

Official Minutes of
Moe Twp Board of Supervisors
June 7, 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 addition of Gravel on Alex Lane, Sand Around Flaata's Tile, and Humane Society under New Business. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

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

OLD BUSINESS

Road Report

There are a couple culverts on Brown's Road that will need to be replaced in the next couple years. We will check to see if we could slide an insert into these culverts before they completely collapse and we have to dig them up.

Red Pine Ridge Association Update

No update.

Niewind Garage on Paulin's Lane Update

Niewind's have hired an attorney. They hired Klecker. They have asked for an extension of the July 5th garage removal date to August 1st. We will extend the removal date to August 1st and any proposals need to be to us by June 27th.

New Shop and Sale of Old Shop Update

We received 2 quotes for a new shop.

- Odyssey Steel gave us a quote of \$230,610.16 for the 60' x 120' pole construction building only – no insulation, no concrete, no plumbing, no HVAC, no electrical, only the building.

- Marcus Construction gave us a quote \$1,016,092.00 for a turn-key, completely finished 60' x 120' all steel building.

We will call Tradesman Construction for an additional quote.

Seal Coat Quotes Moe Hall Road and Side Roads

Bryan Coons from Barga Inc. was present to talk about crack filling and seal coating. Bryan explained the benefits of using Replay. Replay is an agricultural oil used to seal and preserve asphalt.

The cost to apply Replay to Andes Road would be \$24,000.

A motion was made to use Barga to crack seal Moe Hall Rd, Bay View Rd, Tall Timbers Rd, Eternity Point Rd, and Timber Lane for a cost of \$34, 912. (Jerome Kostreba, s- John Krafthefer, v- unan)

Hall Furnace Update

No update.

NEW BUSINESS

Plastic or Galvanized Culvert Difference

If we go with a plastic culvert we need 4 feet of cover over them to prevent them from collapsing. We will check around to see who sells plastic culverts.

Road Ditch Spraying

LM will be here the 1st week of July to spray our ditches. We cannot mow after June 15th and for 10 days after spraying.

No Parking Anything in the Right of Way

Laura, with Leuthner's office, informed us that the supervisors have the authority to tow vehicles parked in the right of way. Before a vehicle can be towed township needs to contact the sheriff. Vehicles that could be towed are vehicles in the right of way that are in the way of traffic, vehicles in the right of way that preventing us from doing our road work, vehicles constantly parked in the right of way (those who think the road right of way is their personal parking place).

Update on Town Law Meeting

Lynn attended this meeting. It was very informational. The minutes should contain a statement that reads, "The recording is only used by the clerk for the preparation of the minutes. The recoded minutes are not available to the public".

Dust Control

Residents from Brandt's Beach Road were present to ask if they could get dust control applied annually without having to request it every year. They were told that everyone

will have to request it individually this year but they can come to the annual meeting to request having it applied annually without requesting it each year.

Michael Justice Driveway (Beauty Point)

We will let him know that no parking is allowed in the road right of way.

Gravel on Alex Lane

We received a letter from Brian Sletto, requesting gravel on Alex Lane. We will let him know that once the ditch to the lake is cleaned out, we'll look at what needs to be done with the road.

Sand Around tile on Flaata's

Flaata wants some sand to fill in under the drain tile to the lake. We estimate it will take a couple yards of sand to fill the gaps to support the pipe.

Humane Society

The Humane Society called again this year and wanted us to pay the impound fee for a dog that was brought in by a citizen. We told them we will not pay the impound fee. A letter will be sent to the Humane Society stating that "Moe Township is not responsible for any animals from Moe Township brought into the Humane Society."

Insurance of Private Vehicles Used for Township Business

When asked, MAT stated that they do not cover privately owned vehicles period. If something happens when township business is being conducted in a privately owned vehicle, that claim will have to be filed with that individual's personal insurance not MAT.

Announcements and Correspondence

The Clerk read all correspondence for the month.

July Meeting Time and Place

Next month's meeting would be 7:00PM on Monday, July 5th.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____