

Official Minutes of  
Moe Twp Board of Supervisors  
May 2, 2016 (audio recording available)

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 cleaning Pioneer Park under New Business. (m- John Krafthefer, s- Fred Krafthefer, v - unan)

A motion was made to approve the minutes. (m- Fred Krafthefer, 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- Fred Krafthefer, v- unan)

The monthly claims were read by the Clerk. A check for \$2,300, 25% down, to Fergus Power Pump for chloride was added to the claims list. A motion was made to accept the claims as modified. (m- Fred Krafthefer, s- John Krafthefer, v- unan)

## OLD BUSINESS

### Tall Timbers & Moe Hall Road Update

2 public hearings will be held to discuss the road improvement project. One will be May 6<sup>th</sup> for Moe Hall Road and Tall Timbers and the second for Timber Lane will be on May 13<sup>th</sup>. At these meetings we will give estimated construction and engineering fees to determine the estimated amount to be assess per parcel.

### Road Report

Fred Krafthefer got a couple calls regarding Century Road. He found more gravel in the ditches than we had on the roadway. There was also no crown on the road. He is suggesting that we don't grade the roads immediately after new gravel has been laid, let it be, let it get packed down, work towards building the crown and reclaiming the gravel from the ditches. Packing after grading is also becoming a more common practice.

### Road Tour Report

A road tour was conducted on April 14<sup>th</sup>. We will be adding 234 loads of gravel.

### Pioneer Park Lease Update

The Pioneer Park Lease draft was reviewed. Fred Krafthefer will get a copy to Duane Haabala to review.

### Dust Control Contract

We will be ordering 10,000 gallons of chloride at \$.92 per gallon.

Remove Road Restrictions (Mill Lake Shores)

There were 2 spots on Mill Lake Shores are still broke up so we will be leaving the road restrictions on.

Peterson Tile Update

No Update.

Grass seed Branch Beach Court Turn Around

Paz was going to seed Branch Beach Road Court. Fred Krafthefer will check with Tower Hills Lawning and if they can do it, let them do it.

Welcome Letter Update

Egenes will get this finished.

Chloride Application List

We do not have the chloride here yet.

NEW BUSINESS

Tractor Lease

We will be leasing another tractor this year. The lease cost is \$3,500 for up to 150hours for a New Holland T6.

Polling Place Resolution

The clerk read the resolution changing the Moe Township polling place to the Pioneer Park Facility located at 14641 Pioneer Park Road SW, Farwell.

Pioneer Park Cleaning

The Pioneer Park board had contacted us to see if we would split the costs of cleaning the facility for a big event they had coming up. The board agreed and will be splitting the \$128 cleaning bill.

Doe Run Dog Kennel

Fred Krafthefer attended the viewing for a 75 dog kennel on Doe Run Road and updated the board with the details They had 2 locations selected and they weren't sure which one they were going to use.

Announcements and Correspondence

The Clerk read all correspondence for the month. We received quotes for new tires from Interstate Tire for some Hankook tires needed on the big truck. Overlund Graveling offered to get us a price for a set of tires.

At 7:00PM on May 6<sup>th</sup> will be the Tall Timbers & Moe Hall Road Public Meeting, and the Public Hearing for Timber Lane will be at 7:00PM on May 13<sup>th</sup> with a special meeting following the hearing. Both of these meeting will be held at the town hall.

June Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, June 6<sup>th</sup> at Pioneer Park.

Public Input

Rod Johnson wanted to know if we were going to use the projector for the public hearings.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson \_\_\_\_\_