Official Minutes of Moe Twp Board of Supervisors September 6, 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. (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. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

OLD BUSINESS

Road Report

We have 2 plugged culverts, one on Tall Timbers Rd and the other on Minister Lake Rd.

We received a letter requesting more speed limit signs on West Mill Lake Rd. The township can put up more speed limit signs but the sheriff needs to enforce it.

Red Pine Ridge Association Update

We have received a signed petition requesting that the township takes over the platted road and the storm water pond. Nothing was mentioned as to taking over the spillway that drains to the lake.

A hearing date of October 11th at 6:00 PM at the site, Rueben's Court SW, has been set to view and consider acting upon the petition.

Niewind Garage on Paulin's Lane Update

We were supposed to contact surveyors and engineers to determine where and what would be needed for a new turn around on Paulin's Lane and how much land the Niewinds would need to purchase from their neighbor. Radach Land Surveying quoted between \$1,000 and \$1,500 to survey that out, and Stoeckel Jahner quoted \$1,000. To date no engineers have called us back.

Nyberg originally surveyed the property so we will also ask them for a quote to survey it. We need to survey it to find the lines of Paulin's Lane. Once that is done, we will dig down to see what we have for soil in the area where we would need to build our turn around.

New Shop and Sale of Old Shop Update

The township is reviewing the requirements relating to buying property and how/what to do for bid letting.

Alex Lane

The water level at the culvert is 4 feet higher than the level at the lake, so the ditch needs to be cleaned out. The ditch runs through land owned by Jorgenson's.

Flaata Sand

The leftover sand from this job will be left at Flaata's.

Non-Compliant Mailboxes

We continue to talk with people who have non-compliant mailboxes.

Holmes City Chloride

No update from Holmes City who had asked if we would do all their chloride application in 2023.

Bay View Culvert

This still culvert has been cleaned out and is now flowing.

NEW BUSINESS

Culvert Wolf Lake and Browns Road

The culvert on Wolf Lake Rd has been replaced. The culvert on Browns Rd will need to be done before it rains.

Mill Lake Shores Road

We talked with the DNR about lakeside residents dumping their yard waste in the cattails on the other side of the roadway. If the yard waste being dumped is below the high water mark it falls within the DNR's responsibility to enforce. If above the high water mark it would be the township's responsibility to enforce though road right of way violations.

Fall Road Tour

We will conduct a fall road tour on September 30th. We will meet at the shed at 8:00 AM that morning to begin the tour.

Operator Pay

Tony said he would like to get paid \$30 per hour. After discussion, a motion was made to pay Tony and Fred \$30 per hour starting with hours worked in September. (m- Jerome Kostreba, s- John Krafthefer, v- unan)

Spray Hall for Beetles

The hall has been sprayed for beetles.

Second Plow Operator

We have a couple people who have expressed interest in plowing snow for us this winter in addition to Shane who has done it for us the past couple years. We will need to decide next meeting so we can offer that person a contract.

Timber Shores Road

Wilroth called regarding a road off Timber Shores that was platted in 1969. The township has never taken this road over. We cannot vacate it because there are back lots that would be land locked.

If they want anything done they will need to petition the board. They should consult an attorney to determine what their options are.

Any Replaced Culverts For Sale

Roger Chlian inquired as to whether we have any used culverts we would sell.

County Road 8 Rebuild

When the County rebuilds Count Road 8 they will need a permanent easement over .11 acres from the township, and a temporary easement beyond the .11 acres to construct the County Road 8 improvements. They proposed reimbursing us at a rate of \$4,600 per acre for these easements. Due to these road improvements, our monument will need to be moved but the propane tank will not. The easement the county will be requesting will come to within 6 feet of our shed. The propane tank will be within the easement but outside of the road right of way.

Laura will review the document pertaining to 'rights to be acquired' from the County before we sign it

Announcements and Correspondence

The Clerk read all correspondence for the month.

October Meeting Time and Place

Next month's meeting would be 7:00PM on Monday, October 3rd.

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

Respectfully submitted by,	
Todd Egenes, Clerk	
Chairperson	