Niewind's are having to do.

After the survey was done and soil samples taken it has been determined that we have adequate room within our right of way to move and construct a turn around without purchasing additional land from the Niewind's neighbors.

A motion was made to settle with the Niewind's for a sum of \$16,000 plus the Niewind's are responsible for paying for all legal and vacate costs. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

Laura, from Leuthner's office will provide with the legal and vacate costs.

New Shop and Sale of Old Shop Update No update.

<u>Alex Lane</u>

Brian Sletto has paid to have the ditch cleaned out that runs through land owned by Jorgenson's. Now Brian would like the township to put more gravel on the road.

Bay View Culvert We are still working on this one.

<u>Culvert on Browns Road</u> This culvert has been replaced.

Mill Lake Shores Road

If we have issues with home owners dumping grass and leaves into the ditch by the lake, we need to send letter to them.

Fall Road Tour

During the fall road tour the board found many trees that need to be trimmed or removed.

We will request quotes from local tree trimming outfits to see who has time to get it done yet this fall.

Timber Shores Road Update No update.

Shouldering and Chip Sealing Moe Hall Rd Area This work was finished last week.

NEW BUSINESS

<u>Second Plow Operator</u> We will need to hire a second plow operator

Maintenance at the Hall

The shed on the hall site has bad shingles, the owners on the contents inside the shed need to be located so they can remove their items. We will remove the steps on the deck and put a railing on in its place. We should paint the deck and the picnic tables. We should also trim up the cedar trees along the road.

Road Grading Issue

We have one person on Moe Hall Road who complains when we grade the road because he gets his antique cars all dusty when he takes them out.

Dale Schmacher Variance Request

Dale Schmacher wants to build a garage 15 feet into the road right of way on Beauty Point Court and before he pays to request a variance he want to know if the township will have any issue with it. After discussion, we are not in favor of it.

Paul Swartz Paving on Tall Timbers

We received quotes from Paul Swartz to pave two repaired area on Tall Timbers but after discussion we have a few more areas that need work so the decision was made to wait until next year and pave all the repaired area at the same time.

Announcements and Correspondence

The Clerk read all correspondence for the month.

November Meeting Time and Place

Next month's meeting would be 7:00PM on Monday, November 7th.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____