

Official Minutes of
Moe Twp Board of Supervisors
June 1, 2020

The meeting was called to order by Bushard. All members of the Board were present except John Krafthefer.

A motion was made to approve the agenda with the addition of Letters to Residents with Objects in the Right of Way to new business. (m- Jerome Kostreba, s- Lynn Bushard)

A motion was made to approve the May minutes with the addition of shoulder work needed on Cherry Point Road. (m- Jerome Kostreba, s- Lynn Bushard)

The Treasurer's report was given. A motion was made to approve the Treasurer's report. (m- Jerome Kostreba, s- Lynn Bushard)

The monthly claims were read by the Clerk. A motion was made to accept the claims (m- Jerome Kostreba, s- Lynn Bushard)

OLD BUSINESS

Road Report

We got the propane tanks on Mill Lake Shores Road moved and agreed to split the cost of a survey done to find the edge of the right of way with Eugene Becker.

The tile that is running through Flaata's is eroding the shore and they wanted us to put some rock in to stop the erosion. They'd even place the rock if we delivered it to them.

Lynn is working on the mower.

Founders Plaque for Hall Update

They decided that they did not want any specific people named. They gave us the verbiage they wanted on it and said it should be inside not outside. Florence will look into getting a plaque made.

Todd Laptop

No update.

Rental Agreement Update

The rental agreement was updated with suggested changes from last month and presented to the board for review. A motion was made to adopt the Hall Rental Policy (m Jerome Kostreba, s- Lynn Bushard)

Road Ordinance and Blacktop Policy

The second draft of a new road ordinance and blacktop policy was reviewed. It will be updated with agreed upon changes and reviewed again at the July meeting.

Shop Furnace

Because of the dust and dirt in the shop both the hanging and floor furnaces would be 80% efficient. We will follow up to ensure the quote we received for a hanging furnace was for a commercial grade.

Shed Door Opener and Door Repair

John got the door opener installed and the door repaired at the shed but the opener still needs to be wired.

Tree and Stump Quotes on Roads

We received a quote from Kronberg for the following:

\$200 to remove the trees from the end of Twin Points.

\$500 to remove the trees from the turnaround on Norlana Lane.

\$500 to remove the trees at the end of Wolf Lake Road.

\$50 to remove the trees at the end of Eternity Point.

Paz will remove the stumps, level and haul in 40yds of class 5, and pack it in for \$1980.00 on Eternity Point, Wolf Lake Road and Norlana Lane.

Moundsdon Stump Grinding provided a quote of \$950 to grind stumps on Mill Lake Shores.

Joes Tree Service quoted us \$600 to grind the stumps on Mill Lake Shores.

A motion was made to have Joe's Tree Service remove the stumps on Mill Lake Shores. (m- Lynn Bushard, s- Jerome Kostreba)

A motion was made to have Kronberg remove the trees at the 4 sites listed above and have Paz remove the stumps, level and haul in class 5 for the turnarounds listed above. (m- Jerome Kostreba, s- Lynn Bushard)

Paz quoted us \$3,600 to replace the 36" culvert on Moe Hall Road. We will need to get a DNR permit to lower the culvert more than 3 inches. We need it lowered because we keep hitting it with the grader.

A motion was made to have Paz replace and lower the culvert on Moe Hall Road for \$3,600. (m- Jerome Kostreba, s- Lynn Bushard)

To build up Bugle Court, Todd Morical quoted us \$5,300, and Paz quoted us \$3,656.

A motion was made to have Paz build up the turnaround on Bugle Court for a cost of \$3,656. And also enlarge 3 turnarounds on Norlana Lane, Eternity Point and Wolf Lake Road at a cost of \$1,980. (m- Jerome Kostreba, s- Lynn Bushard)

We will ask Todd Morical to gravel Mill Lake Shores and Doe Run since Hvezda Excavating is not returning our calls.

Chloride List

The list of residents requesting chloride was reviewed.

Skid Shoe and Tire Estimates

Brian's Repair provided a quote of \$2,850 to purchase and install shoes on the plow and replace hinge pins on box and install grease zerks on the tandem truck. A motion was made to have Brian's Repair install shoes on plow and replace hinge pins and add grease zerks for a cost of \$2,850. (m- Lynn Bushard, s- Jerome Kostreba)

We got 2 quotes for tires.

Brian's Repair quoted us \$360 per tire to mount and dismount 4 Sailun tires for a total of \$1,676.

Tire Max quotes us \$330 per tire for the Sailun tires for a total of \$1,556.

A motion was made to ask Brian's Repair to match Tire Max's price and he could do both the plow shoe install, box hinge repairs and replace the tires all at the same time. (m- Jerome Kostreba, s- Lynn Bushard)

NEW BUSINESS

Resolution for Supervisor to Work for Township

A resolution authorizing Jerome Kostreba to work for the Township applying chloride at a rate of \$20/hr was approved.

Plugged Tile – Petersen Property

We will have Johnson Jet-Line out to try to open up the plugged tile. If he cannot open it up we'll have to dig it up to open it.

Andes Road Shoulder

The board discussed the shoulder on Andes Road.

Grader Fender

The fender came off the grader about 2 years ago when Kevin was plowing snow but the brackets are so bent up that we're going to have to buy new brackets. The new grader tires throw more rocks and Tony wants the fender on so he doesn't take out a window.

Letter to Residents with Objects in ROW

There are a lot of people down on Mill Lake Shores that have items in the road right of way. A motion was made to send letters to all residents of Mill Lake Shores reminding them that items cannot be placed or left in the right of way. (m- Lynn Bushard, s- Jerome Kostreba)

Announcements and Correspondence

The Clerk read all correspondence for the month.

July Meeting Time and Place

It was agreed by all that the next month's meeting would be 7:00PM on Monday, July 6th.

Public Input

Rod Johnson asked about "No Parking" signs in Cul-De-Sacs.

A motion was made to adjourn. (m- Jerome Kostreba, s- Lynn Bushard)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____