

Official Minutes of
Moe Twp Board of Supervisors
January 3, 2017

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 as amended by adding Township Elections under new business. (m- Fred Krafthefer, s- John Krafthefer, v- unam)

A motion was made to approve the minutes from the December 5th. (m- John Krafthefer, s- Fred Krafthefer, v- unam)

The Treasurer's report was given. A motion was made to approve the Treasurer's report. (m- Fred Krafthefer, s- John Krafthefer, v- unam)

The monthly claims were read by the Clerk. A motion was made to accept the claims as read. (m- John Krafthefer, s- Fred Krafthefer, v- unam)

OLD BUSINESS

Blacktop Update

There will be a hearing for the case litigating against us on the road project on March 3rd at 10:30 AM. The motion to dismiss that we filed will also be heard at that time.

Road Report

There are vehicles parking on the road on Crooked Lake Lane. We will find out who it is and send them a letter.

Horseshoe Lane is on an plow as needed basis but every time the flag is out to let us know it needs to be plowed the snow is so deep we can't move it or we get stuck. Our snow plow operators would like permission to plow it every time the plows go out.

We were notified by the deputy sheriff that someone is accusing us of destroying their mailbox but has no proof.

Brandt's Beach Court turnaround was dedicated to the public so the township cannot give part of the plotted turnaround area back to the adjoining landowner as James Stripling has asked us to do. Stripling's house is within the setback from the right of way, (32 feet from the edge of the right of way). Stripling's house has been there several years and the county had given him a building permit. Now when he is looking to add a garage they discover that the house is within the right of way and they're telling him he will need to request a variance after the fact. Bushard will talk to Dave Rush about Stripling's house.

We will look for a turnaround location on Eternity Point so that we are not using Dave Bratten's property.

Fred Krafthefer had talked with Grant County who has been pulling the shoulders back, grass and all, using carbide teeth during grading in the spring to prevent the roads from developing "curbs" as well as growing wider over time. They also suggested an 8 percent crown on hills and 6 percent on the other areas on the road which will help water run off rather than running down the sides of the roads washing them away as well as deterring people from driving down the center of the road.

At the short course they recommended packing immediately after grading. A multi-wheel packer costs approximately \$30,000.

Old Hall Update

There was discussion as to whether we wanted to pay to have an appraisal done on the old hall before the annual meeting so we know what it might be worth as a realtor had recommended rather than using the value on the property tax statement of \$43,900. Due to lack of comparable properties Bushard will ask the interested party to give him an offer that we could present at the annual meeting.

Timber Shores Update

No update.

Tree Trimming

Shane & Ronnie had been trimming trees but there is too much snow now to do much trimming. We're still waiting for Klimek's Tree Service to get back to us on when they can take the big stuff down.

Street Road Sign Update

The Wolf Lake Road and Crooked Lake Road signs have replaced.

NEW BUSINESS

Schedule Budget Meeting

The Board will hold a budget meeting on January 30th at 7:00PM at Pioneer Park to set the 2018 budget.

Board of Audit Meeting

The Board of Audit meeting will be held at 7:00PM on February 6th with the regular meeting to follow.

Truck Chains or Studs for Tires

Our snow plow operators have asked if we would purchase either chains or studs for tires of the plow vehicles. We have a quote of \$357 for a set of chains to do 1 axle on the trucks (4 tires) and \$535 for the grader.

Snow Removal at Hall

Klye Krafthefer will be doing the snow removal at Pioneer Park.

Township Elections

The Township Election will be held March 14th from 5:00PM to 8:00PM. We will be electing 1 supervisor and 1 treasurer.

Announcements and Correspondence

The correspondence for the month was read.

February Meeting Time and Place

It was agreed by all that the next month's meeting would be held after the Board of Audit meeting adjourns which will begin at 7:00PM on Monday, February 6th..

Public Input

Brian Sletto stated that Alex Lane is not always getting plowed..

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____