

Unofficial Minutes of  
Moe Twp Board of Supervisors  
December 3, 2012 (audio recording available)

The meeting was called to order by Bushard. All members of the Board were in attendance. The POA was given.

The agenda was modified to add part time plow operator application to new business. A motion was made to accept the agenda as modified. (m- Johnson, s- Krafthefer, v - unan)

The minutes were approved as sent by e-mail. (m- Krafthefer, s- Johnson, v - unan)

The Treasurer's report was given. The Caterpillar refund check will be put into the equipment fund not road & bridge. A motion was made to approve the report as modified. (m- Johnson, s- Krafthefer, v- unan)

The monthly claims were read by the Clerk. A motion was made to accept the claims. (m- Krafthefer, s- Johnson, v- unan)

#### OLD BUSINESS

##### CAPX Road Agreement

Bushard sent the total miles of township roads that CAPX will be traveling on to the attorney and has heard nothing back.

##### Elk Lake Update

The first request for reimbursement was sent to the DNR. It included all the Ag Tech Drainage invoices to date. We will submit a second request that will include the legal, surveying and any remaining Ag Tech invoices once all have been received. Bushard has presented the easement to Neiland. Bushard signed the easement but does not think Neiland's have signed yet.

##### Town Hall Maintenance

Johnson had estimates for folding chairs, office chairs and a conference table. Office Max quoted \$1700 for a 10' table, 5 mesh back office chairs and 30 black folding chairs delivered and setup. A motion was made by Johnson to purchase the office furniture from Office Max, but he will try to get a little more knocked off the price. (m- Johnson, s- Krafthefer, v- unan)

##### Road Report

Tree had been trimmed by Wayne Haabala's who contacted Krafthefer to see if we had removed them. Krafthefer reported that it was Holmes City who removed them and ground the trunks. Wayne wasn't real upset but said he would have liked to have had the wood.

Dead elm trees along Golden Drive will eventually fall onto the road. Johnson will contact the owner to inform them that the trees are dead. Then once contacted, it will be the land owner's responsibility to take care of them.

Using a 4" thick layer of crushed asphalt was discussed as an option on some of the heavily traveled gravel roads, Tall Timbers for one. It might be a cost effective option if you factor in the savings from reduced or eliminated grading, graveling and dust control. Mark Lee gave an estimate of \$25K per mile for a 4" thick 22' wide road.

## NEW BUSINESS

### Update Laptops

The current laptops are 8 years old and funds were set aside in the budget to replace them next year. Egenes will get some prices and report back.

### Sale of Old Sign Posts

Bushard had someone inquiry about buying the old sign posts we had replaced and sitting at the shop. The board would like to keep a few for miscellaneous projects but would be willing to sell 10 at half the price of new.

### Seasonal Snow Plow Operator

The board reviewed the applications we received for the seasonal snow plow operator position. After much discussion a motion was made to hire Ron Saathoff Jr. (m- Johnson, s- Krafthefer, v- unan.)

### Announcements and Correspondence

The Clerk read all correspondence for the month.

### January Meeting Time and Place

It was agreed by all that the first Monday, January 7<sup>th</sup>, at 7:00PM, will work for all.

### Public Input

Lana Krafthefer commented on piles of snow that had been left at the intersection of Mill Lake Road and Highway 27 by the snow plow. Fred Krafthefer has used his skid loader in past year to clean it up. Some of this could be the County throwing their snow from Hwy 27 into the intersection. Now that the board is aware of it they will keep an eye on it and talk to Ronnie about it.

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson \_\_\_\_\_